

849214

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

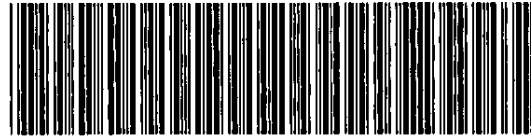
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/20/17--01008--021 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 21 PM 3:59

MAR 22 2017
C McNAIR

FEB 21 2017
C McNAIR

CONDUENT



March 20, 2017

Via UPS Overnight Courier

Ms. Cheryl R. McNair
Regulatory Specialist II
Florida Department of State
Division of Corporations—Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
17 MAR 21 PM 3:59

Re: Re: Letter 317A00003375 Amendment to Foreign Registration – **Name Change**

Dear Ms. McNair,

Regarding the attached entity's recent name change in its domestic State of formation, enclosed is our **Profit Corporation Application by Foreign profit Corporation to File Amendment to Application for Authorization to Transact Business in Florida**, with attached evidence from its domestic State of formation. We have previously provided a check to the department for this filing.

Upon filing, please return file-marked copies of same to the following person (a self-addressed envelope is provided):

Kathy L. Brown, Paralegal
Conduent Business Services, LLC
2828 N. Haskell Ave, Bldg 1, 9th Floor
Dallas, Texas 75204

Thank you for your assistance, and please don't hesitate to contact me directly, should you have any questions or concerns.

Sincerely,

Kathy Brown
Corporate Paralegal
Conduent Business Services, LLC
Direct Dial: 214-841-6346

RECEIVED
17 MAR 21 AM 11:57
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL ORIDA

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

849214

(Document number of corporation (if known))

1. Xerox State & Local Solutions, Inc.

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. 5/21/1981

(Date authorized to do business in Florida)

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17 MAR 21 PM 3:59

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2/16/2017

5. Conduent State & Local Solutions, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

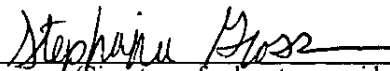
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Stephanie Grossman

(Typed or printed name of person signing)

Assistant Secretary

(Title of person signing)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CONDUENT STATE & LOCAL SOLUTIONS, INC. was filed on 05/16/1963, under the name of DATACOM SYSTEMS CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DATACOM SYSTEMS CORPORATION, changing its name to LOCKHEED DATACOM CORPORATION, was filed 12/21/1988.

A Certificate of Amendment LOCKHEED DATACOM CORPORATION, changing its name to LOCKHEED INFORMATION MANAGEMENT SERVICES COMPANY, INC., was filed 10/25/1989.

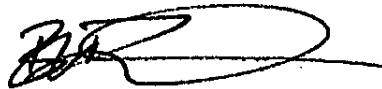
A Certificate of Amendment LOCKHEED INFORMATION MANAGEMENT SERVICES COMPANY, INC., changing its name to LOCKHEED MARTIN IMS CORPORATION, was filed 08/22/1995.

A Certificate of Amendment LOCKHEED MARTIN IMS CORPORATION, changing its name to ACS STATE & LOCAL SOLUTIONS, INC., was filed 08/31/2001.

A Certificate of Amendment ACS STATE & LOCAL SOLUTIONS, INC., changing its name to XEROX STATE & LOCAL SOLUTIONS, INC., was filed 04/02/2012.

A Certificate of Amendment XEROX STATE & LOCAL SOLUTIONS, INC., changing its name to CONDUENT STATE & LOCAL SOLUTIONS, INC., was filed 02/16/2017.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 16th day of February
two thousand and seventeen.*



Brendan W. Fitzgerald
Executive Deputy Secretary of State

