

F13000002459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

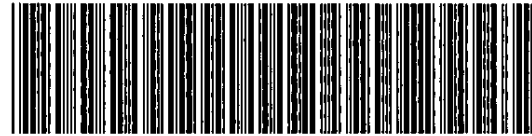
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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06/06/13--01014--017 \*\*78.75

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 JUN -6 PM 1:45

Ps 6/7/13

**Afni Philippines, Inc.**  
**Diliman Comercial Center Commonwealth Avenue, Diliman**  
**Quezon City, Philippines**

State of Florida  
FL Reg Section Division of Corporations  
2661 Executive Center Circle Clifton Building  
Tallahassee, FL 32301

**RE: Afni Philippines, Inc.**

To Whom It May Concern:

Enclosed you will find our completed application.

Please mail all correspondence to:

Alicia Williams  
Afni Philippines, Inc.  
1310 Martin Luther King Dr  
Bloomington, IL 61701-1465

If you have any questions regarding this application, please contact:

Alicia Williams  
Afni Philippines, Inc.  
Phone: (309) 831-3359  
Fax: (309) 820-2627  
Email: [aliciawilliams@afni.com](mailto:aliciawilliams@afni.com)

Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Afni Philippines, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alicia Williams

Name of Person

Afni Philippines, Inc.

Firm/Company

1310 Martin Luther King Dr.

Address

Bloomington, IL 61701

City/State and Zip code

aliciawilliams@afni.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alicia Williams

Name of Person

at ( 309 ) 831-3359

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &  
Certificate of Status

☒ \$78.75 Filing Fee &  
Certified Copy

☐ \$87.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**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. Afni Philippines, 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. Republic of the Philippines

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

3. 008342861

(FEI number, if applicable)

4. 08/03/2012

(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. Diliman Commercial Center, Commonwealth Avenue, Diliman, Quezon City, Philippines

(Principal office address)

Same as Above

(Current mailing address)

8. Debt Collection

(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: Jeanne Nelson

(Registered agent's signature)

**Jeanne Nelson**  
**Assistant Secretary**

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: Ronald L. Greene

Address: Diliman Commercial Center, Commonwealth Avenue, Diliman

Quezon City, Philippines

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

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

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

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

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

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

**B. OFFICERS**

President: Edward D. Jones

Address: Diliman Commercial Center, Commonwealth Avenue, Diliman

Quezon City, Philippines

Vice President: N/A

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

Secretary: Bob L. Guinto

Address: Diliman Commercial Center, Commonwealth Avenue, Diliman, Quezon City, Philippines

Treasurer: Steven J. Czirjak

Address: Diliman Commercial Center, Commonwealth Avenue, Diliman, Quezon City, Philippines

**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. Jeff Schoenberg, Attorney-in-Fact

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

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REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**

SEC Building, EDSA, Greenhills,  
City of Mandaluyong, Metro Manila

**COMPANY REGISTRATION AND MONITORING DEPARTMENT**

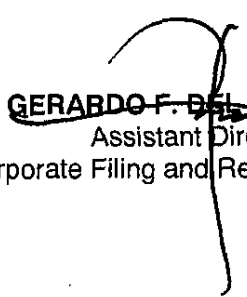
**C E R T I F I C A T I O N**

This is to certify that based on the records of the Securities and Exchange Commission **AFNI Philippines, Inc.** with **SEC No. CS201214379** has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed to this certification at EDSA, Mandaluyong City, Philippines, this 8<sup>th</sup> day of May, Twenty Thirteen.

**FERDINAND B. SALES**  
Acting Director

By:

  
**GERARDO F. DEL ROSARIO**  
Assistant Director  
Corporate Filing and Records Division

OR NO : 0894237  
Date : 06 May 2013  
Amount: : P500.00

//Renele Tugade  
5/9/2013 1:19:23 PM

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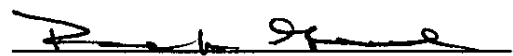
**Collectors Insurance Agency, Inc.**  
**Power of Attorney**

NOTICE IS HEREBY GIVEN THAT Afni Philippines, Inc., ("Entity") an entity organized under the laws of Republic of the Philippines, does hereby appoint, Angela Butera, Lisa M. Eubanks, Jeff Schoenberg and Janis St. Martin while employed by Collectors Insurance Agency, Inc. as attorney-in-fact for the entity to act for the entity and affiliates and subsidiaries of the entity attached hereto as Exhibit A, specifically organized herein by reference ("the Subsidiaries") in the Entities' and Subsidiaries' names for the limited purposes authorized herein.

The Entity and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants it's attorney-in-fact the power to execute the documents necessary to file qualifications, certificates of authority, registrations, business registrations, licenses, permits and forms of similar import on behalf of the Entity and Subsidiaries in any state, jurisdiction, the District of Columbia and Puerto Rico.

This Power of Attorney expires when revoked by the Entity or Affiliates or Subsidiaries.

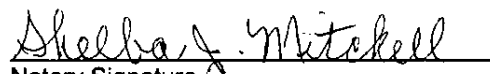
IN WITNESS WHEREOF, the undersigned have executed this Power of Attorney on the 4<sup>th</sup> day of April, 2013.

  
Signature of Authorized Entity Representative

Ronald Greene, Chairman  
Print Name and Title

Sworn to and subscribed before me  
This 4<sup>th</sup> of April, 2013

Notary Public, State of Illinois  
Commission Expires: 6-23-13

  
Notary Signature



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