

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1064

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
01 JAN 10 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F99000006159

1. Corporation Name

AURUM TECHNOLOGY INC.

Principal Place of Business

Mailing Address

5400 LEGACY DRIVE
PLANO TX 75024

5400 LEGACY DRIVE
PLANO TX 75024



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

REINSTATEMENT 2000

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

4. Date Incorporated or Qualified To Do Business in Florida

11/30/1999

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

06-1150826

Applied For

Not Applicable

City & State

City & State

Plano, TX

Zip

Country

USA

Zip

Country

USA

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| 1 Title(s) | 2 Name of Officers and/or Directors | 3 Street Address of Each Officer and/or Director | 4 City / State / Zip |
|------------|-------------------------------------|--|-------------------------------|
| P | ANSLEY, CHARLES H. (see attached) | 5400 LEGACY DRIVE (see attached) | PLANO TX 75024 (see attached) |
| S | MARBLE, SHIRLEY J. ✓ | 5400 LEGACY DRIVE ✓ | PLANO TX 75024 ✓ |
| T | KRENZ, SCOTT J. ✓ | 5400 LEGACY DRIVE ✓ | PLANO TX 75024 ✓ |
| AS | THOMAS, LISA V. ✓ | 5400 LEGACY DRIVE ✓ | PLANO TX 75024 ✓ |
| AT | ABIGAIL, GEORGE M. ✓ | 5400 LEGACY DRIVE ✓ | PLANO TX 75024 ✓ |
| AT | BARTON, BARBARA ✓ | 5400 LEGACY DRIVE ✓ | PLANO TX 75024 ✓ |

8. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

400003554524---9

Suite, Apt. #, Etc.

-01/18/01--01103--005

City

State

Zip Code

****750.00 ****750.00

FL

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

Signature of Registered Agent

Date 11-10-2000

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

KE

SIGNATURE:

Signature of Scott B. Scott

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/25/00

Date

972-943-2657

Daytime Phone #

CR2E040 (8/00)

2084

Aurum Technology Inc
Corporate Overview
As of September 5, 2000

| Board of Directors | | | | |
|---------------------------|--|--|--|--|
| Directors Name | Company And Title | Work Address And Phone Number | Home Address And Phone Number | |
| Daniel Gill | Willis Stein & Partners Managing Director | Willis Stein & Partners 227 W. Monroe Street Suite 4300 Chicago, Illinois 60606 (312) 422-2400 | 2 Golf Lane Winnetka, Illinois 60093 (847) 501-2681 | |
| Raymond R. Maturi | Aurum Technology Inc. President & CEO Chairman of the Board of Directors, Aurum Technology Inc. | Aurum Technology Inc. 2701 W. Plano Parkway Suite 6000 Plano, Texas 75075 (972) 943-2700 | Not available pending completion of house. Please use the work address until further notice. | |
| John Willis | Willis Stein & Partners Partner | Willis Stein & Partners 227 W. Monroe Street Suite 4300 Chicago, Illinois 60606 (312) 422-2400 | 2118 North Hudson Chicago, Illinois 60614 (773) 472-0145 | |
| Hollis Rademacher | Hollis W. Rademacher Consulting & Investments | Hollis W. Rademacher Consulting & Investments 55 W. Monroe Suite 2530 Chicago, Illinois 60603 (312) 444-9369 | 1453 Southwest Troon Circle Palm City, Florida 34990 (561) 287-3973 | |
| Harrison Steans | Financial Investments Corporation Chairman | River Plaza 2 East 405 North Wabash Avenue Chicago, Illinois 60611 (312) 494-4513 | 1900 Meadow Lane Bannockburn, Illinois 60015 (708) 945-7883 | |

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Aurum Technology Inc
Corporate Overview
As of September 5, 2000

| Corporate Officers | | | | | |
|---------------------------|---|-------------------------------|--|--|--|
| Officers Name | Title(s) | Social Security Number | Work Address And Phone Number | Home Address And Phone Number | |
| Raymond R. Maturi | President Chief Executive Officer | 476-40-7586 | 2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2700 | Not available pending completion of house. Please use the work address until further notice. | |
| Scott B. Scaff | Chief Financial Officer Corporate Treasurer | 192-58-6999 | 2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2640 | 7701 San Isabel Drive Plano, Texas 75025 (972) 618-0562 | |
| Mathew Bowen | Executive Vice President Business Development | 560-35-4013 | 2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2800 | 6505 Cypress Point Drive Plano, Texas 75093 (972) 862-8763 | |
| Paul Duckham | Executive Vice President MISER Division | 261-31-7954 | 1901 Summit Tower Blvd Orlando, FL 32810 (407) 659-3300 | 3412 Gary Drive Plano, Texas 75023 (972) 618-5243 | |
| Michael Hill | Executive Vice President BMIS Division | 460-72-4965 | 2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2670 | 5721 River Rock Lane Plano, Texas 75093 (972) 473-2515 | |
| Brian Van Dyk | Vice President Premier Division | 516-76-9382 | 4707 Corona Circle Rocklin, California 75677 (916) 624-9756 | 4707 Corona Circle Rocklin, California 75677 (916) 630-9319 | |
| John Heus | Executive Vice President Payment Services Division | 394-46-0814 | 2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2660 | 5917 Stewart Circle The Colony, Texas 75056 (972) 624-0714 | |
| Michael Bauer | Vice President Administration Corporate Secretary | 455-80-4616 | 2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2610 | 6421 Brandon Court Plano, Texas 75093 (972) 862-6817 | |

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Aurum Technology Inc
Corporate Overview
As of September 5, 2000

| | | | | |
|----------------------|--|-------------|---|--|
| Wesley Dwayne Buhler | Vice President Electronic Business & Technology | 448-70-3806 | 2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2620 | 5117 Promise Land Drive Frisco, Texas 75035 (972) 355-1545 |
| June Wisniewski | Vice President Compliance & Risk Management | 179-42-0070 | 2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2630 | 617 Lakewood Drive Allen, Texas 75002 (972) 727-2366 |
| Dick Langebecker | Vice President Product Development BMIS Division | 376-508406 | 2701 W. Plano Parkway Suite 600 Plano, Texas 75075 (972) 943-2680 | 2205 Toole Drive Lucas, Texas 75002 (972) 442-5228 |
| Tom Mann | Vice President MISER Division Sales | 217-90-2080 | 141 National Business Suite 120 Annapolis, Maryland 20701 (301) 604-5629 | 6428 Western Star Run Clarksville, Maryland 21029 (410) 531-9855 |
| Anuja Agrawal | Vice President Product Direction MISER Division | 370-06-5465 | 1901 Summit Tower Blvd. Orlando, Florida 32810 (407) 659-3001 | 2421 Jobio Bay Drive Ocoee, Florida 34761 (407) 290-2164 |