

F03000000510

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atty General
12/6/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DataQuick Lending Solutions, Inc.
Name of Corporation

DOCUMENT NUMBER: F03000000510

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tara Kratzer, Paralegal Sr.
Name of Contact Person

DataQuick Lending Solutions, Inc.
Firm/Company

5300 Brandywine Parkway, Suite 100
Address

Wilmington, Delaware 19803
City/State and Zip Code

LegalLS@dataquick.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tara Kratzer at (302) 433-8924
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| ☒ \$35.00 Filing Fee | ☐ \$43.75 Filing Fee & Certificate of Status | ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2011

TARA KRATZER
5300 BRANDYWINE PARKWAY, STE 100
WIMINGTON, DE 19803

SUBJECT: DATAQUICK LENDING SOLUTIONS, INC.
Ref. Number: F03000000510

We have received your document for DATAQUICK LENDING SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The filing of the corporate annual report is the proper vehicle to notify the Division of the change in officers or directors for your corporation. Your current year annual report has already been filed. If you wish to properly notify the Division of the change(s), you must file an amended annual report on-line at our website, www.sunbiz.org. The fee to file an amended annual report is \$61.25.

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) 245-6916.

Carol Mustain
Regulatory Specialist II

Letter Number: 311A00026263



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
DataQuick Lending Solutions, Inc.
2. This entity was authorized to transact business in Florida on 01/13/2003 and its Florida document
number is F03000000510
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Director</u>	<u>Chris Cartwright</u> <u>2885 S. Calhoun Road</u> <u>New Berlin, WI 53151</u>
<u>Director/President</u>	<u>John F. Walsh, III</u> <u>9620 Towne Centre Dr</u> <u>San Diego, CA 92121</u>
<u>Director/Treasurer</u>	<u>William R. Bulger</u> <u>9620 Towne Centre Dr</u> <u>San Diego, CA 921</u>
<u>Vice President/Secretary</u>	<u>William J. Sullivan</u> <u>5300 Brandywine Parkway, Suite 100</u> <u>Wilmington, Delaware 19803</u>

(Attach additional pages if necessary)

William J. Sullivan
Signature of an officer or director

William J. Sullivan
Title of person signing

William J. Sullivan
Typed or printed name of person signing
CR2E127 (10/11)

FILING FEE \$35
Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Additional Information for Officers/Directors for DataQuick Lending Solutions, Inc. Document No. F03000000510

James M. Aikins, Vice President

Business Address: 2885 S. Calhoun Road
New Berlin, WI 53151