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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

FOREIGN PROFIT QUALIFICATION

FISERV SECURITIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS

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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. Fiserv Securities, 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 3. 23-2257751
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/25/83 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/16/02 (date of withdrawal)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Commerce Square, 2005 Market Street, Philadelphia, PA 19103
(Principal office address)
One Commerce Square, 2005 Market Street, Philadelphia, PA 19103
(Current mailing address)
8. securities clearing firm
(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 NOT acceptable)
Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.


(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert H. Beriault

Address: 717 17th Street

Denver, CO 80202

Director: Walter J. Koller

Address: One Commerce Square, 2005 Market Street

Philadelphia, PA 19103

B. OFFICERS

President: ** see attached list of officers**

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

14. Jeffrey Perzan, Assistant Secretary
(Typed or printed name and capacity of person signing application)

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FISERV SECURITIES, INC.

Officers

<u>Name</u>	<u>Title</u>
Walter J. Koller	Chairman, President & Chief Executive Officer
Albert Beale	Senior Vice President
Vincent D. Bonato	Senior Vice President
Richard D'Anna	Senior Vice President & Chief Operations Officer
Daniel Gallagher	Senior Vice President, General Counsel and Secretary
Fred Koozwara	Senior Vice President & Chief Financial Officer
Lorri Mahaffey	Senior Vice President
Michael Anastasi	Vice President
Glenn Aufrichtig	Vice President
Jeanmarie Benkers	Vice President
Joseph Bomberger	Vice President
Mark Breymeier	Vice President
Joseph Buckley	Vice President
Sebastian Burtone	Vice President
Marianne Catalano	Vice President
Mario Cirillo	Vice President
Charles Connell	Vice President
Daniel A. Deist	Vice President
Norman Deitrich	Vice President
William Devaux	Vice President
Anna DiDio	Vice President
Michael Douglass	Vice President
Stephen Dripchak	Vice President
Carl E. Eckman	Vice President
Michael P. Felix	Vice President
Robert Forker	Vice President
Steven Giacchi	Vice President
William Giffear	Vice President
Daniel Hart	Vice President
Anne Hodge	Vice President
Kenneth R. Jensen	Vice President
Kevin P. Kelly	Vice President
Rodney Martin	Vice President
Daniel F. McGovern	Vice President
Rajiv Mulajker	Vice President
Leslie M. Muma	Vice President
Michael J. Murphy	Vice President
Joseph Naroli	Vice President
Dennis P. O'Gara	Vice President
John O'Leary	Vice President

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Joseph Pipitone	Vice President
Neal S. Ramasamy	Vice President & Chief Information Officer
Bruce Rechsteiner	Vice President
Mitchell Reinhardt	Vice President
Francois Ridolfo	Vice President
Alfred Robinson	Vice President
Thomas Ruggiero	Vice President
Brian Shaw	Vice President
Christopher Smith	Vice President
Richard Snyder	Vice President
Andrew Trabucco	Vice President
Theodore Turner	Vice President
Richard Waldman	Vice President
Robert D. Williams	Vice President & Controller
Joseph Williamson	Vice President
John J. Zakrzewski	Vice President
Joseph Zibelman	Vice President
Mel Allison	Assistant Vice President
Mike Beaubien	Assistant Vice President
Joanne Bibik	Assistant Vice President
David Bingman	Assistant Vice President
Mark Botvinis	Assistant Vice President
Henry Buck	Assistant Vice President
Rita A. Chesley	Assistant Vice President
Anna M. D'Amico	Assistant Vice President
Gina DeFalco	Assistant Vice President
Dwight Dick	Assistant Vice President
Vincent Dinardo	Assistant Vice President
Cheryl Dipadova	Assistant Vice President
Joe Donovan	Assistant Vice President
Daneen E. Downey	Assistant Vice President and Assistant Secretary
Philip W. Gallagher, Jr.	Assistant Vice President
Michael Gordan	Assistant Vice President
Sukhdeep Grewal	Assistant Vice President
Claire B. Hueber	Assistant Vice President
Theodore Kazantzis	Assistant Vice President
Helen Kelly	Assistant Vice President
Henry Krowchenko	Assistant Vice President
John H. Langstein	Assistant Vice President
Timothy Lemon	Assistant Vice President
Nicole McCormack	Assistant Vice President
Anita Mehta	Assistant Vice President
Joseph Menard	Assistant Vice President
Ryan O'Keefe	Assistant Vice President
Daniel M. Pacifico	Assistant Vice President
Derek Purdo	Assistant Vice President

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Fred Quattrone
Spencer Ritzel
James A. Robinson
Valli Rochester
Bruce Schalcher
Jeffrey Schwartz
Pete Tuzzo
Carolyn Warner
Yancy Yohannan
Jennifer M. Duffy
Cathleen A. Ebacher
Thomas J. Hirsch
Ruth B. Hutchinson
John C. Mezzotte
Jeffrey Parzan
Charles W. Sprague
Nancy H. Wedelstaedt

Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Vice President
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Secretary
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Assistant Secretary

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FISERV SECURITIES, 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 FOURTEENTH DAY OF MARCH, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FISERV SECURITIES, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF MAY, A.D. 1983.

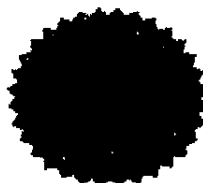
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

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LOCATION:2174922793



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3740943

DATE: 03-14-05

RX TIME 03/15 '05 14:32

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