

# FO4000007326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

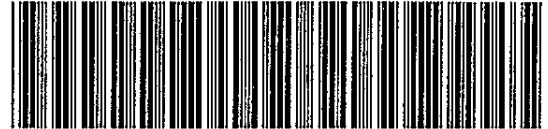
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# metris

COMPANIES

Legal Department  
Metris Companies Inc.  
10900 Wayzata Boulevard  
Minnetonka, MN 55305

Phone 952 525-4986  
Fax 952 525-5098

December 20, 2004

Registration Section  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: magnUS Services, Inc.

Dear Sir/Madam:

Enclosed for filing are the following:

- Transmittal Letter
- Application by Foreign Corporation for Authorization to Transact Business in Florida in duplicate
- Certificate of Good Standing
- Check in the amount of \$70.00 in payment of the fees

Please provide me with evidence of filing

If you should have any questions, please call me at (952) 358-4658.

Sincerely,



Muriel J. Craig  
Paralegal

enclosures

RECEIVED  
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DEC 22 P 1201

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** magnUS Services, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Muriel J. Craig, Paralegal  
(Name of Person)

Metris Companies Inc.  
(Firm/Company)

10900 Wayzata Boulevard  
(Address)

Minnetonka, MN 55305  
(City/State and Zip code)

For further information concerning this matter, please call:

Muriel J. Craig at ( 952 ) 358-4658  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**  
Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. magnUS Services, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 41-1940906

(FEI number, if applicable)

4. April 12, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Originally qualified 6/18/99; withdrawn on 10/21/03.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 16430 North Scottsdale Road, Suite 300, Scottsdale, AZ 85254

(Principal office address)

10900 Wayzata Boulevard, Minnetonka, MN 55305

(Current mailing address)

8. Collection agency and any and all lawful acts or activities for which corporations may be  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) formed.

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

By: Anthony E. Mackay, assistant 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.

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

**A. DIRECTORS**

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

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

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

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

Director: David D. Wesselink

Address: 10900 Wayzata Boulevard

Minnetonka, MN 55305

Director: Matthew S. Melius

Address: 10900 Wayzata Boulevard

Minnetonka, MN 55305

FILED  
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STREET 100  
ILLINOIS

**B. OFFICERS**

President: Earl R. Slack

Address: 8020 Corporate Drive

White Marsh, MD 21236

Vice President: Thomas J. Gottwalt

Address: 10900 Wayzata Boulevard

Minnetonka, MN 55305

Secretary: Richard G. Evans

Address: 10900 Wayzata Boulevard, Minnetonka, MN 55305

Treasurer: Scott R. Fjellman

Address: 10900 Wayzata Boulevard, Minnetonka, MN 55305

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

13. *Richard G. Evans*

(Signature of Director or Officer listed in number 12 of the application)

14. Richard G. Evans, Secretary

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAGNUS SERVICES, INC." 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 THIRTEENTH DAY OF DECEMBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MAGNUS SERVICES, INC." WAS INCORPORATED ON THE TWELFTH DAY OF APRIL, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2004 DEC 22 12:01  
TALLMAN  
SECRETARY OF STATE

3028659 8300

040896742



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3541155

DATE: 12-13-04