

F06000001132

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

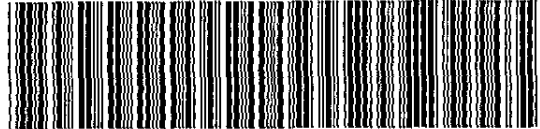
(Business Entity Name)

(Document Number)

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

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11/15/05--01031--005 \*\*2087.50

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Cert

Permanently ok by bld.

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Mellon Human Resources and Investor Solutions, 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 Beth Shimko

(Name of Person)

Mellon Human Resources and Investor Solutions, Inc.

(Firm/Company)

One Mellon Center, Room 772

(Address)

Pittsburgh, PA 15258-0001

(City/State and Zip code)

For further information concerning this matter, please call:

Mary Beth Shimko

(Name of Person)

at ( 412 ) 236-8057

(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



RECEIVED  
Finance Department  
06 FEB 21 PM 4:38  
Mellon Bank, N.A.  
One Mellon Center, Room 202  
Pittsburgh, PA 15258-0001  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

February 16, 2006

Florida Department of State  
Division of Corporations  
Corporate Records  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madame:

Mellon Human Resources & Investor Solutions, Inc., reference number W05000051902, received a letter regarding its Application by Foreign Corporation for Authorization to Transact Business in Florida. A copy of this letter is enclosed for your reference. In order for the application to be completed, a certificate of existence or a certificate of good standing is needed.

Enclosed is a document from the Commonwealth of Pennsylvania showing that Mellon Human Resources & Investor Solutions, Inc. changed its name to ACS Human Resources Solutions, Inc. Also enclosed is a document from the Commonwealth of Pennsylvania stating that ACS Human Resources Solutions, Inc. is in good standing.

Please accept these documents as proof that the company formerly known as Mellon Human Resources & Investor Solutions, Inc. is in good standing and complete the processing of its application referred to above.

Please contact me at 412-236-8057 if you have any questions.

Sincerely,

Mary Beth Shimko  
Tax Consultant

Enclosures

cc: J. Huber (w/o enclosures)



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 21, 2005

MARY BETH SHIMKO  
MELLON HUMAN RESOURCES AND INVESTOR SOLU  
ONE MELLON CENTER, ROOM 772  
PITTSBURGH, PA 15258-0001

SUBJECT: MELLON HUMAN RESOURCES AND INVESTOR SOLUTIONS,  
INC.

Ref. Number: W05000051902

We have received your document for MELLON HUMAN RESOURCES AND INVESTOR SOLUTIONS, INC. and your check(s) totaling \$2087.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Document Specialist

Letter Number: 805A00068550

**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. Mellon Human Resources and Investor Solutions, Inc. (formerly DSC Asset Corp.)  
(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. Pennsylvania 3. 04-3609853  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 02/02/02 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2002  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Pennsylvania Plaza, New York, NY 10119  
(Principal office address)  
One Mellon Center, Room 772, Pittsburgh, PA 15258  
(Current mailing address)

8. Human Resources Consulting  
(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 System

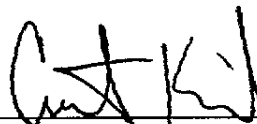
Office Address: 1200 S. Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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.*



Curt Kneel, 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: James D. Aramanda

Address: 105 Challenger Road

Ridgefield Park, NJ 07660-2101

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

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

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

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

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

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

B. OFFICERS

President: James D. Aramanda

Address: 105 Challenger Road

Ridgefield Park, NJ 07660-2101

Vice President: Thomas A. Fessler

Address: One Pennsylvania Plaza

New York, NY 10119-4798

Secretary: Michael Hardy

Address: 105 Challenger Road, Ridgefield Park, NJ 07660-2101

Treasurer: Michael Hardy

Address: 105 Challenger Road, Ridgefield Park, NJ 07660-2101

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2006 FEB 22 P 3 4B  
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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. Joanne S. Huber, Assistant Treasurer

(Typed or printed name and capacity of person signing application)

**Mellon Human Resources & Investor Solutions, Inc.**  
**Florida Application by Foreign Corporation**

**B. Officers**

John Coker	105 Challenger Road, Ridgefield Park, NJ 07660-2101
Steven Dolmatch	105 Challenger Road, Ridgefield Park, NJ 07660-2101
Joanne S. Huber	One Mellon Center, Pittsburgh, PA 15258-0001
Gary E. Abbs	One Mellon Center, Pittsburgh, PA 15258-0001

**FILED**

**2008 FEB 22 P 3:43**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 13, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**ACS HUMAN RESOURCES SOLUTIONS, INC.**

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortes*

Secretary of the Commonwealth

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2006 FEB 22 P 3 43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA