

# F 02000001131

CORPORATION(S) NAME

Aquila Merchant Services, Inc.

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02 MAR -5 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(6)

02 MAR -5 AM 11:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

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|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

BK

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

3/5/02

Order#: 5162279

*file first*

Ref#:

400005043654--8  
 -03/05/02--01040--001  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615



12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

Chairman: SEE ATTACHMENT

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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B. OFFICERS

President: SEE ATTACHMENT

Address:

Vice President:

Address:

Secretary:

Address:

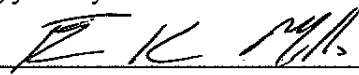
Treasurer:

Address:

SEE ATTACHMENT

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

13.



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

14. Edward K. Mills, President

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

## Directors, Officers Report

Aquila Merchant Services, Inc.

Tuesday, February 19, 2002

### DIRECTORS

**Richard C. Green, Jr.** Director  
Primary Address: 20 W. 9th Street  
Kansas City, MO 64105 USA

**Robert K. Green** Director  
Primary Address: 20 W. 9th Street  
Kansas City, MO 64105 USA

**Edward K. Mills** Director  
Primary Address: 1100 Walnut, Suite 3300  
Kansas City, MO 64106 USA

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### OFFICERS

**Robert K. Green** Chairman of the Board and Chief Executive Officer  
Primary Address: 20 W. 9th Street  
Kansas City, MO 64105 USA

**Edward K. Mills** President  
Primary Address: 1100 Walnut, Suite 3300  
Kansas City, MO 64106 USA

**Jeffrey D. Ayers** General Counsel and Secretary  
Primary Address: 1100 Walnut, Suite 3300  
Kansas City, MO 64106

**Sara L. Henning** Assistant Secretary  
Primary Address: 20 W. 9th Street  
Kansas City, MO 64105 USA

**Thomas P. Marko** Assistant Secretary  
Primary Address: 1100 Walnut, Suite 3300  
Kansas City, MO 64106 USA

**John A. Shealy** Senior Vice President and General Manager Corporate Development  
Primary Address: 1100 Walnut, Suite 3300  
Kansas City, MO 64106 USA

**Timothy M. Spear** Assistant Secretary  
Primary Address: 1100 Walnut, Suite 3300  
Kansas City, MO 64106 US

**Daniel J. Streek** Chief Financial Officer  
Primary Address: 1100 Walnut, Suite 3300  
Kansas City, MO 64106 USA

**Joseph L. Gocke** Treasurer  
Primary Address: 1100 Walnut, Suite 3300  
Kansas City, MO 64106 USA

Aquila Merchant Services, Inc. Con't.

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**Dwight Cook** Assistant Treasurer  
Primary Address: 1100 Walnut, Suite 3300  
Kansas City, MO 64106 USA

**C. Amy Tucker** Assistant Treasurer  
Primary Address: 1100 Walnut, Suite 3300  
Kansas City, MO 64106 USA

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TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

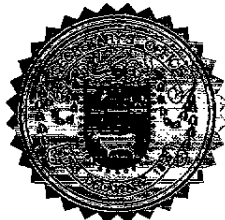
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUILA MERCHANT SERVICES, INC. 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 FIRST DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1640411

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DATE: 03-01-02