# F060000066870

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Casinosa Lina) (Namo)
(Document Number)
(Document Number)
Certified Copies Certificates of Status
·
Special Instructions to Filing Officer:
·

Office Use Only



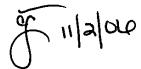
500081279335

10/31/06--01062--005 \*\*70.00

FILED

6 DOT 31 AM 9: 05

SECRETARY OF STATE



### **COVER LETTER**

FILED

06 OCT 31 AM 9: 05

Certified Copy

TO: **New Filing Section** SECRETARY OF STATE Division of Corporations TALLAHASSEE, FLORIDA SUBJECT: Applied 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: Andrew J. Long (Name of Person) Applied Systems, Inc. (Firm/Company) 200 Applied Parkway (Address) University Park, IL 60466 (City/State and Zip code) For further information concerning this matter, please call: at ( 708 ) 534-5575 (Area Code & Daytime Telephone Number) Carrie Brower (Name of Person) STREET/COURIER ADDRESS: **MAILING ADDRESS:** New Filing Section New Filing Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301 Enclosed is a check for the following amount: **√** \$70.00 Filing Fee \$78.75 Filing Fee & \$78.75 Filing Fee & \$87.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status &



The power to make you more profitable.

October 27, 2006

### **VIA CERTIFIED U.S. MAIL**

New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 (850)245-6052



RE: BUSINESS REGISTRATION OF APPLIED SYSTEMS, INC., A DELAWARE CORPORATION, IN THE STATE OF FLORIDA

Dear Sir or Madam:

On September 26, 2006, Applied Systems, Inc., an Illinois corporation with the Federal Tax Identification Number 36-3482937, merged into Yellowstone Holding Company, a Delaware corporation, and out of existence. On the same day, Yellowstone Holding Company merged into BC Yosemite Holdings, Inc., another Delaware corporation, with BC Yosemite Holdings, Inc. as the surviving entity. The existing corporation, with the Federal Tax Identification Number 20-5511045, has subsequently changed its name to Applied Systems, Inc.

Pursuant to state regulations, we wish to withdraw the Illinois corporation from doing business in the state of Florida, and subsequently register the new Applied Systems. Inc., a Delaware corporation, to transact business in the state of Florida. The appropriate forms and fees have been forwarded to the Amendment Section. Please find enclosed the following documentation, applications, and payments required to register the new entity:

- 1. required cover letter;
- 2. Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 3. Certificate of Good Standing from the State of Delaware; and
- 4. check in the amount of \$70.00 made payable to Florida Department of State to cover the application filing fee.

Should you have any questions or concerns please do not hesitate to contact me at (708)534-5575 or via email at <a href="mailto:cbrower@appliedsystems.com">cbrower@appliedsystems.com</a>. Thank you for your attention to this matter.

Regards.

200 Applied Parkway,

University Park,

Carrie Brower Legal Generalist

Illinois 60466

Tel: 800-999-5368

encls.

www.appliedsystems.com

## 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. Applied S	Systems, Inc.		
	rporation; must include "INCORPORATE rp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"	
inc., co., co	ip, me, co, or corp. )		
Applied S	ystems, Inc Illinois		
(If name unavaila	ble in Florida, enter alternate corporate na	me adopted for the purpose of transacting business in Florida)	
<sub>2.</sub> Delaware		<sub>3.</sub> 20-5511045	
(State or country u	nder the law of which it is incorporated)	(FEI number, if applicable)	
4. August 7,	2006	<sub>5.</sub> perpetual	
``	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")	
6. Sept 26,	2006		
•		ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	
<sub>7</sub> 200 Applie	ed Parkway, University	Park, IL 60466	
	(Principal office a		
200 Appli	ed Parkway, University	Park, IL 60466	
	(Current mailing	address)	
- computer	software for the insura	ince industry	
	<del> </del>		7
	·		_
9. Name and street	address of Florida registered agent: (		П
Name:	NRAI Services, Ir	The second secon	)
Office Address:	2731 Executive Park D	Dr., Suite 4	
	Weston	, Florida 33331	
	(City)	(Zip code)	
10. Registered ag	ent's accentance		
		rvice of process for the above stated corporation at the pl	'ace
		intment as registered agent and agree to act in this capaci is relative to the proper and complete performance of my	
	with and accept the obligations of my	position as registered agent.	<i></i>
	NEAT Services	Inc.	
	Lugard M. Lange	th Acel Spail	
	Xxviii in Emma	AZIN JUNA	

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.

. DIR	ECTORS
hairmar	:
ice Cha	irman:
ddress:	
irector:	James P. Kellner
	200 Applied Parkway, University Park, IL 60466
irector:	Andrew Balson
	200 Applied Parkway, University Park, IL 60466 章 多
	RET 37 TH
	James P. Kellner
	200 Applied Parkway, University Park, IL 60466
ice Pres	ident:
ecretary	Andrew J. Long
ddress:	200 Applied Parkway, University Park, IL 60466
easurer	
ddress:	,
OTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

## 12. Names and business addresses of officers and/or directors. (continued)

Philip Loughlin, *Director* 200 Applied Parkway, University Park, IL 60466

William Lovejoy, *Director* 200 Applied Parkway, University Park, IL 60466

Colleen Mikuce, EVP of Finance 200 Applied Parkway, University Park, IL 60466





## Delaware

PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLIED 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 SIXTH DAY OF OCTOBER, A.D. 2006.





Warriet Smith Windson

AUTHENTICATION: 5097888

DATE: 10-06-06