



Prentice Hall Legal & Financial Services

ATTN: Mr. [unclear]

(904) 222-7495

20 [unclear] [unclear] 103
TALL HASSEE 3230

95

CORPORATION(S) NAME

CHARTER NUMBER

John Alden Systems
Company

000001396796
-01/23/95--01056--005
****20.00 ****20.00

W95-1536

- ☐ Amendment
- ☐ Annual Report
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Domestication
- ☒ Fictitious Business Name
- ☒ Foreign - Profit
- ☒ Foreign - Non-Profit
- ☒ Limited Partnership
- ☒ Limited Liability
- ☐ Mr. Veh. _____

- ☐ Merger
- ☐ Name Reservation
- ☐ Name Registration
- ☐ Non-Profit/Articles of Incorporation
- ☐ Other _____
- ☐ Profit/Articles of Incorporation
- ☐ Reinstatement
- ☐ Resignation of R.A., Off/Dir
- ☐ Trademark
- ☐ UCC/Filing 1 _____
- ☐ UCC/Filing 3 _____

file
1st

- ☒ Certified Copy _____
- ☒ Photocopy _____
- ☐ Corporate Print-Out
- ☐ Fictitious/Owner Search

- ☐ CUS
- ☐ Good Standing
- ☐ R.A., Off/Dir Search

☒) Walk in () Call if Problem () Will Wait

☒) Pick up 1/23 11:00
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

000001394430
-01/31/95--01070--042
***1400.00 ***1400.00

BRANCH ORDERING: Mia BY: AMS
BRANCH RECEIVING: Cal BY: hmc
REF/JOB # 582-95-03264
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: 1/23/95 MAIL FAX _____ FED EXP. _____
FILED:
SENT TO: BRANCH _____ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	
ST./CTY/ FEES	<u>70.00</u>
CORR. FEE/ SPEC. HANDL.	<u>55.17.50</u>
MESSENGER	<u>SECRET</u>
COPIES	<u>10</u>
FAX FEE	<u>0.00</u>
OTHER	<u>0.00</u>
TOTAL	<u>125.17.50</u>

051/30



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

January 23, 1995

PRENTICE-HALL

SUBJECT: JOHN ALDEN SYSTEMS COMPANY
Ref. Number: W95000001536

We have received your document for JOHN ALDEN SYSTEMS COMPANY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,400.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 895A00002618

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JAN 24 1995
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. John Alden Systems Company
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Minnesota 3. 41-0946005
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 27, 1968 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 16, 1993
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 7300 Corporate Center Drive
Miami, FL 33126
(Current mailing address)
8. General business purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.
Office Address: 110 North Magnolia Street 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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 obligation of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: Ann M. Jones, Asst.
(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 20 PM 2:10

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

A. DIRECTORS

See Attached List

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

See Attached List

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JAN 30 PM 2:52

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

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Milford L. Middelstaedt, Vice President

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

01/17/95

Directors And Officers
John Alden Systems Company

DIRECTORS:

Glendon Elwood Johnson Chairman of the Board
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Bruce Lawrence Caldwell Director
Primary : 7300 Corporate Center Dr.
Address : Miami, FL 33126

Roger Lee Rosenberger Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Scott Lewis Stanton Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

William Stanley Wilkins Director
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE
05 JAN 30 PM 2:52

EXECUTIVE OFFICERS:

William Stanley Wilkins President & Chief Executive Officer
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Bruce Lawrence Caldwell Executive Vice President - Business
Development
Primary : 7300 Corporate Center Dr.
Address : Miami, FL 33126

Michael Page Andersen Sr. Vice President, Assistant General
Counsel & Assistant Secretary
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Kerry Dale Clemmons Sr. Vice President - Human Resources &
Corporate Development
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Glen Arthur Spence Sr. Vice President - Finance &
Accounting
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Scott Lewis Stanton Sr. Vice President & Chief Financial
Officer
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Anne Virginia Wardlow Sr. Vice President, General Counsel &
Secretary
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

OFFICERS:

Syed Asad Ali Vice President - Regulatory Affairs
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Michael Christopher Brant Vice President - Planning & Strategic
Development
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Paul R Dobbert Vice President - Processing Services
Primary : 7300 Corporate Center Drive
Address : Miami, FL
33126

Robert William Judges Vice President - Investment Accounting
& Controls
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Ruth Ann Martini Vice President - Planning & Taxation
Primary : 7300 Corporate Center Drive
Address : Miami, Florida 33126

Milford Lewis Middelstaedt, Jr. Vice President, Assistant General
Counsel & Assistant Secretary
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Carlos Eduardo Miro Vice President
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Nam Hoang Nguyen Vice President - Financial Reporting
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

William George Piel Vice President & Treasurer
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

Donna Mae Wills Vice President - Systems
Primary : 7300 Corporate Center Drive
Address : Miami, FL 33126

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
CS JH 30 PM 2:52

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

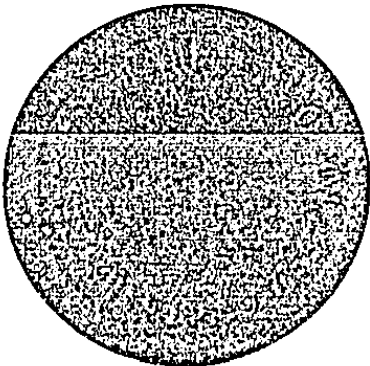
I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: John Alden Systems Company

Date Formed: 05/27/1968

Chapter Governed By: 302A

This certificate has been issued on 01/20/95.



Joan Anderson Grove
Secretary of State.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 30 PM 2:52