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First Travelcorp, Inc.	100	
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A CCH LEGAL INFORMATION SERVICES COMPANY

Tel. 850 222 1092 Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBM. REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDAE 1. First Travelcorp, 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. North Carolina (State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") 6. as of date of qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 4513 Creedmoor Road, Suite 200 Raleigh, North Carolina 27612 (Current mailing address) 8. corporate travel management 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 (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 (Registered agent's signature)
HIEDI M. LIESCH, SPECIAL ASST. SECY. 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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptal	ble)
Chairman: Edward S. Adams	主意 勇 型
Address: 84 Inverness Circle East	
Tre-laws - 1 00 80110	School III
Vice Chairman: N/A	
Address:	
F 1 1 00 00110	
President: SEE ATTACHMENT HERETO FOR LIST OF ALL	OFFICERS
Address:	
Vice President:	······································
Address:	
•	
Secretary:	
Address:	TE The state of th
Treasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the applicatio	on listing additional officers and/or directors.
(Signature of Chairman, Vice Chairman, or any off	
4. Eugene A. Over, Jr., Vice President and Secretary	
(Typed or printed name and canad	city of person signing application)

ATTACHMENT TO

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZ TO TRANSACT BUSINESS IN FLORIDA

The names and addresses of the officers of First Travelcorp, Inc. are as follows:

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Name	<u>Title</u>	Address
Fred L. Coward, III	President and Chief Operating	4513 Creedmoor Road, Suite 200
·	Officer	Raleigh, NC 27612
Kenneth Taylor, III	Sr. Vice President, Finance and	4513 Creedmoor Road, Suite 200
, , ,	Treasurer	Raleigh, NC 27612
Kevin Brown	Sr. Vice President, Sales	4513 Creedmoor Road, Suite 200
	•	Raleigh, NC 27612
George Newsom	Sr. Vice President, Technology	4513 Creedmoor Road, Suite 200
Coole viewsam	, <u>.</u>	Raleigh, NC 27612
Cindy Glass	Vice President, Operations	4513 Creedmoor Road, Suite 200
Chicy Chico	,	Raleigh, NC 27612
Shirley Curtis	Vice President	4513 Creedmoor Road, Suite 200
Similey Cards	r too a rootawaa	Raleigh, NC 27612
William J. Johnson, Jr.	Vice President	4513 Creedmoor Road, Suite 200
William J. Johnson, Jr.	Vice i resident	Raleigh, NC 27612
Vic Sams	Vice President	4513 Creedmoor Road, Suite 200
VIC Sams	VICE I TESIGEII	Raleigh, NC 27612
vo. 11 - 75 ' 1	Vice President	4513 Creedmoor Road, Suite 200
Polly Rich	vice President	Raleigh, NC 27612
	Vice President	4513 Creedmoor Road, Suite 200
Steve Snipes	vice riesidem	Raleigh, NC 27612
** *	Vice President	4513 Creedmoor Road, Suite 200
Karen Jones	vice President	Raleigh, NC 27612
	75.77 Th. 1.1	4513 Creedmoor Road, Suite 200
Lisa Ward	Vice President	
	ware and the control of	Raleigh, NC 27612 4513 Creedmoor Road, Suite 200
Katherine Wilkes	Vice President	
		Raleigh, NC 27612
Sherry Cochran	Vice President	4513 Creedmoor Road, Suite 200
		Raleigh, NC 27612
Shari Holbrook	Vice President	4513 Creedmoor Road, Suite 200
		Raleigh, NC 27612
Gerard Bellino	Vice President	4513 Creedmoor Road, Suite 200
		Raleigh, NC 27612
David Dingess	Vice President	4513 Creedmoor Road, Suite 200
		Raleigh, NC 27612
John S. Coffman	Vice President	84 Inverness Circle East
		Englewood, CO 80112
Eugene A. Over, Jr.	Vice President and Secretary	84 Inverness Circle East
		Englewood, CO 80112
Barbara E. Chesebro	Assistant Secretary	84 Inverness Circle East
		Englewood, CO 80112



NORTH CAROLINA

Department of The Secretary of State

CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

FIRST TRAVELCORP, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 14th day of June, 1991, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 11th day of December, 2000.

laine J. Marshall.
Secretary of State

Certification Number: 5427886-1 Page: 1 of 1 Ref.# 4545004

Verify this certificate online at www.secretary.state.nc.us/Verification.