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Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6381

From: Account Name : CORPORATION SERVICE COMPANY
 Account Number : I20000000195
 Phone : (850) 521-1000
 Fax Number : (850) 558-1515

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enter the email address for this business entity to be used for filing annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
COMPETITIVE SHARED SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

MRD6/4

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. Competitive Shared 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 York 3. 90-0117298
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 22, 2003 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. 100 Summit Lake Drive, Suite 410, Valhalla, NY 10595
(Principal office address)

Same as above.
(Current mailing address)

8. Any lawful act or activity for which corporations may be organized under applicable corporation law
(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.

[Handwritten signature of Kimberly B. Moret]

Kimberly B. Moret 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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12. Names and business addresses of officers and/or directors: *See Attachment* 10 JUN -3 PM 12:51

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE FLORIDA

B. OFFICERS

President: _____

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. *Paul F. Mapelli*
(Signature of Director or Officer listed in number 12 of the application)

14. *Paul F. Mapelli, Secretary*
(Typed or printed name and capacity of person signing application)

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Attachment 1

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Directors

SECRETARY OF STATE
TALLAHASSEE FLORIDA

JoAnn Ryan
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

Robert Hogleund
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

Jorge J. Lopez
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

Robert Mennella
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

Elizabeth D. Moore
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

Officers

Mark Glucksman
Vice President, Finance & Accounting
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

Karen L. Nikischer
Vice President, Human Resources
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Lorena Tavlarios
Controller
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

Stephen B. Wemple
Vice President, Regulatory Affairs
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

Paul F. Mapelli
Secretary
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

James J. Dixon
Assistant Secretary
Competitive Shared Services, Inc.
100 Summit Lake Drive, Suite 410
Valhalla, NY 10595

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**State of New York
Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of *COMPETITIVE SHARED SERVICES, INC.* was filed on 10/22/2003, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of June
two thousand and ten.*



Daniel Shapiro
First Deputy Secretary of State

