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OCUNI. LANG OF STATE TALLAHASSEE, FLORIDA



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ACCOUNT NO. : 072100000032 JALLAHASSEE, FLORIDA

REFERENCE: 835150

53500B

AUTHORIZATION :

COST_LIMIT : \$ 70.00

ORDER DATE: November 26, 2002

ORDER TIME : 11:10 AM

ORDER NO. : 835150-010

CUSTOMER NO: 53500B

CUSTOMER: Ms. Suzanne M. Benevenga

Fiserv, Inc. 255 Fiserv Drive P O Box 979

Brookfield, WI 53008-0979

FOREIGN FILINGS

NAME: FISERV DC, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Ginger Simmons -- EXT# 1139

EXAMINER:

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 FLORIDAD 21 PM 2: 07 SECRETARY OF S FISERV DC. INC. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" of ALL AHASSEE, 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. WISCONSIN 3. 61-1429675 (State or country under the law of which it is incorporated) (FEI number, if applicable) 4. 10/24/02 (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) 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.) 255 FISERV DRIVE, BROOKFIELD, WI 53045 (Principal office address) 53008-0979 (Current mailing address) ELECTRONIC FUND TRANSFER TRANSACTION PROCESSOR AND ATM OPERATOR (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) CORPORATION SERVICE COMPANY

10. Registered agent's acceptance:

1201 HAYS STREET

TALLAHASSEE

Office Address:

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.

Laura D. Mudsa (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.

STF FL32376F.1

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

A. DIREC	FILED
Chairman: _	A
Address: _	DZ NOV 27 PM Z: 0 SELÜL IARY OF STATE TÄLLAHASSEE, FLORID,
Vice Chairm	nan:
Address: _	
Director:	LESLIE M. MUMA
Address: _	255 FISERV DRIVE
-	BROOKFIELD, WI 53045
Director: _	
Address: _	
B. OFFIC	CERS
President:	** SEE ATTACHED LIST OF OFFICERS **
Address:	<u> </u>
-	
Vice Preside	ent:
Address:	
-	
Secretary:	
Address:	-
Treasurer:	
Address:	
NOTE: If	f 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. <u>CH</u>	ARLES W. SPRAGUE SECRETARY (Typed or printed name and capacity of person signing application)
	(Typed of printed hame and capacity of person signing apprication)

TRANSMITTAL LETTER

TO: Registration Section •Division of Corporations			FIL	_ED
Division of Corporations		02	#∩V 27	PM 2: 07
SUBJECT: FISERV DC, INC.				
	(Name of co	poration - must include suffix)	URETAR LAHASS	T OF STATE SEE, FLORIDA
Dear Sir or Madam:			÷	,
The enclosed "Application by Foreign Co. Existence", and check are submitted to rep	gister the above re	ferenced foreign corporation to		
Please return all correspondence concerning	ng this matter to t	ne following:		
_SUE M. BENEVENGA		<u></u>		<u> </u>
	(Name	of Person)		
FISERV, INC.	_			
	(Firm/	Company)		<u> </u>
OFF BEGERNI DOTING	*			
_255 FISERV DRIVE	(A	ddress)	<u> </u>	<u> </u>
	<u>-</u>	,		
BROOKFIELD, WI 53045	(0): (0)			
	(City/State	and Zip code)		
For further information concerning this m	atter, please call:			
SUE M. BENEVENGA	at	262-879-5717		
(Name of Person)		& Daytime Telephone Number	<u>, </u>	•
STREET ADDRESS:	-	IAILING ADDRESS:		
Registration Section		egistration Section		
Division of Corporations	_	ivision of Corporations		
409 E. Gaines St.		O. Box 6327		
Tallahassee, FL 32399	Т	allahassee, FL 32314		
Enclosed is a check for the following amo	unt:			
	Filing Fee & cate of Status	X \$78.75 Filing Fee & Certified Copy	C	37.50 Filing Fee, ertificate of Status & ertified Copy

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Name	Title	Business Address
Leslic M. Muma	President	255 Fiserv Dr. Brookfield, WI 53045
Kenneth R. Jonsen	Executive Vice President and Treasurer	255 Fiserv Dr. Brookfield, WI 53045
James C. Brown	Vice President	4550 SW Macadam Ave. Suite 100 Portland, OR 97201
Grant P. Christenson	Vice President	4550 SW Macadam Ave. Suite 100 Portland, OR 97201
Douglas J. Craft	Vice President	255 Fiserv Dr. Brookfield, WI 53045
Jon W. Debbink	Vice President	255 Fiserv Drive Brookfield, WI 53045
Charles Sprague	Secretary	
Ruth M. Bauman	Assistant Secretary	255 Fisery Drive Brookfield, WI 53045
Cathleen A. Ebacher	Assistant Secretary	255 Fisery Drive Brookfield, WI 53045
Thomas J. Hirsch	Assistant Secretary	255 Fiserv Dr. Brookfield, WI 53045
John C. Mezzanotte	Assistant Secretary	255 Fisery Drive Brookfield, WI 53045
Jeffrey Perzan	Assistant Secretary	255 Fiserv Dr. Brookfield, WI 53045
Nancy H. Wedelstaedt	Assistant Secretary	255 Fisory Dr. Brookfield, WI 53045

List of Officers

Company Name: Fiserv DC, Inc. Report Date: 11/15/2002 Report Date: DOM NEW 180 181 185

United States of America

State of Wisconsin

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DEPARTMENT OF FINANCIAL INSTITUTIONS OF STATE TALL AHASSEE, FLORIDA

Greetings:

I do hereby certify that

FISERV DC, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is October 24, 2002.

I further certify that corporation has not yet completed its initial report year and, accordingly, has not yet filed an annual report under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats.; and that said corporation has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the official seal of the Department on November 15, 2002.

Dave Duecker, Administrator Department of Financial Institutions

BY: Sochet Karis

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.