F11000001423

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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Amend
Affidavit to chg
O/P
@ 9/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kyanite Financial Business Serices, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000001423

The enclosed ***Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan Baucom
Name of Contact Person

Kyanite Financial Business Services, Inc
Firm/Company

3039 Cornwallis Rd, Building 203 # AA145
Address

Research Triangle Park, NC 27709
City/State and Zip Code

jebaucom@us.ibm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Baucom at (704) 340 9095
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☑ $35.00 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
   Kyanite Financial Business Services, Inc.
2. This entity was authorized to transact business in Florida on 3/28/2011 and its Florida document number is F11000001423
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:	Name and Address
President/Secretary/Treasurer/ Director	Jay H. Memmott 14523 SW Millikan Way Beaverton, OR 97005
Senior Vice President/Director	Karen B. Pollock 3039 Cornwallis Road Building 203 #AA145 Research Triangle Park, NC 27709
Senior Vice President/Director	Larry D. Huffman 3039 Cornwallis Road Building 203 #AA145 Research Triangle Park, NC 27709

(Attach additional pages if necessary)

Karen B. Pollock
Signature of an officer or director

Karen B. Pollock
Typed or printed name of person signing

SVP/Director
Title of person signing

FILING FEE $35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations•PO Box 6327•Tallahassee, FL 32314

CR2E127 (8/08)