

**Florida Department of State  
Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
PS TECHNOLOGY, INC.**

Certificate of Status	0
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January 15, 2014

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
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SUBJECT: PS TECHNOLOGY, INC.  
REF: W14000002895

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Valerie Herring  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000010591  
Letter Number: 514A00001031

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 1/14/14

# 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. PS Technology, 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. Delaware

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

3. 84-1082667

(FBI number, if applicable)

4. 12-30-2013

(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)  
(SBB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1400 Douglas Street, Stop 1580, Omaha, NE 68179

(Principal office address)

same

(Current mailing address)

8. Enterprise management solutions provider

(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

(City)

, Florida 33324

(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: Connie Bryan

(Registered agent's signature)

Connie Bryan

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: SEE ATTACHMENT

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

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

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

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

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

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

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

**B. OFFICERS**

President: SEE ATTACHMENT

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. Maureen Hinners, Secretary

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

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## Officers

Name	Title	Street	City	State	Zip
Lynden L. Tennison	Chairman of the Board	1400 Douglas Street, STOP 680	Omaha	NE	68179
Ashok L. Fichadia	Chief Executive Officer	1400 Douglas Street, STOP 480	Omaha	NE	68179
Edward R. Williams	President	4801 N. 63rd Street	Boulder	CO	80301
Jon E. Jensen	VP-Business Development	1400 Douglas Street, STOP 440	Omaha	NE	68179
James J. Theisen, Jr.	VP, General Counsel & Asst. Secretary	1400 Douglas Street, STOP 1580	Omaha	NE	68179
Mary S. Jones	VP & Treasurer	1400 Douglas Street, STOP 1920	Omaha	NE	68179
Ryan M. Westmeyer	VP-Controller	1400 Douglas Street, STOP 1820	Omaha	NE	68179
Maureen F. Hinners	Secretary	1400 Douglas Street, STOP 1580	Omaha	NE	68179
Steven A. Olness	Assistant Treasurer	1400 Douglas Street, STOP 1610	Omaha	NE	68179

## Directors

Name	Street	City	State	Zip
Lynden L. Tennison	1400 Douglas Street, STOP 680	Omaha	NE	68179
Ashok L. Fichadia	1400 Douglas Street, STOP 480	Omaha	NE	68179
Kenneth H. Hunt	850 Jones Street, STOP HDC	Omaha	NE	68012
Thomas F. Jacobi	1400 Douglas Street, STOP 1180	Omaha	NE	68179
Edward R. Williams	4801 N. 63rd Street	Boulder	CO	80301
Todd M. Rynaski	1400 Douglas Street, STOP 1820	Omaha	NE	68179
James J. Theisen	1400 Douglas Street, STOP 1580	Omaha	NE	68179
Bruce D. Kroese	1400 Douglas Street, STOP 1580	Omaha	NE	68179

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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 "PS TECHNOLOGY, INC." 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 FOURTEENTH DAY OF JANUARY, A.D. 2014.

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

5457799 8300

140044748

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1057407

DATE: 01-14-14