

F02000000851⁶

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FDC Acquisition 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:

Kelly Carroll

(Name of Person)

FDC Acquisition Inc

(Firm/Company)

5200 Hahns Peak Drive

(Address)

Loveland Colorado 80538

(City/State and Zip code)

500004864525--8
-02/04/02--01075--011
*****70.00 *****70.00

For further information concerning this matter, please call:

Kelly Carroll

(Name of Person)

at (970) 663-5700 ext: 142

(Area Code & Daytime Telephone Number)

W02-3736

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

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

FILED
02 FEB 18 AM 1:48
TALLAHASSEE, FL 32314
SECRETARY OF STATE

mtu

2/18



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 8, 2002

KELLY CARROLL
5200 HAHNS PEAK DRIVE
LOVELAND, CO 80538

SUBJECT: FDC ACQUISITION, INC.
Ref. Number: W02000003736

We have received your document for FDC ACQUISITION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 702A00007846

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02 FEB 18 AM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. FDC Acquisition, 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. Texas 3. 84-1482387
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12.11.98 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.)
7. 5200 Hahns Peak Drive Loveland CO 80538
(Principal office address)

(Current mailing address)

8. Credit Information Retrieval
(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 Rd
Plantation, Florida 33324
(City) (Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Hiedi M. Lisch

Hiedi M Lisch (Registered agent's signature) Spec. Asst. Sect.

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: Jerald H. Donnan

Address: 6921 E. County Road 54
Ft Collins, CO 80524

Vice Chairman: _____

Address: _____

Director: James N. Donnan

Address: 2600 Somerville Ct
Ft Collins, CO 80525

Director: Todd A. Neiberger

Address: 8404 E. County Rd 3
Ft Collins CO 80528

B. OFFICERS

President: James N. Donnan

Address: 2600 Somerville Ct
Ft Collins CO 80525

Vice President: _____

Address: _____

Secretary: Russell E. Donnan

Address: 7330 Silver Moon Lane Ft Collins CO 80525

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. Todd A. Neiberger
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Todd A Neiberger, Chief Financial Officer, Director
(Typed or printed name and capacity of person signing application)

Officers & Inside Directors

1. Jerald H. Donnan, Chairman, Chief Executive Officer & **Director** 1/10/85
6921 E. County Rd 54 - Fort Collins, CO 80524
2. James N. Donnan, President & **Director** 5/15/98
2600 Somerville Ct. - Fort Collins, CO 80525
3. Todd A. Neiberger, Chief Financial Officer & **Director** 5/15/98
8404 E. County Rd 3 - Fort Collins, CO 80528
4. Russell E. Donnan, Chief Information Officer & Secretary 5/15/98
7330 Silver Moon Ln. - Fort Collins, CO 80525
5. Daena Lee, Assistant Secretary 4/29/99
1600 N. Dotsero Ave. #B - Loveland, CO 80538

Board of Directors 4/23/99

Outside Directors:

Robert J. Terry
5402 S. Cottonwood Court
Greenwood Village CO 80121

Abdul H. Rajput
Executive Vice President
GreenPoint Credit Corp.
10089 Willow Creek Road
San Diego CA 92131

Daniel G. Helle
Managing Director
CIVC Partners, LLC
231 South La Salle Street
Chicago IL 60697

J. Barton Goodwin
General Partner
BCI Partners, Inc.
Glenpointe Centre West
Teaneck NJ 07666-6883

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TALLAHASSEE, FLORIDA

Observers

Keith Koch
Vice President/Corporate Finance
Schneider Securities, Inc.
1120 Lincoln Street, Suite 900
Denver CO 80203

William D. Dallas
President and CEO
First Franklin Financial Corporation
2150 North First Street
San Jose CA 95131

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



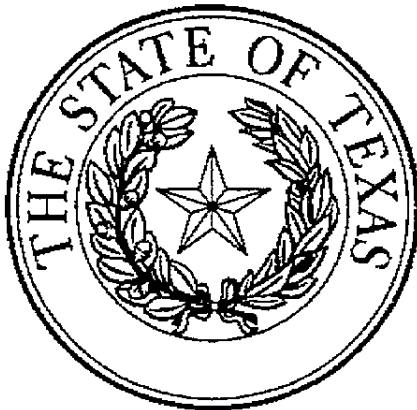
Gwyn Shea
Secretary of State

Office of the Secretary of State

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Articles Of Incorporation for FDC ACQUISITION, INC. (filing number: 151555400), a Domestic Business Corporation, was filed in this office on December 11, 1998.

It is further certified that the entity status in Texas is active.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 23, 2002.



Gwyn Shea
Gwyn Shea
Secretary of State

02 FEB 18 11:00
SECRETARY OF STATE
FILING