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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: RGA Technology Partners, 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:

Mary Littlejohn-Garber

(Name of Person)

Compliance Research Services, LLC

(Firm/Company)

1339 Turnberry Place

(Address)

Cookeville, TN 38506

(City/State and Zip code)

For further information concerning this matter, please call:

Mary Littlejohn-Garber

(Name of Person)

at (931) 537-2696

(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

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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. RGA Technology Partners, 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. Missouri

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

3. 14-1882202

(FEI number, if applicable)

4. 03/21/2003

(Date of incorporation)

5. Perpetual

(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. 1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

(Principal office address)

1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

(Current mailing address)

8. The transaction of all lawful business permitted under the laws of Florida.

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston

(City)

, Florida 33331

(Zip code)

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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.

NRAI Services, Inc.

By: Lisa Reeves, Asst Sec 5/12/05

(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: Paul A. Schuster

Address: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

Vice Chairman: _____

Address: _____

Director: James R. Barnes

Address: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017

Director: David B. Atkinson

Address: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017

See addendum for additional Directors

B. OFFICERS

President: James R. Barnes

Address: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017

Vice President: Patricia E. Treis

Address: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017

Secretary: James E. Sherman

Address: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017

Treasurer: Todd C. Larson

Address: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017 (See addendum for additional officers)

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

13. Patricia E. Treis
(Signature of Director or Officer listed in number 12 of the application)

14. Patricia E. Treis, Vice President
(Typed or printed name and capacity of person signing application)

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RG TECHNOLOGY PARTNERS, INC.
1370 Timberlake Manor Parkway
Chesterfield, MO 63017-6039

LIST OF OFFICERS/TITLE/BUSINESS ADDRESS

Continued from Application

Mark A. Friedel, Vice President: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

William L. Hutton, Assistant Secretary: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

Daniel T. Glowski, Assistant Secretary: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

Kay A. Sayer, Assistant Secretary: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

Kent P. Zimmerman, Assistant Treasurer: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

LIST OF BOARD MEMBERS/BUSINESS ADDRESS

A. Greig Woodring: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

Ross A. Morton: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

Robert M. Musen: 1370 Timberlake Manor Parkway, Chesterfield, MO 63017-6039

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TALLAHASSEE, FLORIDA

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STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

RGa TECHNOLOGY PARTNERS, INC.
00519471

was created under the laws of this State on the 21st day of March, 2003, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 23rd day of May, 2005

Robin Carnahan

Secretary of State

