

F130000002459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

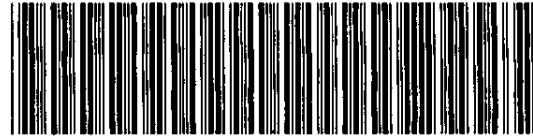
(Business Entity Name)

(Document Number)

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01/23/14--01022--025 **43.75

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14 JAN 23 PM 3:44

Amend/Affidavit to
@ 1/29/14
chg O/D
CC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Afni Philippines, Inc.

Name of Corporation

DOCUMENT NUMBER: F13000002459

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:

Dorthia Stephenson

Name of Contact Person

Afni Philippines, Inc.

Firm/Company

1310 Martin Luther King Dr.

Address

Bloomington, IL 61701

City/State and Zip Code

dorthiastephenson@afni.com

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

For further information concerning this matter, please call:

Dorthia Stephenson

Name of Contact Person

at (309) 831-3267

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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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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:
Afni Philippines, Inc.
2. This entity was authorized to transact business in Florida on 06/06/2013 and its Florida document number is F13000002459
3. This corporation was formed under the laws of Philippines
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

Chairman

Ronald Greene

2nd Floor Diliman Commercial Center, #46 Barangay Batasan Hills, Commonwealth Avenue,

Quezon City, Metro Manila, Philippines

President

Edward Jones

2nd Floor Diliman Commercial Center, #46 Barangay Batasan Hills, Commonwealth Avenue,

Quezon City, Metro Manila, Philippines

Treasurer/CFO

Steven Czirjak

2nd Floor Diliman Commercial Center, #46 Barangay Batasan Hills, Commonwealth Avenue,

Quezon City, Metro Manila, Philippines

Secretary

Kenneth Hahn, Jr.

2nd Floor Diliman Commercial Center, #46 Barangay Batasan Hills, Commonwealth Avenue,

Quezon City, Metro Manila, Philippines

(Attach additional pages if necessary)

Ronald Greene
Signature of an officer or director

Ronald Greene

Typed or printed name of person signing

Chairman

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