

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 5400 LEGACY DRIVE
 PLANO TX 75024 PLANO TX 75024



REINSTATEMENT 2000

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

2. New Principal Office Address, If Applicable <u>2701 W. Plano Parkway</u> Suite, Apt. #, etc. <u>600</u> City & State <u>Plano, TX 75075</u> Zip <u>75075</u> Country <u>USA</u>		3. New Mailing Office Address, If Applicable <u>2701 W. Plano Parkway</u> Suite, Apt. #, etc. <u>600</u> City & State <u>Plano, TX</u> Zip <u>75075</u> Country <u>USA</u>		4. Date Incorporated or Qualified To Do Business in Florida <u>11/30/1999</u>	
5. FEI Number <u>06-1150826</u>				Applied For Not Applicable	
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$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	<u>ANSLEY, CHARLES H</u> (see attached)	<u>5400 LEGACY DRIVE</u> (see attached)	<u>PLANO TX 75024</u> (see attached)
S	<u>MARBLE, SHIRLEY J.</u> ✓	<u>5400 LEGACY DRIVE</u> ✓	<u>PLANO TX 75024</u> ✓
T	<u>KRENZ, SCOTT J.</u> ✓	<u>5400 LEGACY DRIVE</u> ✓	<u>PLANO TX 75024</u> ✓
AS	<u>THOMAS, LISA V</u> ✓	<u>5400 LEGACY DRIVE</u> ✓	<u>PLANO TX 75024</u> ✓
AT	<u>ABIGAIL GEORGE M</u> ✓	<u>5400 LEGACY DRIVE</u> ✓	<u>PLANO TX 75024</u> ✓
AT	<u>BARTON, BARBARA</u> ✓	<u>5400 LEGACY DRIVE</u> ✓	<u>PLANO TX 75024</u> ✓

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 ****750.00 State FL Zip Code ****750.00

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] REGISTERED AGENT MUST SIGN Date 11-10-2000

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] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 10/25/00 Daytime Phone # 972-943-2657

CR2E040 (8/00)

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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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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 Langbecker	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