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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 11 / 3

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Corporation(s) Name

Metavante Corporation

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TALLAHASSEE, FLORIDA

J

Profit Amendment Mergers
 Nonprofit

Foreign Dissolution Mark
 LLC Withdrawal

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Limited Partnership UBR Other
 Reinstatement Fictitious Name Ch. RA
 UCC 1 or 3

***Special Instructions**

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Certified Copy Photocopies
 Arts/ameds/mergers Other-See Above

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Copies To:

Jeffrey Butterfield
Thank You!

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11/3

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. Metavante 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. Wisconsin 3. 39-1165550
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/17/1971 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 07/01/2000
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4900 West Brown Deer Road, BD2E, Brown Deer, WI 53223
(Principal office address)
same
(Current mailing address)

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8. To engage in any and all lawfull acts or activity permitted by law.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

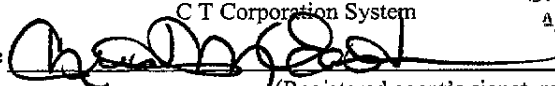
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

By: 
(Registered agent's signature)

Christine M. Eastwine
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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Michael D. Hayford, Vice President
(Typed or printed name and capacity of person signing application)

METAVANTE CORPORATION

**EXECUTIVE OFFICERS AND DIRECTORS
(2000)**

James B. Wigdale
Director
SS# 398-34-7954
08/09/36

4900 West Brown Deer Road
Brown Deer WI 53223

Dennis J. Kuester
Chairman of the Board
SS# 391-40-0044

4900 West Brown Deer Road
Brown Deer WI 53223

Joseph L. Delgadillo
President, CEO and Director
SS# 391-50-8577
03/18/52

4900 West Brown Deer Road
Brown Deer WI 53223

Michael D. Hayford
Executive Vice President
SS# 390-74-6399

4900 West Brown Deer Road
Brown Deer WI 53223

Gregory T. Nurra
President, Enterprise Solutions Group
SS# 276-44-0375
05/09/53

4900 West Brown Deer Road
Brown Deer WI 53223

Colleen J. Stenhoft
Senior Vice President
SS# 388-48-9756
04/18/50

4900 West Brown Deer Road
Brown Deer WI 53223

Owen J. Sullivan
President, Financial Services Group
SS# 022-48-3893
06/19/53

4900 West Brown Deer Road
Brown Deer WI 53223

Peter J. Tallian
CFO, Executive Vice President
SS# 179-46-2673
03/13/58

4900 West Brown Deer Road
Brown Deer WI 53223

Michael E. Touhey
President, Electronic Commerce Group
SS# 399-48-5267

4900 West Brown Deer Road
Brown Deer WI 53223

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TALLAHASSEE, FLORIDA

DOM .
180 181 185

United States of America
State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that

METAVANTE CORPORATION

is a domestic corporation organized under the laws of this state and that its date of incorporation is November 18, 1971.

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TALLAHASSEE, FLORIDA

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on October 31, 2000.

RAY ALLEN, Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: *Anne Pressel*

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.