

FOI 0000003599⁴

FIDELITY INFORMATION CORPORATION
17383 SUNSET BLVD. SUITE #100
PACIFIC PALISADES, CA 90272

December 15, 2000

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*****70.00 *****70.00

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed you will find our completed *Transmittal Letter and Application by Foreign Corporation for Authorization to Transact Business in Florida.*

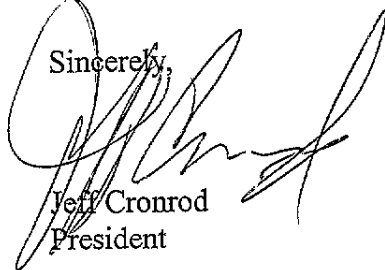
You will also find our check in the amount of \$70.00 and our Certificate of Existence.

Please send any correspondence regarding this filing to:

Jeff Cronrod
Fidelity Information Corporation
17383 Sunset Blvd. Suite #100
Pacific Palisades, CA 90272

If you have any questions regarding this application, please contact Judy Mecay at (952) 928-8000 extension 240.

Sincerely,



Jeff Cronrod
President

JC/jm

Enclosures

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01 JUL -2 AM 7:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. FIDELITY INFORMATION 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. CALIFORNIA 95-4399678
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/4/1992 PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 17383 SUNSET BLVD. SUITE #100

PACIFIC PALISADES CA 90272-4181
(Current mailing address)

8. THIRD-PARTY DEBT COLLECTION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box acceptable)

Name CORPORATION SERVICE COMPANY

Office Address: 1201 HAYS ST.

TALLAHASSEE Florida 32301
(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.

Tracy R. Harmon, AS.
(Registered agent's signature) TRACY HARMON

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.

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NOT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: NONE

Address: _____

Director: NONE

Address: _____

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

President: JEFF CRONROD

Address: 17383 SUNSET SUITE #100
PACIFIC PALISADES CA 90272-4181

Vice President: MERRYL CRONROD

Address: 17383 SUNSET SUITE #100
PACIFIC PALISADES CA 90272-4181

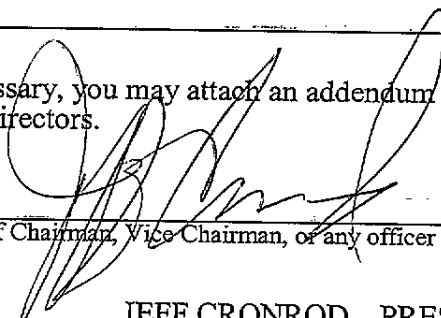
Secretary: MERRYL CRONROD

Address: 17383 SUNSET SUITE #100
PACIFIC PALISADES CA 90272-4181

Treasurer: NONE

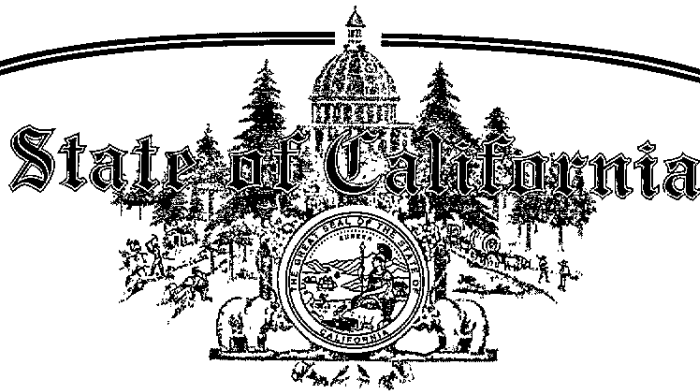
Address: _____

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. JEFF CRONROD PRESIDENT
(Typed or printed name and capacity of person signing application)

FILED
01 JUL -2 AM 7:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **4th day of December, 1992**, **FIDELITY INFORMATION CORPORATION** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this day
of April 9, 2001.



Bill Jones
BILL JONES
Secretary of State

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