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**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Fidelity International Resource Management, 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:

Marjorie Nemzura  
(Name of Person)

Fidelity National  
(Firm/Company)

171 N. Clark Street - 8th Floor  
(Address)

Chicago IL 60601-3294  
(City/State and Zip code)

For further information concerning this matter, please call:

Marjorie Nemzura at ( 312 ) 223-4552  
(Name of Person) (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

RECEIVED  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FL  
 APR 18 1990

**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 International Resource Management, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 71-0708817**

(FEI number, if applicable)

**4. 7/31/1991**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. upon qualification**

(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. 601 Riverside Ave. Jacksonville FL 32204**

(Principal office address)

**17911 Von Karman Ave., Suite 300, Irvine CA 92614**

(Current mailing address)

**8. provides computer equipment and software**

(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**

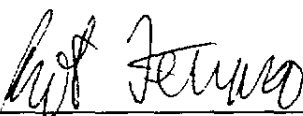
(City)

Florida **33324**

(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.*



(Registered agent's signature)

Scot Ferraro, 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: \_\_\_\_\_

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

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

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

Director: **Ernest D. Smith**

Address: **601 Riverside Ave.**

**Jacksonville FL 32204**

Director: **Michael L. Gravelle**

Address: **601 Riverside Ave.**

**Jacksonville FL 32204**

**B. OFFICERS** See attachment

President: **Ernest D. Smith**

Address: **601 Riverside Ave.**

**Jacksonville FL 32204**

Vice President: **Marjorie Nemzura**

Address: **171 N. Clark Street**

**Chicago IL 60601-3294**

Secretary: **Michael L. Gravelle**

Address: **601 Riverside Ave. Jacksonville FL 32204**

Treasurer: **Patrick G. Farenga**

Address: **601 Riverside Ave. Jacksonville FL 32204**

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

13. *Marjorie Nemzura*  
(Signature of Director or Officer listed in number 12 of the application)

14. **Marjorie Nemzura, Vice President**  
(Typed or printed name and capacity of person signing application)

RECEIVED  
MAY 18 1980  
OFFICE OF THE  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Fidelity International Resource Management, Inc.  
Directors and Officers

**Directors**

Michael L. Gravelle 601 Riverside Ave., Jacksonville, FL 32204  
Ernest D. Smith 601 Riverside Ave., Jacksonville, FL 32204

**Officers**

Ernest D. Smith	President	601 Riverside Ave., Jacksonville, FL 32204
Peter T. Sadowski	Exec. VP	601 Riverside Ave., Jacksonville, FL 32204
Alan L. Stinson	Exec. VP	601 Riverside Ave., Jacksonville, FL 32204
Kevin R. Chiarello	Senior VP & Compliance Officer	17911 Von Karman, Irvine, CA 92614
Richard L. Cox	Senior VP & Tax Officer	601 Riverside Ave., Jacksonville, FL 32204
Michael L. Gravelle	Senior VP, General Counsel & Secretary	601 Riverside Ave., Jacksonville, FL 32204
Todd C. Johnson	Senior VP & Asst. Sec.	601 Riverside Ave., Jacksonville, FL 32204
Richard Levy	Senior VP	601 Riverside Ave., Jacksonville, FL 32204
Roger Maloch	Senior VP & CFO	601 Riverside Ave., Jacksonville, FL 32204
Donald E. Partington	Senior Vice President	17911 Von Karman, Irvine, CA 92614
David Slider	Senior VP	601 Riverside Ave., Jacksonville, FL 32204
Jim Wilson	Senior VP	4001 Rodney Parham Road Little Rock Arkansas 72212
Michelle Brown	Vice President	601 Riverside Ave., Jacksonville, FL 32204
Francis Chan	Vice President	601 Riverside Ave., Jacksonville, FL 32204
Jeffrey Colby	Vice Pres. & Controller	601 Riverside Ave., Jacksonville, FL 32204
Patrick G. Farenga	Vice Pres. & Treasurer	601 Riverside Ave., Jacksonville, FL 32204
Glenn M. Gibbons	Vice President	601 Riverside Ave. Jacksonville, FL 32204
John S. Haley	Vice President	4001 Rodney Parham Road Little Rock, Arkansas 72212
Prakash Jalihal	Vice President	4001 Rodney Parham Road Little Rock, Arkansas 72212
Marjorie Nemzura	VP & Asst. Sec.	171 N. Clark St., 8 <sup>th</sup> Fl, Chicago, IL 60601
Steven Thomas	Vice President	4001 Rodney Parham Road Little Rock, Arkansas 72212
Eileen W. Van Roeyen	VP & Asst. Sec.	171 N. Clark St., 8 <sup>th</sup> Fl., Chicago, IL 60601

5/14/2004

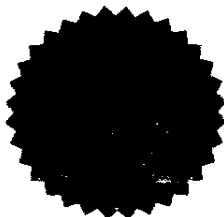
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# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIDELITY INTERNATIONAL RESOURCE MANAGEMENT, 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 ELEVENTH DAY OF MAY, A.D. 2004.



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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3104292

DATE: 05-11-04