

FOOOOOOOO4965<sup>5</sup>

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Information Leasing Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

600003378596--9  
-08/31/00--01049--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Mark E. Magee 860A  
(Name of Person)

Information Leasing Corporation  
(Firm/Company)

One East Fourth Street  
(Address)

Cincinnati, OH 45202  
(City/State and Zip code)

For further information concerning this matter, please call:

Bonnie Preisler at ( 513 ) 579-2867  
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA  
mtw  
9/5

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Information Leasing Corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Ohio 3. 31-1109151  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 4, 1984 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. have not yet transacted business in Florida  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One East Fourth Street, Cincinnati, Ohio 45202  
  
(Current mailing address)

8. Leasing company  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip code)

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**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System  
Susan J. Metz **Susan J. Metz**  
(Registered agent's signature) **Assistant Secretary**

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

yes

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Robert L. Hoverson

Address: One East Fourth Street, Cincinnati, Ohio 45202

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Philip R. Myers

Address: One East Fourth Street, Cincinnati, Ohio 45202

Director: Vincent D. Rinaldi

Address: One East Fourth Street, Cincinnati, Ohio 45202

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: see attached list

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

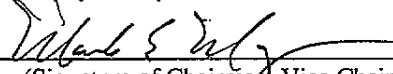
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mark E. Magee, Secretary  
(Typed or printed name and capacity of person signing application)

## OFFICERS

Robert L. Hoverson	Chairman of the Board of Directors	One East Fourth Street, Cincinnati, Ohio 45202
Vincent D. Rinaldi	President	One East Fourth Street, Cincinnati, Ohio 45202
Dennis L. Hirt	Senior Executive Vice President & Assistant Secretary	One East Fourth Street, Cincinnati, Ohio 45202
Mark E. Magee	Vice President & Secretary	One East Fourth Street, Cincinnati, Ohio 45202
Robert J. Rinaldi	Senior Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Michael R. Rooney	Senior Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Tayfun Tuzun	Senior Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Steven Dunn	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
John R. Farrenkopf	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Michael K. Gibson	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Terry Karageorges	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Christopher Kelley	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Kenneth W. Mai	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Ralph M. Martinez	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
J. Fred McCandless	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
John E. Merritt III	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Philip R. Myers	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
G. Dana Paris	Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Carlos Amaya	Assistant Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Donna M. Cox	Assistant Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Delphia Dee Hamms	Assistant Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Arlene Jaraczewski	Assistant Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Jason E. Lenihan	Assistant Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Mary Long	Assistant Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Scott E. McCandless	Assistant Vice President	One East Fourth Street, Cincinnati, Ohio 45202
Christopher J. Carey	Treasurer	One East Fourth Street, Cincinnati, Ohio 45202
Kevin M. Shea	Assistant Secretary	One East Fourth Street, Cincinnati, Ohio 45202

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TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA,  
STATE OF OHIO, }  
OFFICE OF THE SECRETARY OF STATE.

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show INFORMATION LEASING CORPORATION, an Ohio corporation, Charter No. 640939, having its principal location in Cincinnati, County of Hamilton, was incorporated on September 4, 1984 and is currently in GOOD STANDING upon the records of this office.



WITNESS my hand and official seal at  
Columbus, Ohio on  
August 7, 2000

A handwritten signature in cursive script that reads "J. Kenneth Blackwell".

J. Kenneth Blackwell  
Secretary of State

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