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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

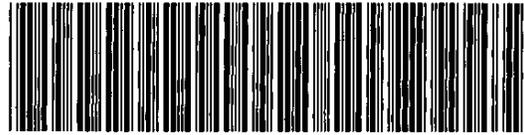
(Business Entity Name)

(Document Number)

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

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2007 SEP 24 P 12: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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D. WHITE SEP 25 2007

**COVER LETTER**

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

**SUBJECT:** Fiserv Health, 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:

Dhila Backstrom  
(Name of Person)

Fiserv Health  
(Firm/Company)

5500 Wayzata Blvd., Suite 500  
(Address)

Golden Valley, MN 55416  
(City/State and Zip code)

For further information concerning this matter, please call:

Dhila Backstrom at ( 763 ) 549-3383  
(Name of Person) (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**

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. Fiserv Health, 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. DELAWARE

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

3. 41-1879681

(FEI number, if applicable)

4. March 6, 1997

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 5500 Wayzata Blvd., Suite 500, Golden Valley, MN 55416

(Principal office address)

5500 Wayzata Blvd., Suite 500, Golden Valley, MN 55416

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Delaware  
(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: Jeanine Reynolds

(Registered agent's signature)

**Jeanine Reynolds  
as its agent**

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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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

Director: Jeffrey W. Yabuki

Address: 255 Fiserv Drive

Brookfield, WI 53045

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

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

**B. OFFICERS**

President: See Addendum

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

Vice President: \_\_\_\_\_

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

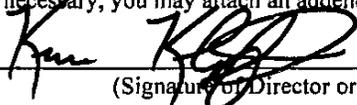
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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. Kevin Klopfenstein, Chief Financial Officer and Secretary  
(Typed or printed name and capacity of person signing application)

California Application by Foreign Corporation for Authorization to Transact Business in California  
Fiserv Health, Inc.  
FEIN 41-1879681

**OFFICERS AND DIRECTORS OF FISERV HEALTH, INC.**

NAME AND TITLE	BUSINESS ADDRESS
Jay Anliker, President	11 Scott Street, Suite 100, Wausau, WI 54403
Patricia Schulz, Executive Vice President Human Resources	5500 Wayzata Blvd, Suite 500, Golden Valley, MN 55416
Kevin Klopfenstein, Chief Financial Officer and Secretary	5500 Wayzata Blvd, Suite 500, Golden Valley, MN 55416
Julia Jensen, Vice President and Assistant Secretary	255 Fiserv Drive, Brookfield, WI 53045

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TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FISERV HEALTH, 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2007.

FILED  
2007 SEP 24 P 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6003160

DATE: 09-17-07