

FI10000001423

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
11 SEP 28 AM 9:40

Amend
Affidavit to chg
O/D
@ 9/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kyanite Financial Business Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F44000001423

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan Baucom
Name of Contact Person

Kyanite Financial Business Services, Inc
Firm/Company

3039 Cornwallis Rd, Building 203 # AA145
Address

Research Triangle Park, NC 27709
City/State and Zip Code

jebaucom@us.ibm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Baucom at (704) 340 9095
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- ☒ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Kyanite Financial Business Services, Inc.
2. This entity was authorized to transact business in Florida on 3/28/2011 and its Florida document
number is F11000001423
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President/Secretary/Treasurer/
Director

Name and Address Jay H. Memmott
14523 SW Millikan Way
Beaverton, OR 97005

Senior Vice President/Director

Karen B. Pollock
3039 Cornwallis Road
Building 203 #AA145
Research Triangle Park, NC 27709

Senior Vice President/Director

Larry D. Huffman
3039 Cornwallis Road
Building 203 #AA145
Research Triangle Park, NC 27709

(Attach additional pages if necessary)

Karen B. Pollock
Signature of an officer or director

Karen B. Pollock
Typed or printed name of person signing

SVP/Director
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314