

Document Number Only

**F00000000711**

C T Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301 (850) 222-1092

City State Zip Phone  
CF-1,150  
CORPORATION(S) NAME

300003096659--3  
-01/12/00--01057--023  
\*\*\*\*70.00 \*\*\*\*70.00

300003096659--3  
-01/12/00--01057--024  
\*\*\*2300.00 \*\*\*2300.00

300003096659--3  
-02/04/00--01089--019  
\*\*\*1150.00 \*\*\*1150.00

W-10/7

Trintech, Inc.

- 3
- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of B.A.  
☐ Fictitious Name  
☐ CUS / G/S  
☐ After 4:30  
☒ Pick Up

00 JAN 12 AM 9:14  
RECEIVED  
STATE OF FLORIDA  
DEPARTMENT OF REVENUE

|                   |
|-------------------|
| Name              |
| Availability      |
| Document Examiner |
| Updater           |
| Verifier          |
| Acknowledgment    |
| W.P. Verifier     |

1/12

CONFIDENTIAL  
532514

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

THANK YOU ! CONNIE E. RYAN

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00 JAN 12 PM 2:28



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 12, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TRINTECH, INC.  
Ref. Number: W00000001017

WALK-IN  
PICK-UP

RECEIVED  
00 JAN 12 AM 9:47  
DIVISION OF CORPORATIONS

We have received your document for TRINTECH, INC. and your check(s) totaling \$2370.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

ALSO, your application indicates that the corporation has been transacting business in Florida since 1997.

It must therefore pay a \$1,000.000 penalty fee for 1997, 1998, and 1999. It must also pay a \$150.00 Annual Report fee for 1998, 1999, and 2000. The annual report and penalty fees required TOTAL \$3,450.00.

You have send a total of \$2,300.00 in penalty and annual report fees. We must ask that you please send an ADDITIONAL \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 300A00001771

ATTN:

Please Buck Kohr  
Thanks

RECEIVED  
00 FEB-4 PM 12:07  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

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DIVISION OF CORPORATIONS  
00 JAN 12 AM 9:47

I, the undersigned John McGuire, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

TRIN TECH INC  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of California,

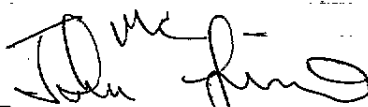
was duly adopted on January 26, 2000.

Be it resolved, that TRINTECH INC  
(Corporate Name)

organized and existing in the State of California, hereby adopts the name

TRINTECH Group, Inc. for use in Florida.

Dated: Jan 26, 2000



Signature of either Chairman, Vice Chairman or any officer

John McGuire  
Type or print Name

OCT-26-1999 14:55

CT CORP SYST SF2

415 227 0643 P.08/09

415 227 0643

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

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00 JAN 12 AM 9:47  
DIVISION OF CORPORATIONS

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

1. Trintech, Inc.

(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. California

(State or country under the law of which it is incorporated)

3. 770424202

(FEI number, if applicable)

4. March 1, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/1/97

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2755 Campus Drive, Suite 220

San Mateo, CA 94403

(Current mailing address)

8. Maintain relationships with South American customers

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(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 obligations of my position as registered agent.

Naseem A. Conde

(Registered agent's signature)

**NASEEM A. CONDE**  
SPECIAL ASST. SECRETARY

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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

OCT-26-1999 14:56

CT CORP SYST SF2

415 227 0643 P.09/09

415 227 0643

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: Cyril McGuire

Address: Trintech Building - South County Business Park - Leopardstown, Dublin 18, Ireland

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: John McGuire

Address: Trintech Building - South County Business Park - Leopardstown, Dublin 18, Ireland

Director: Christopher Meehan

Address: Trintech Building - South County Business Park - Leopardstown, Dublin 18, Ireland

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: John McGuire

Address: Trintech Building - South County Business Park - Leopardstown, Dublin 18, Ireland

Vice President: N/A

Address: \_\_\_\_\_

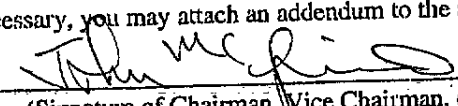
Secretary: Cyril McGuire

Address: Trintech Building - South County Business Park - Leopardstown, Dublin 18, Ireland

Treasurer: Paul Byrne

Address: Trintech Building - South County Business Park - Leopardstown, Dublin 18, Ireland

**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. John McGuire, President  
(Typed or printed name and capacity of person signing application)

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

14 JAN 1996  
DIVISION OF CORPORATIONS  
00 JAN 12 AM 9:47

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **1ST day of MARCH, 1996, TRINTECH INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of December 14, 1999.



*Bill Jones*  
BILL JONES  
Secretary of State