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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

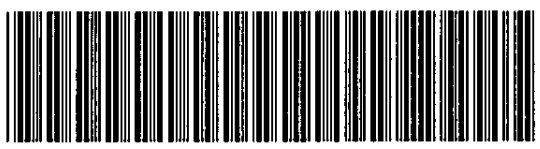
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 FEB - 6 PM 12: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

06 FEB - 6 PM 12: 57  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 846082 53500B

AUTHORIZATION

*Spuddean*

COST LIMIT : \$ 70.00

ORDER DATE : February 1, 2006

ORDER TIME : 12:06 PM

ORDER NO. : 846082-005

CUSTOMER NO: 53500B

FOREIGN FILINGS

NAME: REGED INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

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

FILED  
FEB 16 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. RegEd 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. North Carolina 3. 56-1834249  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/22/1993 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 2100 Gateway Centre Blvd, Morrisville, NC 27560  
(Principal office address)

2100 Gateway Centre Blvd, Morrisville, NC 27560  
(Current mailing address)

8. provider of online compliance solutions for financial professionals  
(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.*

Corporation Service Company  
By: Catherine J. Spira, Asst Secretary  
(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: Jeffery W. Yabuki  
Address: 255 Fiserv Drive, Brookfield, WI 53045

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

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

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

**B. OFFICERS**

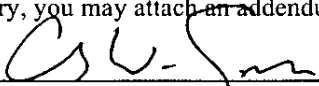
President: John M. Schobel, Jr.  
Address: 2100 Gateway Centre Blvd, Morrisville, NC 27560

Vice President: Kenneth R. Jensen  
Address: 255 Fiserv Drive, Brookfield, WI 53045

Secretary: Margaret Fox  
Address: 2100 Gateway Centre Blvd, Morrisville, NC 27560

Treasurer: Mitchell Stott  
Address: 2100 Gateway Centre Blvd, Morrisville, NC 27560

**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. Charles W. Sprague, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

## List of Officers and Directors

Title	Name
Chairman and sole Director	Jeffery W. Yabuki
President	John M. Schobel Jr.
Vice President	Kenneth R. Jensen
Vice President	Damia Tabachow
Secretary	Margaret Fox
Treasurer	Mitchell Stott
Assistant Secretary	Jennifer M. Duffy
Assistant Secretary	Cathleen A. Ebacher
Assistant Secretary	Thomas J. Hirsch
Assistant Secretary	John C. Mezzanotte
Assistant Secretary	Charles W. Sprague
Assistant Secretary	Nancy H. Wedelstaedt



# NORTH CAROLINA

## Department of The Secretary of State

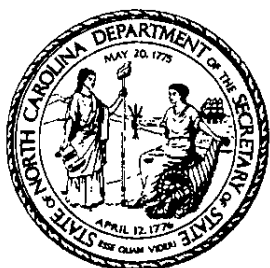
### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### **REGED INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 22nd day of June, 1993, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of February, 2006.

*Elaine F. Marshall*

Secretary of State