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Division of Corporations

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**FOREIGN PROFIT QUALIFICATION**

**MARCOM INSURANCE SERVICES, INC.**

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$87.50

DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. Marcom Insurance Services, Inc.  
(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. PA 3. 25-1812840  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/14/98 5. Perpetual  
(Date of incorporation) (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. 7771 W. Oakland Park Blvd. #100, Sunrise, FL. 33351  
(Principal office address)  
7771 W. Oakland Park Blvd. #100, Sunrise, FL. 33351  
(Current mailing address)
8. See attached  
(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: Capitol Corporate Services, Inc.  
Office Address: 1333 North Duval Street  
Tallahassee, Florida 32303  
(City) (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.*

Gayle Wendle, asst. sec  
(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.

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**12. Names and business addresses of officers and/or directors:****A. DIRECTORS**Chairman: Daniel JulienAddress: 7771 W. Oakland Park Blvd. #100, Sunrise, FL. 33351Vice Chairman: Jacques BerreviAddress: 7771 W. Oakland Park Blvd. #100, Sunrise, FL. 33351Director: Daniel JulienAddress: 7771 W. Oakland Park Blvd. #100, Sunrise, FL. 33351Director: Jacques BerreviAddress: 7771 W. Oakland Park Blvd. #100, Sunrise, FL. 33351**B. OFFICERS**President: Henry C. SchuylerAddress: 7771 W. Oakland Park Blvd. #100, Sunrise, FL. 33351Vice President: Edward GonzalezAddress: 7771 W. Oakland Park Blvd. #100, Sunrise, FL. 33351Secretary: Chuck KlotzAddress: 7771 W. Oakland Park Blvd. #100, Sunrise, FL. 33351Treasurer: Larry HughesAddress: 7771 W. Oakland Park Blvd. #100, Sunrise, FL. 33351

NOTE: If 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. Henry C. Schuyler

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

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## 1. General Company Information

### History

MarCom Technologies was formed in 1991, by industry professionals with the expressed purpose of providing the highest quality, most cost efficient telemarketing services available to our telecommunications clients. The principals and senior management of MarCom have worked in the Telemarketing service bureau industry since 1986 in a variety of top Management and Operations positions.

In 1991, MarCom opened its first facility serving its initial core clients, New York Telephone Company and Union Fidelity Life Insurance. MarCom has continually managed both inbound and outbound, English and Spanish telecommunications programs for its clients. Since 1995, Telemarketing magazine ranked MarCom within the Top 50 largest teleservices companies.

In October 2000, SR.Teleperformance, a \$700 million leading worldwide provider of customer relationship management (CRM) solutions, acquired the majority interest in MarCom. SR. Teleperformance operates well over 10,000 customer contact workstations from 30 countries.

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 03, 2003

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

MARCOM INSURANCE SERVICES, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

**RECEIVED**

FEB 07 2003

MARCOM LICENSING  
DEPARTMENT

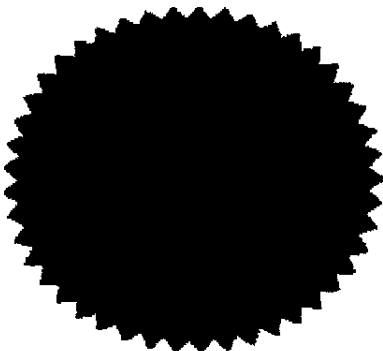
IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Benjamin R. ...*

ACTING

Secretary of the Commonwealth

STMA



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