

FOI000003450

(Requestor's Name)

Ferrante, PLLC
5 West 19th St, 10th FL
New York, NY 10011

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

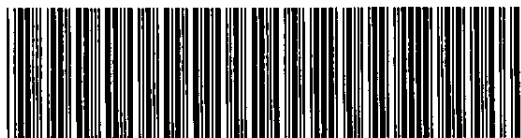
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/05/13--01018--001 **35.00

Aff, Jan 7 (Amend)

FILED
13 FEB -5 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 7 2013

T. ROBERTS

January 29, 2013

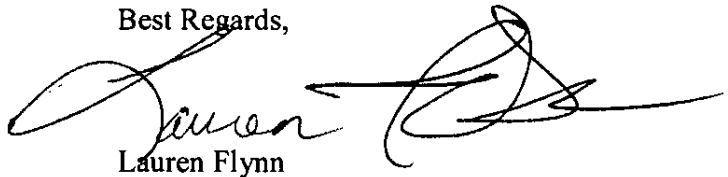
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Affidavit by Foreign Corporation to Change/Add Officers and/or Directors on
behalf of TEMENOS USA, Inc.

Dear Sir or Madam:

In reference to the above-mentioned reference, we are formally submitting an Affidavit by the Foreign Corporation, Temenos USA, Inc., to change and add officers to the Florida Department of State records. In addition, please find enclosed a check in the amount of \$35.00 for the filing fee. Should you have any questions or require further information, please do not hesitate to contact me directly.

Best Regards,



Lauren Flynn



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Temenos USA, Inc.
2. This entity was authorized to transact business in Florida on 6/28/2001 and its Florida document number is F01000003450
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:
President

Name and Address
Russell Taylor
300 Primera Boulevard, Suite 132
Lake Mary, Florida 32746

Vice President

Enrique O'Reilly
300 Primera Boulevard, Suite 132
Lake Mary, Florida 32746


Treasurer

Salomon Hazday
300 Primera Boulevard, Suite 132
Lake Mary, Florida 32746

Secretary

Frank Ferrante
5 West 19th Street, 10th Floor
New York, New York 10011

(Attach additional pages if necessary)


Signature of an officer or director

Russell Taylor
Typed or printed name of person signing

President
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314