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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TUG-GP, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

600003672596--2
-02/09/01--01068--003
*****70.00 *****70.00

Tina Baran

(Name of Person)

The BISYS Group, Inc.

(Firm/Company)

3435 Stelzer Rd. Suite 1000

(Address)

Columbus, OH 43219

(City/State and Zip code)

For further information concerning this matter, please call:

Tina Baran

(Name of Person)

at (614) 428-3343

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. TUG-GP, 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. Delaware 3. 31-1746517
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 11, 2000 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
c/o Kyndall Potts, 4200 Crums Mill Rd.
7. Harrisburg, PA 17112
(Principal office address)

Suite 1000, 3435 Stelzer Rd., Columbus, OH 43219-8026

(Current mailing address)

- Investment as a general partner in a partnership doing business in the state. To engage in any act or activity for which corporations may be organized.
8. (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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
- (City) (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.

Corporation Service Company

By:

(Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. John P. Gilliam
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John P. Gilliam, Vice President

(Typed or printed name and capacity of person signing application)

TUG-GP, Inc

Corporate Officers & Directors

Position	Name	Business Address
Chairman/Director/CEO	Lynn J. Mangum	150 Clove Rd., Little Falls, NJ 07424
EVP/CFO/Treasurer/Director	Dennis Sheehan	150 Clove Rd., Little Falls, NJ 07424
Secretary	Kevin J. Dell	150 Clove Rd., Little Falls, NJ 07424
Executive Vice President	Mark Rybarczyk	11 Greenway Plaza, Houston, TX 77046
President	Theodore N. Kaplan	20 Waterside Drive , Farmington, CT 06034-4059
Executive Vice President	J. Randall Grespin	4251 Crums Mill, Harrisburg, PA 17112
Senior Vice President	Gary D. Weller	4251 Crums Mill, Harrisburg, PA 17112
Vice President	John P. Gilliam	3435 Stelzer Rd, Suite 1000, Columbus, OH 43219
Assistant Secretary	Patricia Heins	4251 Crums Mill, Harrisburg, PA 17112

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TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TUG-GP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF JANUARY, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 FEB -9 PM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 0930546

010036242

DATE: 01-23-01