

F07000001051

(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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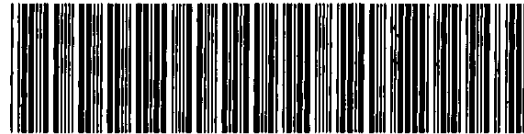
855, 734, 671

Office Use Only

~~W04-19913~~

FF 1570

PF + ARS \$7,815.00



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05/17/04--01058--014 **70.00

02/13/07--01046--005 **7315.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 FEB 13 PM 4:40

Cell

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Radio Computing Services, 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:

Bruce J. Grobe, General Counsel
(Name of Person)
Radio Computing Services, Inc.
(Firm/Company)
12 Water St.
(Address)
White Plains, NY 10601
(City/State and Zip code)

For further information concerning this matter, please call:

Bruce J. Grobe at (914) 428-4600 ext. 225
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2004

BRUCE J. GROBE
12 WATER STREET
WHITE PLAINS, NY 10601

SUBJECT: RADIO COMPUTING SERVICES, INC.
Ref. Number: W04000019913

We have received your document for RADIO COMPUTING SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$12,815.00.

Please return your document, along with 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) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 404A00036181



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 12, 2006

BRUCE J. GROBE
12 WATER STREET
WHITE PLAINS, NY 10601

SUBJECT: RADIO COMPUTING SERVICES, INC.
Ref. Number: W04000019913

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office.

You were notified by letter dated May 24, 2004, that because of the entity's failure to obtain a certificate of authority prior to transacting business in this state, the entity is liable for annual report fees and civil penalties totaling \$12,815.00, pursuant to section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes.

To reconcile our records in an expeditious manner, this office will reduce the civil penalty fee of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification/registration in accordance with section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes. To take advantage of this offer, annual report fees and civil penalties totaling \$7,315.00 must be submitted to this office within the next 30 days.

If erroneous information was listed on the application and the entity has not transacted business in Florida within the meaning of section 607.1501, 617.1501, or 608.501, Florida Statutes, simply submit a written statement to that effect within the next 30 days. No additional fees are due if the entity has not previously transacted business in this state.

If you have any further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 5, 2007

MINA RIVERA
200 E BASSE
SAN ANTONIO, TX 78209

SUBJECT: RADIO COMPUTING SERVICES, INC.
Ref. Number: W04000019913

This letter is in response to the application by foreign corporation/limited liability company for authorization to transact business in Florida that was previously submitted to this office.

You were notified by letter dated May 24, 2004, that because of the entity's failure to obtain a certificate of authority prior to transacting business in this state, the entity is liable for annual report fees and civil penalties totaling \$12,815.00, pursuant to section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes.

To reconcile our records in an expeditious manner, this office will reduce the civil penalty fee of \$1,000 per year to \$500 per year for each year this entity transacted business or conducted its affairs in Florida prior to qualification/registration in accordance with section 607.1502(4), 617.1502(4), or 608.502(4), Florida Statutes. To take advantage of this offer, annual report fees and civil penalties totaling \$7,315.00 must be submitted to this office within the next 30 days.

If erroneous information was listed on the application and the entity has not transacted business in Florida within the meaning of section 607.1501, 617.1501, or 608.501, Florida Statutes, simply submit a written statement to that effect within the next 30 days. No additional fees are due if the entity has not previously transacted business in this state.

If you have any further questions concerning the filing of your document, please telephone the Registration Section at (850) 245-6051.

Registration Section
Division of Corporations

Letter Id: 306A00024871



January 26, 2007

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

RE: Radio Computing Services, Inc.
Federal ID: 22-2275933
REF Number: W04000019913

Dear Sir or Madam:

I am writing in response to your letter dated 01/05/2007 concerning Radio Computing Services, Inc. Enclosed is a copy of your letter and the application for authorization to transact business in Florida. In addition, enclosed is payment of \$7,315 for civil penalties.

If you have any questions please contact me at (210) 832-3401.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Mina Rivera'.

Mina Rivera
Tax Accountant

Enclosures

210	832-3536
	832-3492

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. Radio Computing Services, 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. New Jersey 3. 22-2275933
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/1/1979 5. Perpetual
(Date of incorporation) (Duration: Year corp will cease to exist or "perpetual")

6. 1993
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 E. Basse Rd. San Antonio, Tx 78209
(Principal office address)

Same as above
(Current mailing address)

8. Computer Software Leasing
(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)

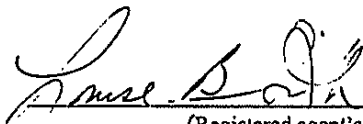
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, FL 32301, 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.



Louise B. Smith, Asst. Vice President

(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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: L. Lowry Mays

Address: 200 E. Basse Rd.
San Antonio, Tx 78209

Vice Chairman: _____

Address: _____

Director: Mark P. Mays

Address: 200 E. Basse Rd.
San Antonio, Tx 78209

Director: Randall T. Mays

Address: 200 E. Basse Rd.
San Antonio, Tx 78209

B. OFFICERS

President: Philippe Generali

Address: 200 E. Basse Rd.
San Antonio, Tx 78209

Sr. Vice President: Stephanie Rosales

Address: 200 E. Basse Rd.
San Antonio, Tx 78209

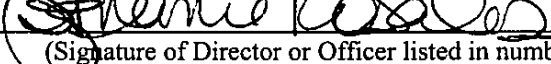
Secretary: Andrew W. Levin

Address: 200 E. Basse Rd.

Treasurer: Brian Coleman

Address: 200 E. Basse Rd.

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. Stephanie Rosales, Sr. Vice President
(Typed or printed name and capacity of person signing application)

**Radio Computing Services, Inc.
Additional Officers**

Ref Number: W04000019913

<u>Title:</u>	<u>Name:</u>	<u>Address:</u>
President	John Hogan	200 E. Basse Road, San Antonio, Texas 78209-8328
President/CFO	Jerome L. Kersting	200 E. Basse Road, San Antonio, Texas 78209-8328
EVP	Joe McCallion	200 E. Basse Road, San Antonio, Texas 78209-8328
SVP/Real Estate	Charles G. Dan, III	200 E. Basse Road, San Antonio, Texas 78209-8328
SVP/CAO	Herbert W. Hill, Jr.	200 E. Basse Road, San Antonio, Texas 78209-8328
SVP/Strategic Development	John T. Tippit	200 E. Basse Road, San Antonio, Texas 78209-8328
VP/CFO	Mark Hirschhorn	200 E. Basse Road, San Antonio, Texas 78209-8328
VP and Chief Technology Officer	Ted Nygreen	200 E. Basse Road, San Antonio, Texas 78209-8328
Vice President	Richard W. Wolf	200 E. Basse Road, San Antonio, Texas 78209-8328
VP/Assoc. General Counsel	Mary Stich	200 E. Basse Road, San Antonio, Texas 78209-8328
Vice President	Christopher M. Harrington	200 E. Basse Road, San Antonio, Texas 78209-8328
Vice President	Scott T. Bick	200 E. Basse Road, San Antonio, Texas 78209-8328
VP/Corporate Development	Dirk Eller	200 E. Basse Road, San Antonio, Texas 78209-8328
Asst. Secretary	Hamlet Newsom Jr.	200 E. Basse Road, San Antonio, Texas 78209-8328

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STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RADIO COMPUTING SERVICES, INC.

0100097712

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on October 1, 1979.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

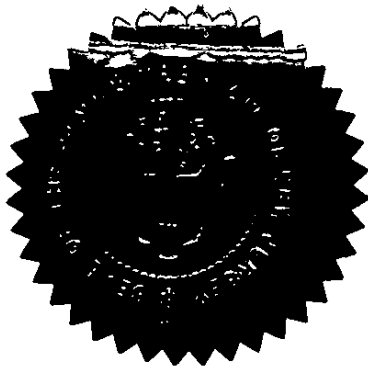
I further certify that the registered agent and registered office are:

*Corporation Service Company
830 Bear Tavern Rd
West Trenton, NJ 08628*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RADIO COMPUTING SERVICES, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
29th day of November, 2006

Bradley Abelow

Bradley Abelow
State Treasurer