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RE-SUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION

GHR Systems, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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February 23, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: GHR SYSTEMS, INC.
REF: W09000008427

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Loria Poole
Regulatory Specialist II
New Filing Section

FAX Aud. #: E09000040529
Letter Number: 209A00006199

**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. GHR SYSTEMS, 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. PENNSYLVANIA 3. 23-2691072
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/24/1992 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 640 LEE ROAD, SUITE 310, WAYNE, PA 19087
(Principal office address)
ATTN: MARIE GARDNER 4101 W. 38TH STREET, SIOUX FALLS, SD 57106
(Current mailing address)
8. LOAN ORIGATION TECHNOLOGY SOLUTIONS
(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: C T 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.*

C T Corporation System

By: [Signature]
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. Marie Gardner

(Signature of Director or Officer listed in number 12 of the application)

14. Marie Gardner, Vice President

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

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| Entity Name | GHR Systems, Inc. |
| Exported On | 2/17/2008 8:55:45 AM CST |

| Name | Title | Title Role | Address |
|----------------------|----------------------------|------------|---|
| Hayford, Michael D | Chairman | Director | 4900 W. Brown Deer Road Brown Deer, WI 53223 |
| Geschke, James R | VP | Officer | 4900 W. Brown Deer Road Brown Deer, WI 53223 |
| Arends, Rick | VP & General Manager | Officer | 11 King Street W, Suite 600 Toronto, Ontario L3R 9X1 Canada |
| Brimm, Cyrus M | President | Officer | 640 Lee Road, Suite 310 Wayne, PA 19087 |
| Birkman, Vadim | SVP | Officer | 640 Lee Road, Suite 310 Wayne, PA 19087 |
| Layden, Donald W Jr. | SVP, Secretary & Treasurer | Officer | 4900 W. Brown Deer Road Brown Deer, WI 53223 |
| Eason, Todd W | VP & Controller | Officer | 640 Lee Road, Suite 310 Wayne, PA 19087 |
| Gupta, Anil | VP & IT Manager | Officer | 640 Lee Road, Suite 310 Wayne, PA 19087 |
| Bruckner, Stacey A | VP and Assistant Secretary | Officer | 4900 W. Brown Deer Road Brown Deer, WI 53223 |
| Gardner, Marie L | VP and Assistant Secretary | Officer | 4101 W. 38th Street Sioux Falls, SD 57106 |
| Oliver, Sean | VP Real Estate | Officer | 4900 W. Brown Deer Road Brown Deer, WI 53223 |
| Galloway, Elizabeth | VP Tax | Officer | 4900 W. Brown Deer Road Brown Deer, WI 53223 |

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

FEBRUARY 18, 2009

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GHR SYSTEMS, 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. Cortis

Secretary of the Commonwealth

Certification Number: 7896145-1

Verify this certificate online at <http://www.corporations.state.pa.us/corp/workbv/verify.asp>