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CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 562366 5048595
AUTHORIZATION : Patricia Piquero
COST LIMIT : \$ 5820.00

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TALLAHASSEE, FLORIDA

ORDER DATE : August 25, 2005
ORDER TIME : 9:51 AM
ORDER NO. : 562366-005
CUSTOMER NO: 5048595

CUSTOMER: Ms. Deborah L. McMennamy
Affiliated Computer Services,
2828 North Haskell Ave.
Building 1, Floor 9
Dallas, TX 75204

FOREIGN FILINGS

NAME: ACS APPLICATION MANAGEMENT
SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER: _____

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. ACS Application Management Services, 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. California 3. 77-0509930

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. February 16, 1999 5. Perpetual

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

6. December 7, 2000

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2828 N. Haskell Ave., Dallas, TX 75204

(Principal office address)

2828 N. Haskell Ave., Dallas, TX 75204

(Current mailing address)

8. Information technology outsourcing.

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper Asst. V. Pres.

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:

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A. DIRECTORS

Chairman: Jeffrey A. Rich

Address: 2828 N. Haskell Ave.
Dallas, TX 75204

Vice Chairman: _____

Address: _____

Director: William L. Deckelman, Jr.

Address: 2828 N. Haskell Ave.
Dallas, TX 75204

Director: _____

Address: _____

B. OFFICERS

President: Donald G. Liedtke

Address: 2828 N. Haskell Avenue
Dallas, TX 75204

Vice President: John H. Rexford

Address: 2828 N. Haskell Ave.
Dallas, TX


Secretary: William L. Deckelman, Jr.

Address: 2828 N. Haskell Ave., Dallas, TX 75204

Treasurer: Nancy P. Vineyard

Address: 3988 N. Central Expy., 9th Fl., Dallas TX 75204

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

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

14. Wayne R. Lewis, Vice President and Assistant Secretary
(Typed or printed name and capacity of person signing application)

ACS APPLICATION MANAGEMENT SERVICES, INC.

ADDITIONAL OFFICERS

NAME	TITLE	ADDRESS
David Jarrett	Vice President-Real Estate	3988 N. Central Expy. Dallas, TX 75204
Wayne R. Lewis	Vice President and Assistant Secretary	2828 N. Haskell Ave. Dallas, TX 75204
Cynthia L. Hageman	Assistant Secretary	2828 N. Haskell Ave. Dallas, TX 75204

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **16th day of February, 1999, ACS APPLICATION MANAGEMENT SERVICES, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 August 30, 2005.



BRUCE McPHERSON
Secretary of State