

FO0000005187

Document Number On

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

PEAK 1 Resources, Inc.

LOUANN 8/15

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ 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

☐ Fictitious Name

☐ CUS

☐ After 4:30

☐ Pick Up

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DIVISION OF
TALLAHASSEE, FLORIDA

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Name
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Examiner

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THANKS.

LAURA EARNEST

3/11
9/15

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

*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. PEAK 1 Resources, 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. Colorado

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

3. 84-1128480

(FEI number, if applicable)

4. January 29, 1990

(Date of incorporation)

5. Perpetual

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

6. September 15, 2000

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

7. 10394 West Chatfield Avenue, #108

Littleton, CO 80127

(Current mailing address)

8. Computer software and services

(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.

C T Corporation System

Margaret E. Routzahn
(Registered agent's signature)

MARGARET E. ROUTZAHN
Special Assistant 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)

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DIVISION OF CORPORATIONS
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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Exhibit "A" attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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DIVISION OF CORPORATIONS
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Michael J. Ruane
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael J. Ruane, Assistant Vice President
(Typed or printed name and capacity of person signing application)

NAME	OFFICE(S) HELD	ADDRESS
T. Ray Davis	Group CEO SunGard Employee Benefit Systems	104 Inverness Place Birmingham, AL 35242
Donald D. Mackanos	Chairman	1660 Prudential Drive Jacksonville, FL 32207
Gerald R. Schmidt	President	10394 W. Chatfield Ave., #108 Littleton, CO 80127
James E. Smith	Senior Vice President	1660 Prudential Drive Jacksonville, FL 32207
David D. Verre	Vice President	1660 Prudential Drive Jacksonville, FL 32207
Michael G. Lafond	Vice President	10394 W. Chatfield Ave., #108 Littleton, CO 80127
Sara G. Armstrong	Assistant Vice President, Assistant Secretary	1285 Drummers Lane Wayne, PA 19087
Andrew P. Bronstein	Assistant Vice President, Assistant Secretary	1285 Drummers Lane Wayne, PA 19087
Lawrence A. Gross	Assistant Vice President, Secretary, Director	1285 Drummers Lane Wayne, PA 19087
Michael J. Ruane	Assistant Vice President, Assistant Secretary, Director	1285 Drummers Lane Wayne, PA 19087
Philip L. Dowd	Director	11 Salt Creek Lane Hinsdale, IL 60521
Bonnie L. Cornell	Assistant Controller	1660 Prudential Drive Jacksonville, FL 32207

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DIVISION OF CORPORATIONS
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"EXHIBIT"
A



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

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DIVISION OF CORPORATIONS
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I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

PEAK 1 RESOURCES, INC.
(COLORADO CORPORATION)

FILE # 19901005086 WAS FILED IN THIS OFFICE ON January 29, 1990
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: September 01, 2000

Donetta Davidson

SECRETARY OF STATE