# F020@@@@3700

TO: Registration Section
Division of Corporations

SUBJECT: RMA MANAGEMENT SERVICES, INC.

STREET ADDRESS:  Registration Section  Division of Corporations  409 E. Gaines St.  Reliabassee, FL 32399  Availability  Enclosed is a check for the following amount:  Document  Examiner  \$70.00 Filing Fee  Certificate of Status  Certified Copy  Tallahas telephole Naminoch  Registration Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  ***  ***  ***  ***  ***  ***  ***			(Name of	corporation - n	nust include suffix)	)		
Existence", and check are submitted to register the above referenced foreign corporation to transact business in Floridate Please return all correspondence concerning this matter to the following:    Shirley Sturgill	Dear Sir or Madam	<b>:</b>						
Shirley Sturgill  (Name of Per #*****37.50 *******37.50 *******37.50  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)  (Name of Person)  (Area Code & Daytime Telephone Number)  STREET ADDRESS:  Registration Section Division of Corporations 409 F. Gaines St. P.O. Box 6327  Tallahassee, FL 32314  AVAILABILITY  Enclosed is a check for the following amount: Document Evanying Fee DCC ST8.75 Filing Fee & Certificate of Status & Certificate Copy  ST8.75 Filing Fee & Certificate of Status & Certificate Copy								
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)  STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Registration Section Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32314  Participated Copy  STR.75 Filing Fee & St.	Please return all con	rrespondence	concerning this matter	to the following				
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)  STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Registration Section Division of Corporations 409 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32314  Participated Copy  STR.75 Filing Fee & St.	Shirley Stur	gill		30	3000543 -05/02/02-	183: -01074	39	
(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)  STREET ADDRESS: Registration Section Division of Corporations 409 F. Gaines St. Registration Section Division of Corporations 400 F. Gaines St. Reliabassee, FL 32399 Availability  Enclosed is a check for the following amount: Examiner Document  Examiner Document  Examiner Document  Examiner Certificate of Status  Certificate of Status & Certified Copy  Certificate of Status & Certified Copy  Certificate Copy			(Na	me of Per	*****87.5		**87.50	
Mail Not be described by the following amount:   Status & Certificate of Status & Certified Copy   City/Status & Certified Copy   City/Status & Certified Copy   City/Status & Certified Copy   City/Status & Certified Copy   City/State and Zip code   C	RMA			·				
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)  STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. P.O. Box 6327 Reliabassee, FL 32399 Availability Division of Status & Certificate Ocpy			(Fi	rm/Company)				
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)  STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. P.O. Box 6327 Reliabassee, FL 32399 Availability Division of Status & Certificate Ocpy	4450 River G	reen Pa	rkwav. Suite 20	0				
(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)  STREET ADDRESS: Registration Section Registration Section Division of Corporations 409 F. Gaines St. P.O. Box 6327 Tellabassee, FL 32399 Availability  Enclosed is a check for the following amount: Document  Examiner Street Address:  \$78.75 Filing Fee & \$78.75 Filing Fee & Certificate of Status & Certified Copy  Certificate of Status & Certified Copy  Certificate of Status & Certified Copy						-		<u> </u>
(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)  STREET ADDRESS: Registration Section Registration Section Division of Corporations 409 F. Gaines St. P.O. Box 6327 Tellabassee, FL 32399 Availability  Enclosed is a check for the following amount: Document  Examiner Street Address:  \$78.75 Filing Fee & \$78.75 Filing Fee & Certificate of Status & Certified Copy  Certificate of Status & Certified Copy  Certificate of Status & Certified Copy	ת ביו ביו ביו ביו היו ביו ביו ביו ביו ביו ביו ביו ביו ביו ב	10006 - ·				to opt		-
For further information concerning this matter, please call:    Shirley Sturgill at 770-232-2492   Continue of Person   (Area Code & Daytime Telephone Number)   FOR The Property of Part 200 Pa	Durutii, GA 3		(City/S	tate and Zip cod		1-0		
STREET ADDRESS:  Registration Section  Division of Corporations  409 E. Gaines St.  Tellahassee, FL 32399  Availability  Enclosed is a check for the following amount:  Document  Examiner  \$70.00 Filing Fee  Certificate of Status  Certified Copy  MAILING ADDRESS:  Registration Section  Division of Corporations  P.O. Box 6327  Tallahassee, FL 32314  \$87.50 Filing Fee,  Certificate of Status & Certified Copy  Certificate of Status & Certified Copy	Shirley	Sturgil	1 at	770-232-		)	CRETARY OF ST AHASSEE, FLO	FILED
Enclosed is a check for the following amount:  Document  Examiner \$70.00 Filing Fee DCC  \$78.75 Filing Fee & \$78.75 Filing Fee & X \$87.50 Filing Fee,  Updater DCC  Certificate of Status  Certified Copy  Certified Copy	Registration Section Division of Corpora 409 E. Gaines St. Tedlahassee, FL 323	tions		Registration S Division of Co P.O. Box 6327	ection orporations	 	ATE RIDA	<b>?</b> ?
• •	Document Examiner \$70.00 Filing F	ee DCC	\$78.75 Filing Fee &		_	C	ertificate of Sta	-
Verifyer DCC  Acknowledgement DCC  W. P. Verifyer DCC	Acknowledgemen <b>t</b>	DCC			© 0			



### 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

### 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.	(Name of corp words or abbr	AGEMENT SEP poration; must inclease or eviations of like in a or partnership if	ude the word nport in langu	"INCORPOR age as will clo	arly	indicate that	ANY", "COR	PORATION" oration instead	or l of a		
2.	Ohio			: .	3.	31-142	9267				
۷.		try under the law	of which it is	incorporated)	٠	<u> </u>	(FEI r	number, if app	licable)		<del></del> .
4.	7/15/199	93	-		5.	Perpet	ual				
••	<u>,,, 10, 15.</u>	(Date of incor	ooration)		T a	(Duratio	on: Year cor	p. will cease t	o exist or "p	erpetua	ıl")
6.	Upon Oua	alification	1		_	_					
	(Date first tra	nsacted business i	n Florida. If c	orporation has IONS 607.150					upon qualii	ication.	.")
7.	4450 Riv	ver Green E	arkway,					· —			
				(Principal	offic	e address)			TALL	02	
	Duluth,	GA 30096				<u> </u>		<u>.</u>	A X	MA	
				(Current n	nailin	ig address)			ASSE	30	FILED
8.	Administ	trative_Ser	vices		· ·	·	, , ,		inc.	70	
a		Purpose(s) of corp							SE	် သ	
٦.	riame and se	or .	rioriuu regi	itered agent.	(1.,	. Dox or iv	iun Drop D	<u> </u>	₹	. 😅	
	Name:	CT Corpor	ation Sy	stem		<del> </del>		e <del>r</del> -		•	
Of	fice Address:	<u>660 East</u>	Jefferso	n Street	· •		. 2	:		. • •	: ب
		Tallahass	ee .		-		Florida	32301			
		<del></del>	(Cit	y)			• •	(Zip code)			-
Ha	ving been nar	igent's acceptant med as registered	d agent and	-							

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.

Dale W. MORRIS

ASSISTANT VICE PRESIDENT

(Registered agent's signature)

(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.

A. DIRECTORS	<b>y</b> -		
Chairman: See Attached Stateme	nt .		
Address:			
vice Chairman:			
Address:			
-			
Director:	-		<del></del>
Address:			
Director:	, , , , , , , , , , , , , , , , , , ,		
Address:		<u> </u>	
	_		O2
3. OFFICERS			ORE:
President: See <u>Attached Stateme</u>	n+		30 30 TARY ASSE
	<del></del>		P. P. E.
Address:			SIA 2
		· · · · · · · · · · · · · · · · · · ·	<u> </u>
/ice President:			
Address:			
			<del> </del>
Secretary:			
Address:			
reasurer:			
Address:			
NOTE: If necessary, you may attach an ad	dendum to the application listing	g additional officers and	vor directors.
3. Alu & Husel	e Chairman, or any officer listed	in number 12 of the an	nlication)

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

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

~ CC	 
OTT	

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 Connoily

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

SECRETARY O

02 MAY 30 F

#### Directors

Bruce V. Rauner

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

Phillip A. Canfield

Director

**Business Address:** 

GTCR Golder Rauner, LLC 6100 Sears Tower, 61st Floor Chicago, IL 60606-6402 730 **991** 31

## 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.

02 MAY 30 PM 3: 23
SECRETARY OF STATE
TALLAHASSEE, FI ORIGO



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

Ohio Secretary of State

Validation Number: V200286M6E3C8