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TALLAHASSEE, FLORIDA

VH



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : *[Signature]* 53500B

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 18, 2008

ORDER TIME : 9:40 AM

ORDER NO. : 407998-010

CUSTOMER NO: 53500B

FOREIGN FILINGS

NAME: FISERV FSC, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake -- EXT# 2959

EXAMINER: \_\_\_\_\_

**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 FSC, 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. California

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

3. 95-2756843

(FEI number, if applicable)

4. 2/8/1972

(Date of incorporation)

5. perpetual

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

6. upon qualification

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

7. 18038 Dorothy Drive, Suite 2, Agoura Hills, CA 91301

(Principal office address)

255 Fiserv Drive, Brookfield, WI 53045

(Current mailing address)

8. Insurance Services

(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

(City)

, Florida 32301

(Zip code)

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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: Carol Dolor

(Registered agent's signature)

**Carol Dolor, Assistant VP**

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: Jeffery W. Yabuki

Address: 255 Fiserv Drive, Brookfield, WI 53045

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

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

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

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

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

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

**B. OFFICERS**

President: \*see attached list of officers\*

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. Charles W. Sprague, Asst. Secretary

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

## Officers and Directors

### Fiserv FSC, Inc.

Name	Title	Address
Jeffery W. Yabuki	Chairman and sole director	255 Fiserv Drive Brookfield, WI 53045
Paul Areida	President and Secretary	28038 Dorothy Drive Suite 2 Agoura Hills, CA 91301
Melody Johnson	Senior Vice President	28038 Dorothy Drive Suite 2 Agoura Hills, CA 91301
David DeClark	Vice President and Treasurer	255 Fiserv Drive Brookfield, WI 53045
David Cooksley	Vice President	28038 Dorothy Drive Agoura Hills, CA 91301
Livia Eden	Vice President	28038 Dorothy Drive Suite 2 Agoura Hills, CA 91301
Aaron Hickman	Vice President	28038 Dorothy Drive Agoura Hills, CA 91301
Thomas J. Hirsch	Vice President	255 Fiserv Dr. Brookfield, WI 53045
Ora Menashe	Vice President	28038 Dorothy Drive Agoura Hills, CA 91301
Bill Sterry	Vice President	26550 W. Mondovi Street Eleva, WI 54738
Alan Zall	Vice President	60 Island St. Lawrence, MA 01840
Ruth M. Bauman	Assistant Secretary	255 Fiserv Drive Brookfield, WI 53045
Jennifer M. Duffy	Assistant Secretary	255 Fiserv Drive Brookfield, WI 53045
David T. Endisch	Assistant Secretary	255 Fiserv Drive Brookfield, WI 53045

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Name	Title	Address
Bridie A. Fanning	Assistant Secretary	255 Fiserv Drive Brookfield, WI 53045
Joseph C. Gibson	Assistant Secretary	255 Fiserv Drive Brookfield, WI 53045
John C. Mezzanotte	Assistant Secretary	255 Fiserv Drive Brookfield, WI 53045
Charles W. Sprague	Assistant Secretary	255 Fiserv Drive Brookfield, WI 53045
Nancy H. Wedelstaedt	Assistant Secretary	255 Fiserv Dr. Brookfield, WI 53045
Heidi J. Zeeb	Assistant Secretary	255 Fiserv Drive Brookfield, WI 53045

**State of California  
Secretary of State**

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**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **8TH day of FEBRUARY, 1972, FISERV FSC, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
January 18, 2008.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State