## F05000000055

(Requestor's Name)
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05 JAN -5 AM II: 24 SECRETARY OF STATE IGHLAHASSEE, FLORIDA





ACCOUNT NO. : 072100000032

REFERENCE :

116646 53500B

AUTHORIZATION

COST LIMIT :

ORDER DATE: December 30, 2004

ORDER TIME : 9:32 AM

ORDER NO. : 116646-020

CUSTOMER NO: 53500B

CUSTOMER: Ms. Suzanne M. Benevenga

Fiserv, Inc. 255 Fiserv Drive

P O Box 979

Brookfield, WI 53008-0979

#### FOREIGN FILINGS

NAME:

PRECISION COMPUTER SYSTEMS,

INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

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 FLORIDA.

1. Precision Com	puter Systems, Inc.		\$ 55 P
	orporation; must include "INCORPORAT" orp," "Inc," "Co," or "Corp.")	ED,	" "COMPANY," "CORPORATION,"  adopted for the purpose of transacting business in Florida
(If name unavail	able in Florida, enter alternate comorate na	me	adopted for the purpose of transacting business in Florida)
2. South Dakota	and in thoriton, enter unertake corporate in	3.	40,0007000
	under the law of which it is incorporated)	. J.	(FEI number, if applicable)
4. 10/1/82		5.	perpetual
	of incorporation)	٠.	(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualifica	tion		
	(Date first transacted busine		n Florida, if prior to registration)
		7.1	502, F.S., to determine penalty liability)
7. <u>255 Fiserv Driv</u>	e, Brookfield, WI 53045 (Principal office	.a. al al	
	` <del>-</del>	add	ress)
255 Fisery Driv	e, Brookfield, WI 53045 (Current mailing	add	(roce)
	(Curent maning	auu	1658)
g provider of ban	k processing solutions		
	s) of corporation authorized in home state of	or co	ountry to be carried out in state of Florida)
9. Name and stree	et address of Florida registered agent: (	(P.C	D. Box NOT acceptable)
Name:	Corporation Service Company		
Office Address:	1201 Hays Street		
	Tallahassee		Florida 32301

#### 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.

(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: Donald F. Dillon Address: 255 Fiserv Drive Brookfield, WI 53045 Director: Address: \_\_ **B. OFFICERS** President: \*\*SEE ATTACHED LIST\*\* Address: \_\_ Vice President: \_\_\_ Secretary: \_ Address: \_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Director or Officer listed in number 12 of the application) 14. Deslie M. Muma, Vice President

# List of Officers

Name	Title	<b>Business Address</b>
Mark E. Blankespoor	President	4501 S. Technology Drive Sioux Falls, SD 57106-4213
Steve E. Jankord	Executive Vice	4501 S. Technology Drive
	President-Planning and Secretary	Sioux Falls, SD 57106-4213
Michael K. Young	Executive Vice	1345 Old Cheney Road
)	President	Lincoln, NE 68512
Leslie M. Muna	Vice President	255 Fisery Dr.
		Brookfield, WI 53045
Arden W. Sustad	Vice President	4501 S. Technology Drive
		Sioux Falls, SD 57106-4213
Cathy M. Wencil	Vice President and	4501 S. Technology Drive
	CFO	Sioux Falls, SD 57106-4213
Timothy D. Conzemius	Assistant Secretary	1345 Old Cheney Road
		Lincoln, NE 68512
Charles W. Sprague	Assistant Secretary	255 Fisery Drive
		Brookfield, WI 53045
Nancy H. Wedelstaedt	Assistant Secretary	255 Fisery Dr.
		Brookfield, WI 53045

## State of South Bakota



#### OFFICE OF THE SECRETARY OF STATE

### Certificate of Good Standing Domestic Corporation

**ORGANIZATIONAL ID #DB021837** 

- I, Chris Nelson, Secretary of State of the State of South Dakota, do hereby certify that PRECISION COMPUTER SYSTEMS, INC. was duly incorporated under the laws of this state on October 1, 1982.
- I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this January 3, 2005.

Chris Nelson Secretary of State

Chi Nelson