

**Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
TNS PAYMENT SERVICES CORP.**

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4. Bureau MAY 22 2013

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**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. TNS Payment Services Corp.
(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 3. 46-2075226
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/12/2013 5. Perpetual
(Date of incorporation) (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. 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
(Principal office address)
11480 Commerce Park Drive, Suite 600, Reston, VA 20191
(Current mailing address)

8. ATM computer network system.
(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: CT 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.

CT 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.

Marc St. Pierre
Vice President and Assistant Secretary

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

A. DIRECTORS

Chairman: See attached.

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached.

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. James McLaughlin, Secretary

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

TNS PAYMENT SERVICES CORP.

**SECTION 12 A and B:
Attachment**

Name and Address of Each Director and Officer

Directors:

Peter Berger, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Frank Baker, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Jeffrey Hendren, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Robert Aquilina, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Roderick Randall, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Richard Mace, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Henry Graham, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191 ✓

Officers:

CEO - Henry Graham, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191 ✓
President - Michael Keegan, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Treasurer - Dennis Randolph, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191
Secretary - James McLaughlin, 11480 Commerce Park Drive, Suite 600, Reston, VA 20191

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TNS PAYMENT SERVICES CORP." 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 THIRTEENTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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DELAWARE

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0426439

DATE: 05-13-13