

F020000002700

TO: Registration Section
Division of Corporations

SUBJECT: RMA MANAGEMENT SERVICES, 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:

Shirley Sturgill 300005431833--9
(Name of Person) -05/02/02--01074--015
*****87.50 *****87.50

RMA
(Firm/Company)

4450 River Green Parkway, Suite 200
(Address)

Duluth, GA 30096
(City/State and Zip code)

For further information concerning this matter, please call:

Shirley Sturgill at 770-232-2492
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 MAY 30 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.

MAILING ADDRESS:

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

Tallahassee, FL 32399	
Availability	
Enclosed is a check for the following amount:	
Document	
Examiner	
<input type="checkbox"/> \$70.00 Filing Fee	DCC
Updater	DCC
Updater	
Verifier	DCC
Acknowledgement	DCC
W. P. Verifier	DCC

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

Official Sign.

F020000002700



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 7, 2002

SHIRLEY STURGILL
RMA
4450 RIVER GREEN PARKWAY, SUITE 200
DULUTH, GA 30096

SUBJECT: RMA MANAGEMENT SERVICES, INC.
Ref. Number: W02000013118

We have received your document for RMA MANAGEMENT SERVICES, INC. and your check(s) totaling \$87.50. 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) 245-6913.

Diane Cushing
Corporate Specialist

Letter Number: 102A00028656

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.

- FILED
02 MAY 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dale H. Morris

(Registered agent's signature)

- STF FL32376F.1

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

A. DIRECTORS

Chairman: See Attached Statement

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Statement

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
02 MAY 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Alice G. Heusel
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Alice G. Heusel, Senior Vice President
(Typed or printed name and capacity of person signing application)

RMA MANAGEMENT SERVICES, INC.
Officers and Directors
As of January 1, 2002

Officers

Dennis Cunningham
Director/President/CEO
Business Address:
4450 River Green Pkwy, Suite 200
Duluth, GA 30096

John Sams
Executive Vice President
Business Address:
4450 River Green Pkwy, Suite 200
Duluth, GA 30096

Joseph Connolly
Secretary/Treasurer, Exec Vice-President, CFO
Business Address:
4450 River Green Pkwy, Suite 200
Duluth, GA 30096

Alice Gwyn Heusel
Assistant Secretary, Vice-President, Controller
Business Address:
4450 River Green Pkwy, Suite 200
Duluth, GA 30096

Timothy J. Bauer
Executive Vice President
Business Address:
4450 River Green Pkwy, Suite 200
Duluth, GA 30096

Directors

Bruce V. Rauner
Director
Business Address:
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Floor
Chicago, IL 60606-6402

Phillip A. Canfield
Director
Business Address:
GTCR Golder Rauner, LLC
6100 Sears Tower, 61st Floor
Chicago, IL 60606-6402

Dennis Cunningham
Director/President/CEO
Business Address:
4450 River Green Pkwy, Suite 200
Duluth, GA 30096

FILED
02 MAY 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show RMA MANAGEMENT SERVICES, INC., an Ohio corporation, Charter No. 849807, having its principal location in Columbus, County of Franklin, was incorporated on July 15, 1993 and is currently in GOOD STANDING upon the records of this office.

FILED
02 MAY 30 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 27th day of March, A.D. 2002*

J. Kenneth Blackwell

Ohio Secretary of State