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Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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FOREIGN PROFIT/NONPROFIT CORPORATION

IBM Lender Business Process Services, Inc.

Certificate of Status	0
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Page Count	05
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SECRETARY OF STATE
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. IBM Lender Business Process Services, Inc.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-5931227

(FEI number, if applicable)

4. 11/13/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2007

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

7. 8501 IBM Drive, Charlotte, NC 28262

(Principal office address)

same

(Current mailing address)

8. Provision of business process services to the finance industry

(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

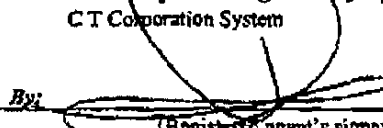
Office Address: 1200 South Pine Island Road

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.

CT Corporation System

By: 

(Registered agent's signature)

Peter F. Souza
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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PAGE 03/05
PAGE 03/05

A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Afzal Assur

Address: 294 Route 100

Somers, NY 10589

Vice President: Gregory A. Sullins

Address: 8501 IBM Drive

Charlotte, NC 28262

Secretary: William J. McChesney

Address: 1541 South Washington Avenue, Piscataway, NJ 08854

Treasurer: Gerald L. Bailey

Address: 321 Grand Avenue, Falmouth, MA 02540

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. Afzal Assur, President

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

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PAGE 04/05
PAGE 04/05

**Attachment to Florida
Officers & Directors**

1	Full Name:	Afzal Assur
	Officer/Director:	Officer, Director
	Officer's Title:	President
	Director's Title:	Director
	Business Address:	294 Route 100
	City:	Somers
	State:	NY
	ZIP Code:	10589
2	Full Name:	Gregory A. Sullins
	Officer/Director:	Officer, Director
	Officer's Title:	Vice President
	Director's Title:	Director
	Business Address:	8501 IBM Drive
	City:	Charlotte
	State:	NC
	ZIP Code:	28262
3	Full Name:	William J. McChesney
	Officer/Director:	Officer, Director
	Officer's Title:	Secretary
	Director's Title:	Director
	Business Address:	1551 South Washington Avenue
	City:	Piscataway
	State:	NJ
	ZIP Code:	08854

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PAGE 05/05
PAGE 05/05

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IBM LENDER BUSINESS PROCESS SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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061131625

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5268944

DATE: 12-12-06