

F02000000654

CORPORATION(S) NAME

Bankers Systems, Inc.

FILED
02 JAN 16 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ Nonprofit | | |
| ☒ Foreign | ☐ Dissolution/Withdrawal | ☐ Mark |
| | ☐ Reinstatement | |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ LLC | ☐ Name Registration | ☐ Change of RA |
| | ☐ Fictitious Name | ☐ UCC |
| ☐ Certified Copy | ☐ Photocopies | ☐ CUS |
| ☐ Call When Ready | ☐ Call If Problem | ☐ After 4:30 |
| ☒ Walk In | ☐ Will Wait | ☒ Pick Up |
| ☐ Mail Out | | |

RECEIVED
02 JAN 16 AM 11:20
DIVISION OF CORPORATION

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

1/16/02

Order#: 4957774

Ref#:

000004778300--6

-01/16/02--01060--001

Amount: \$ ***3450.00 ***3450.00

000004778300--6

-01/16/02--01060--002

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

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 16, 2002

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BANKERS SYSTEMS, INC.
Ref. Number: W02000001362

02 JAN 16 PM 4:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BANKERS SYSTEMS, INC. and your check(s) totaling \$3520.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$3,520.00 payment.

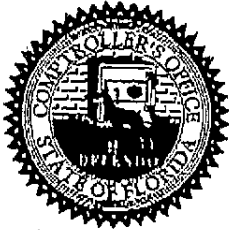
Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 402A00002307



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

February 1, 2002

FILED
22 JUN 16 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

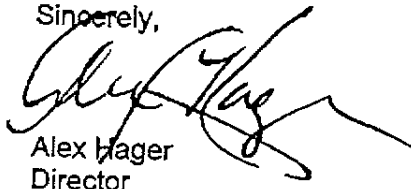
Mr. Erin M. Sanders
Wolters Kluwer
U.S. Corporation
161 North Clark Street, Suite 4800
Chicago, Illinois 60601

Re: Bankers Systems, Inc.

Dear Mr. Sanders:

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida.

Sincerely,



Alex Hager
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records,
Division of Corporations, Secretary of State's Office

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Bankers Systems, Inc.

(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:

Erin Sanders

(Name of Person)

Walters Kluwer U.S. Corp

(Firm/Company)

101 W Clark St 48th floor

(Address)

Chgo IL 60604

(City/State and Zip code)

For further information concerning this matter, please call:

Erin Sanders

(Name of Person)

at (312) 425-7015

(Area Code & Daytime Telephone Number)

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

FILED
02 JAN 16 PM 4 17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
JAN 16 PM 4:17
FLORIDA
STATE
DEPT OF
CORRECTIONS
TALLAHASSEE
JAN 16 PM 4:17
RECEIVED

1. Bankers Systems, Inc.

2. Delaware

3. 41-1792530

4. 10/20/1994

5. Perpetual

6. 08/12/1999

7. 161 N. Clark Street, 48th floor, Chicago, IL 60601

same

8. The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business under the law.

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

Office Address: 1200 South Pine Island Road

(City)

10. Registered agent's acceptance:

C T Corporation System

By:

James M. Halpin

~~Assistant Secretary~~

FL019 - C T Filing Manager Online

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

A. DIRECTORS

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bruce C. Lenz

Address: 161 N. Clark Street, 48th floor

Chicago, IL 60601

Director: Hugh J. Yarrington

Address: 161 N. Clark Street, 48th floor

Chicago, IL 60601

B. OFFICERS

SEE ATTACHMENT

President: Robert White

Address: 6815 Saukview Drive

St. Cloud, MN 56303

Vice President: Bruce C. Lenz

Address: 161 N. Clark Street, 48th floor

Chicago, IL 60601

Secretary: Bruce C. Lenz

Address: 161 N. Clark Street, 48th floor Chicago, IL 60601

Treasurer: Bruce C. Lenz

Address: 161 N. Clark Street, 48th floor Chicago, IL 60601

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. Dale C. Gordon, Asst. Secretary

(Typed or printed name and capacity of person signing application)

FILED
02 JAN 18 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment to Florida
 Application By Foreign Corporation for Authorization to Transact Business In Florida
Officers & Directors

FILED
 02 JAN 16 PM 4:17
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Full Name: Bruce C. Lenz
 Officer/Director: Officer
 Officer's Title: VP/Secretary/Treasurer
 Director's Title: Other Director
 Business Address: 161 N. Clark Street, 48th floor
 City: Chicago
 State: IL
 ZIP Code: 60601
2. Full Name: Dale C. Gordon
 Officer/Director: Officer
 Officer's Title: Asst. Secretary
 Business Address: 161 N. Clark Street, 48th floor
 City: Chicago
 State: IL
 ZIP Code: 60601
3. Full Name: Robert White
 Officer/Director: Officer, Director
 Officer's Title: President
 Director's Title: Other Director
 Business Address: 6815 Saukview Drive
 City: St. Cloud
 State: MN
 ZIP Code: 56303
4. Full Name: Nancy McKinstry
 Officer/Director: Director
 Director's Title: Other Director
 Business Address: 161 N. Clark Street, 48th floor
 City: Chicago
 State: IL
 ZIP Code: 60601

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BANKERS SYSTEMS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF DECEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
JAN 16 PM 4:17
02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2446680 8300

010639879

AUTHENTICATION: 1501802

DATE: 12-13-01