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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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02 DEC 31 AM 11:11

DIVISION OF CORPORATION

FILED

2002 DEC 31 AM 8:10

DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA

W68 69

J. BRYAN JAN 9 2003



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

January 2, 2003

CT CORPORATION SYSTEM

SUBJECT: WEST TELEMARKETING CORPORATION  
Ref. Number: W03000000069

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

We have received your document for WEST TELEMARKETING CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6043.

Joey Bryan  
Document Specialist  
Tax Liens

Letter Number: 003A00000098

*Please back-date*

*Handwritten signatures*

CT CORPORATION

December <sup>31</sup>~~30~~, 2002

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

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DIV. OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: Order #: 5751506 SO  
Customer Reference 1: None Given  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

West Telemarketing Corporation (DE)  
Qualification  
Florida

Please FILE SECOND.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton  
Sr. Fulfillment Specialist  
Jeff\_Netherton@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7815

**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. West Telemarketing Corporation

(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. Delaware

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. December 31, 2002

(Date of incorporation)

5. Perpetual

(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. 5031 Commerce Park Circle, Pensacola, FL 32505

(Principal office address)

11808 Miracle Hills Drive, Omaha, NE 68154

(Current mailing address)

8. Provide telemarketing services

(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 Road,

Plantation,

(City)

Florida 33324

(Zip code)

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.*

C T Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**James M. Halpin**  
Assistant Secretary

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS See attached

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS See attached

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Paul Mendlik

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

14. Paul M. Mendlik, Chief Financial Officer

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

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TALLAHASSEE, FLORIDA

ADDENDUM  
TO  
APPLICATION FOR CERTIFICATE OF AUTHORITY  
STATE OF FLORIDA

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UNION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Names and addresses of directors and officers:

**DIRECTORS**

**ADDRESSES**

Gary L. West

11808 Miracle Hills Drive  
Omaha, Nebraska 68154

Mary E. West

11808 Miracle Hills Drive  
Omaha, Nebraska 68154

Thomas B. Barker

11808 Miracle Hills Drive  
Omaha, Nebraska 68154

**OFFICERS**

**TITLE**

**ADDRESSES**

Gary L. West

Chairman of the Board

11808 Miracle Hills Drive  
Omaha, Nebraska 68154

Mary E. West

Vice Chairman of  
the Board, Secretary

11808 Miracle Hills Drive  
Omaha, Nebraska 68154

Thomas B. Barker

Chief Executive Officer

11808 Miracle Hills Drive  
Omaha, Nebraska 68154

Nancee R. Berger

Chief Operating Officer

11808 Miracle Hills Drive  
Omaha, Nebraska 68154

Paul M. Mendlik

Chief Financial Officer,  
Treasurer

11808 Miracle Hills Drive  
Omaha, Nebraska 68154

Mark V. Lavin

President

11808 Miracle Hills Drive  
Omaha, Nebraska 68154

# Delaware

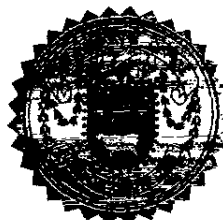
PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEST TELEMARKETING CORPORATION" IS 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 SECOND DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
2002 DEC 31 AM 8:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3607640 8300

AUTHENTICATION: 2182519

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DATE: 01-02-03