

Bankers Systems, Inc.		
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Foreign	() Dissolution/Withdrawal	() M-1-
	() Reinstatement	() Mark
) Limited Partnership	() Annual Report	() Other
) LLC	() Name Registration	() Change of RA
	() Fictitious Name	() UCC
) Certified Copy	() Photocopies	
) Call When Ready	() Call If Problem	() After 4:30
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) Mail Out		() After 4:30 (x) Pick Up
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660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615 000004778300--- 6 -01/16/02--01060--002 *****70.00 ******70.00



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



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



OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE STATE OF FLORIDA TALLAHASSEE 32399-0350

February 1, 2002

SECRETARIOS STATE PLORIDA

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.

Alex Hager Director

AH:ker

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

	TRA	NSMITTAL LETTEI	R	SECTION SECTION
TO:	Registration Section Division of Corporations			MENSSE MISSE
SUBJ	ECT: Bankers Systems, Inc.			EF. P.S.
	(Nam	e of corporation - must includ	e suffix)	RIPE
Dear S	ir or Madam:			7
CCI	closed "Application by Foreign C icate of Existence", and check are act business in Florida.	orporation for Authorization to submitted to register the above	o Transact Busing referenced for	ness in Florida", eign corporation
Please	return all correspondence concern	ing this matter to the following	g:	
	Erin'	Sonders	-	
		(Name of Person)	· <u></u>	
	- wolf	ers Kluwer U.S	Cox	
		(Firm/Company)		
	101	NO Parks+ 4	Stholar	_
	· · · · · · · · · · · · · · · · · · ·	(Address)	<u> </u>	
		Cha II la	3100	
		(City/State and Zip code)		
For furth	ner information concerning this ma	atter, please call:		
<	21010 501000			
	(Name of Person)	it (314) 435-71	0/5	<u> </u>
	(1vanic of 1 erson)	(Area Code & Daytime	Telephone Numi	ber)
	TADDRESS: ion Section	MAILING AD Registration Sec		
Division 409 E. G.	of Corporations	Division of Cor		
	ames St. see, FL 32399	P.O. Box 6327 Tallahassee, FL	30314	
	is a check for the following amou		32314	
	re a cricer for the following smon	IIU:		
☐ \$70.00	Filing Fee		Cert	50 Filing Fee, tificate of Status &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Bankers Syst	tems, Inc.	SSE 6 TO
words or abbi	poration; must include the word "INCORPOR reviations of like import in language as will clear or partnership if not so contained in the name	ATED", "COMPANY", "CORPORATION" of Startly indicate that it is a corporation instead of a Startly indicate that it is a corporation instead of a Startly indicate that it is a corporation instead of a Startly indicate that it is a corporation instead of a Startly indicate that it is a corporation instead of a Startly indicate that it is a corporation instead of a Startly indicate that it is a corporation instead of a Startly indicate that it is a corporation instead of a Startly indicate that it is a corporation instead of a Startly indicate that it is a corporation instead of a Startly indicate that it is a corporation instead of a Startly indicate that it is a startly indicate that it i
Delaware		3. <u>4</u> 1-1792530
(State or cour	ntry under the law of which it is incorporated)	(FEI number, if applicable)
10/20/1994		5. Perpetual
(D	ate of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
08/12/1999		
	sacted business in Florida. If corporation has	not transacted business in Florida, insert "upon qualification.")
	(SEE SECTIONS 607.1:	501, 607.1502 and 817.155, F.S.)
161 N. Clark	Street, 48th floor, Chicago, IL 60601	
	(Principal office a	ddress)
same		
same	(Current mailing a	ddress)
-	· ·	•
The purpose of	of the corporation is to engage in any lawful ac	address)
The purpose of business unde	of the corporation is to engage in any lawful ac	et or activity for which corporations may be organized to do
The purpose of business unde (Purpose	of the corporation is to engage in any lawful act the law. e(s) of corporation authorized in home state or	et or activity for which corporations may be organized to do
The purpose of business unde (Purpose	of the corporation is to engage in any lawful act the law. e(s) of corporation authorized in home state or treet address of Florida registered agent	et or activity for which corporations may be organized to do
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The purpose of business unde (Purpose) Name and st Name: Office Address: Registered laving been naving been navirther agree to	of the corporation is to engage in any lawful act the law. e(s) of corporation authorized in home state or treet address of Florida registered agent C T Corporation System 1200 South Pine Island Road Plantation (City) agent's acceptance: amed as registered agent and to accept sensis application, I hereby accept the appoint comply with the provisions of all statutes of familiar with and accept the obligations.	t or activity for which corporations may be organized to do country to be carried out in state of Florida) t: (P.O. Box or Mail Drop Box NOT acceptable) , Florida 33324 (Zip code) rvice of process for the above stated corporation at the plantment as registered agent and agree to act in this capacities relative to the proper and complete performance of my to f my position as registered agent.
The purpose of business unde (Purpose) Name and standers: Office Address: Registered (aving been naving been navisignated in the urther agree to	of the corporation is to engage in any lawful act the law. e(s) of corporation authorized in home state or treet address of Florida registered agent. C T Corporation System 1200 South Pine Island Road Plantation (City) agent's acceptance: med as registered agent and to accept series application, I hereby accept the appoint comply with the provisions of all statutes of familiar with and accept the obligations. C T Corporation System	t or activity for which corporations may be organized to do country to be carried out in state of Florida) t: (P.O. Box or Mail Drop Box NOT acceptable) , Florida 33324 (Zip code) rvice of process for the above stated corporation at the plantment as registered agent and agree to act in this capacities relative to the proper and complete performance of my to f my position as registered agent.

under the law of which it is incorporated.

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

A. DIF	RECTORS SEE ATTACHMENT			0	
Chairma	in:		, game	SEC 2	
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Vice Cha	airman:				
			· · · · · · · · · · · · · · · · · · ·		
1 1441 000,					<u> </u>
Director:	Bruce C. Lenz				
Address:	161 N Clark Street 19th floor				
	Chicago, IL 60601				
Director:	Hugh J. Yarrington				Pate 1
	16137 61 1 6				
	Chicago, IL 60601				
B. OFF			- Salect		· · · · · · · · · · · · · · · · · · ·
	Delegant.				
	4015 Carda : D :				T. 2 2 2 2 2 2 2
•		<u> </u>	- 1 V W		
-	St. Cloud, MN 56303	- -	<u> </u>		<u>,, ; **_</u>
Vice Presid	dent: Bruce C. Lenz		1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		**************************************
Address: _	161 N. Clark Street, 48th floor	- <u> </u>	<u></u> <u>\$</u>	<u> </u>	
9	Chicago, IL 60601	<u> </u>			The second second
Secretary:	Bruce C. Lenz	-			
Address: _1	161 N. Clark Street, 48th floor Chicago, IL 60601				
Treasurer:	Bruce C. Lenz	+		· · ·	
Address: 1	61 N. Clark Street, 48th floor Chicago, IL 60601				
NOTE: If	f necessary, you may attach an addendum to the	application lis	sting additional officers	s and/or direct	ors.
13	MULT			,	
	(Signature of Chairman, Vice Chairman, o	r any officer l	isted in number 12 of t	the application	<u> </u>
14. Dale C	C. Gordon, Asst. Secretary		<u>4</u>	<u>. </u>	er de la company
	(Typed or printed name and capaci	ity of person s	signing application)		

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

1. Full Name:

Officer/Director:
Officer's Title:
Director's Title:
Business Address:

City: State: ZIP Code:

2. Full Name:

Officer/Director: Officer's Title: Business Address:

City: State: ZIP Code:

Full Name:

Officer/Director: Officer's Title: Director's Title: Business Address:

City: State: ZIP Code:

4. Full Name:

Officer/Director: Director's Title: Business Address:

City: State: ZIP Code: Bruce C. Lenz

Officer

VP/Secretary/Treasurer

Other Director

161 N. Clark Street, 48th floor

Chicago IL 60601

Dale C. Gordon

Officer

Asst. Secretary

161 N. Clark Street, 48th floor

Chicago IL 60601

Robert White Officer, Director President

Other Director
6815 Saukview Drive

St. Cloud MN 56303

Nancy McKinstry

Director

Other Director

161 N. Clark Street, 48th floor

Chicago IL 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

THE DE SECRETARY OF STATE

Warriet Smith Windson, Secretary of State

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010639879

AUTHENTICATION: 1501802

DATE: 12-13-01