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2009 DEC 31 P 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TO: New Filing Section
Division of Corporations

2009 DEC 31 P 2: 52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FISERV FULFILLMENT SERVICES, 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," or "Certificate of Good Standing" 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:

RAJ GANESAN

Name of Person

FISERV FULFILLMENT SERVICES, INC.

Firm/Company

3220 TILLMAN DRIVE, SUITE 301

Address

BENSALEM, PA 19020

City/State and Zip code

RAJAN.G@ISGN.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAJ

Name of Person

at (267) 525-9345

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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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. SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. FISERV FULFILLMENT 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. PA

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

3. 883530

(FEI number, if applicable)

4. 12/24/1985

(Date of incorporation)

5. PERPETUAL

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

6. 01/01/2010

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

7. 600 N John Rhodes - Bldg A, Melbourne, FL 32934

(Principal office address)

3220 TILLMAN DRIVE, SUITE 301, BENSALEM, PA 19020

(Current mailing address)

8. TITLE SERVICES BUSINESS

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, FL 33331

(City)

, Florida 33331

(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)

Jose Castellanos, Asst. 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: KRISHNA SRINIVASAN

Address: 3220 Tillman Drive, SUITE #301, Bensalem, PA 19020

Vice Chairman: _____

Address: _____

Director: NIRAJ PATEL

Address: 3220 Tillman Drive, SUITE #301, Bensalem, PA 19020

Director: MURALI GOMATAM

Address: 3220 Tillman Drive, SUITE #301, Bensalem, PA 19020

B. OFFICERS

President: KRISHNA SRINIVASAN

Address: 3220 Tillman Drive, SUITE #301, Bensalem, PA 19020

~~President:~~ NIRAJ PATEL

Address: 3220 Tillman Drive, SUITE #301, Bensalem, PA 19020

3220 Tillman Drive, SUITE #301, Bensalem, PA 19020

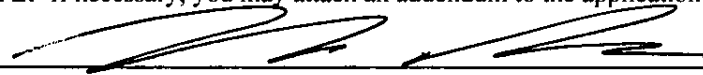
Secretary: MURALI GOMATAM

Address: 3220 Tillman Drive, #301, Bensalem, PA 19020

Treasurer: _____

Address: _____

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. NIRAJ PATEL - PRESIDENT

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COMMONWEALTH OF PENNSYLVANIA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEPARTMENT OF STATE

DECEMBER 28, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

FISERV FULFILLMENT SERVICES, INC.

**Is duly Incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.**



**IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.**

Recho A. Cortis

Secretary of the Commonwealth