

F05 000005405

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

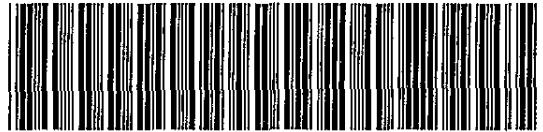
Special Instructions to Filing Officer:

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M. HODGES

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 SEP 12 PM 3:32

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BenchMark Consulting International N A, 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:

Marjorie Nemzura

(Name of Person)

Fidelity National

(Firm/Company)

171 N. Clark Street - 8th Floor

(Address)

Chicago, IL 60601

(City/State and Zip code)

For further information concerning this matter, please call:

Marjorie Nemzura

(Name of Person)

at (312) 223-4552

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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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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. BenchMark Consulting International N A, 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. Georgia 3. 58-2485214
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/8/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 601 Riverside Avenue, Jacksonville FL 32204
(Principal office address)

17911 Von Karman Avenue, Irvine CA 92614
(Current mailing address)

8. consulting services
(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)

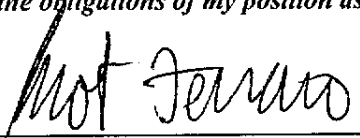
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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) Scot Ferraro

Assistant Secretary

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: Michael L. Gravelle

Address: 601 Riverside Avenue, Jacksonville FL 32204

Director: _____

Address: _____

B. OFFICERS - See attachment

President: Cheryl Yaeger

Address: 601 Riverside Avenue, Jacksonville FL 32204

Senior Vice President: Michael L. Gravelle

Address: 601 Riverside Avenue, Jacksonville FL 32204

Secretary: Michael L. Gravelle

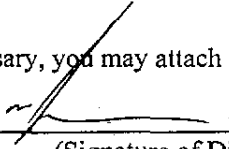
Address: 601 Riverside Avenue, Jacksonville FL 32204

Treasurer: Patrick G. Farenga

Address: 601 Riverside Avenue, Jacksonville FL 32204

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TALLAHASSEE FLORIDA

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. Michael L. Gravelle, Senior Vice President, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

100% Owner:
Fidelity Information Services, Inc.
601 Riverside Avenue
Jacksonville FL 32204

Michael L. Gravelle

601 Riverside Ave., Jacksonville, FL 32204

William P. Foley, II	Chief Executive Officer	601 Riverside Ave., Jacksonville, FL 32204
Cheryl Yaeger	President	601 Riverside Ave., Jacksonville, FL 32204
Hugh R. Harris	Exec. Vice Pres.	601 Riverside Ave., Jacksonville, FL 32204
Peter T. Sadowski	Exec. Vice Pres.	601 Riverside Ave., Jacksonville, FL 32204
Alan L. Stinson	Exec. Vice Pres.	601 Riverside Ave., Jacksonville, FL 32204
Kevin R. Chiarello	Senior VP & Compliance Officer	17911 Von Karman, Irvine, CA 92614
Richard L. Cox	Senior VP & Tax Officer	601 Riverside Ave., Jacksonville, FL 32204
Michael L. Gravelle	Senior VP, General Counsel & Secretary	601 Riverside Ave., Jacksonville, FL 32204
Todd C. Johnson	Senior VP & Asst. Sec.	601 Riverside Ave., Jacksonville, FL 32204
Roger Maloch	Senior VP & CFO	601 Riverside Ave., Jacksonville, FL 32204
Donald E. Partington	Senior Vice President	17911 Von Karman, Irvine, CA 92614
Jeffrey E. Colby	Vice Pres. & Controller	601 Riverside Ave., Jacksonville, FL 32204
Francis Chan	Vice President	601 Riverside Ave., Jacksonville, FL 32204
Patrick G. Farenga	Vice Pres. & Treasurer	601 Riverside Ave., Jacksonville, FL 32204
Glenn M. Gibbons	Vice President	601 Riverside Ave. Jacksonville, FL 32204
Marjorie Nemzura	VP & Asst. Sec.	171 N. Clark St., 8 th Fl, Chicago, IL 60601

9/8/2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : K923850
DATE INC/AUTH/FILED: 06/08/1999
JURISDICTION : GEORGIA
PRINT DATE : 08/24/2005
FORM NUMBER : 211

FIDELITY NATIONAL
MARJORIE NEMZURA
171 N. CLARK STREET - 8TH FLOOR
CHICAGO, IL 60601

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

BENCHMARK CONSULTING INTERNATIONAL N.A., INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This information is electronically transmitted, issued and certified in accordance with the Georgia Electronic Records and Signatures Act and Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

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Cathy Cox
Secretary of State