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(Address)

(Address)

(City/State/Zip/Phone #)

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06 FEB 16 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

UH

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** DST Technologies, 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:

Janet A. Slusser

(Name of Person)

DST Systems, Inc.

(Firm/Company)

333 West 11th Street, 5th Floor

(Address)

Kansas City, MO 64105

(City/State and Zip code)

For further information concerning this matter, please call:

Janet A. Slusser

(Name of Person)

at ( 816 ) 435-4636

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

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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

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TALLAHASSEE FLORIDA

1. DST Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(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. 43-1658051

(FEI number, if applicable)

4. 11/2/93

(Date of incorporation)

5. perpetual

(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. 333 West 11th Street, Kansas City, MO 64105

(Principal office address)

333 West 11th Street, Kansas City, MO 64105

(Current mailing address)

8. Develop and license proprietary software

(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: CT Corporation Systems

Office Address: 1200 S. Pine Island Rd.

Plantation

(City)

, Florida 33324

(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.*

SEE ATTACHED

(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.

ACCEPTANCE OF APPOINTMENT

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

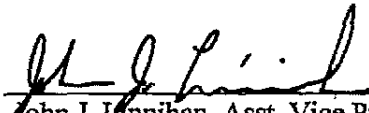
RE: **DST Technologies, Inc..**

CT Corporation System  
1200 S. Pine Island Rd.  
Plantation, FL 33324

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: February 7, 2006

CT CORPORATION SYSTEM

By   
John J. Linnihan, Asst. Vice President

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: \_\_\_\_\_ 06 FEB 16 PM 3:46

Address: \_\_\_\_\_ SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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

Director: Kenneth V. Hager

Address: 333 W. 11th St.

Kansas City, MO 64105

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

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

B. OFFICERS

President: Thomas A. McDonnell

Address: 333 W. 11th St.

Kansas City, MO 64105

Vice President: Kenneth V. Hager

Address: 333 W. 11th St.

Kansas City, MO 64105


Secretary: Randall D. Young

Address: 333 W. 11th St., Kansas City, MO 64105

Treasurer: Kenneth V. Hager

Address: 333 W. 11th St., Kansas City, MO 64105

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. Kenneth V. Hager, Vice President and Treasurer  
(Typed or printed name and capacity of person signing application)

**DST TECHNOLOGIES, INC.**

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**Additional Officers**

**Vice President**

Elizabeth M. DeZeeuw  
710 Central  
Kansas City, MO 64105

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**Vice President**

Robert Hepting  
3330 West 9th  
Kansas City, MO 64105

**Vice President**

Michael J. Tobin  
Two Heritage Drive  
North Quincy, MA 02171

**Controller**

John J. Faucett  
333 West 11th Street  
Kansas City, MO 64105

**Assistant Treasurer**

Gregg W. Givens  
333 West 11th Street  
Kansas City, MO 64105

**Systems Officer**

Tracy W. Shelby  
3330 West 9th  
Kansas City, MO 64105

**Procurement Officer**

Diane M. Benetz  
333 West 11th Street  
Kansas City, MO 64105

# STATE OF MISSOURI



FILE  
99 FEB 16 PM 2:03  
SECRETARY OF STATE  
TALLAHASSEE FL 32310

Robin Carnahan  
Secretary of State


## CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

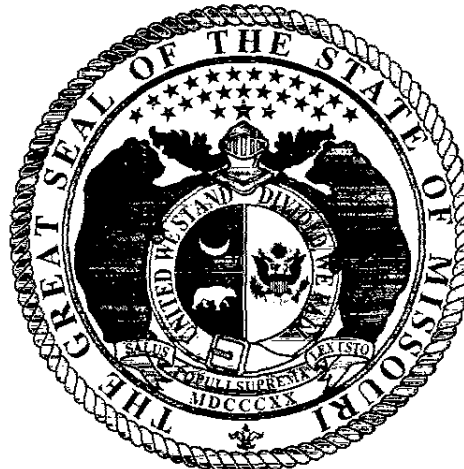
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

DST TECHNOLOGIES, INC.  
00387633

was created under the laws of this State on the 2nd day of November, 1993, 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 7th day of February, 2006

  
Secretary of State



Certification Number: 8371660-1 Reference:  
Verify this certificate online at <http://www.sos.mo.gov/businessentity/verification>