

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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FOREIGN PROFIT/NONPROFIT CORPORATION PS TECHNOLOGY, INC.

| Certificate of Status | 0 |
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January 15, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: PS TECHNOLOGY, INC.

REF: W14000002895

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Valerie Herring Regulatory Specialist II New Filing Section FAX Aud. #: H14000010591 Letter Number: 514A00001031

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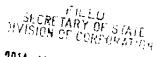
4,

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, 1 | | | | | |
|----------------------|--|------------|--|------------|--------------------|
| | orporation; must include "INCORPORAT orp," "inc," "Co," or "Corp.") | ED, | " "COMPANY," "CORPORATION," | | |
| | | | | | |
| (If name unavaile | ble in Florida, cuter alternate comomte n | 91796 | adopted for the purpose of transacting business in Florida) | • | |
| _ | _ | | | | |
| 2. Delaware | under the law of which it is incorporated) | _ 3. | 84-1082667 (FBI number, if applicable) | - | |
| | - | | • | | |
| 4. 12 | - 30 - 20 13 of incorporation) | _ 5. | Perpetual (Duration: Year corp. will cease to exist or "perpetual") | • | |
| (Date | of incorporation) | | (Duration: Year corp., will cease to exist or "perpetual") | | |
| 6. Upon Qualificati | | | | | |
| | | | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | 211 | |
| | (SEE SECTIONS GOVESOFIE O | ~ ~ | 302, 1.3., to determine pointing manning | | <u> </u> |
| 7. 1400 Douglas Stre | eet, Stop 1580, Omaha, NE 68179 | | | | E, |
| | (Principal office | ndd | rcss) | HI NYC 110 | HVISION OF CONTURA |
| same | | | | | ر د ود |
| | (Current mailing | add | iress) | _ ₽ | 77.1 |
| . E. Lan | | 0-1 | l de' a on d'Ala | - | |
| 8. <u>Enterpr</u> | of comparison authorized in home state | 00 C | ountry to be carried out in state of Florida) | 55 | ; |
| (t mposoto) | y or corporation and notice in normal and | J. J. | with y to be but the box to make of a military | _ | |
| 9. Name and stree | t address of Florida registered agent: | (P. | O. Box NOT acceptable) | | |
| Name: | C T Corporation System | | *************************************** | | |
| Office Address: | 1200 South Pine Island Road | | | | |
| | W11 | | T. 1. 22224 | | |
| • | Plantation (City) | | , Florida <u>33324</u> (Zip codc) | | |
| | (Ony) | | (Zip vout) | | |
| | gent's acceptance: | | | | |
| | | | lice of process for the above stated corporation at the ment as registered agent and agree to act in this cap | | |
| | | | relative to the proper and complete performance of t | | • |
| duties, and I am f | amillur with and accept the obligation | JIS 6 | of my position as registered agent. | | |
| | C T Corporation System | | C 1 0 | | |
| | រិ | | cours Riácu | | |
| | By: Canada Ca | _ | | | |
| | (Registered ager | I('& 6 | ignature) | | |
| | | | | | |

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.



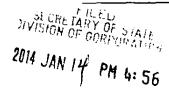
12. Names and business addresses of officers and/or directors:

| 124 1 mined min ammined Managers & arrivage Mile of Gild Field. | 1 111 4: 26 |
|--|--|
| A. DIRECTORS | |
| Chairman: SEE ATTACHMENT | |
| Address: | |
| | |
| Vice Chainnan: | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| Director: | |
| Address: | |
| | |
| B. OFFICERS | |
| President: SEE ATTACHMENT | |
| Address: | |
| | |
| Win Provident | |
| Vice President: | |
| Address: | |
| 0 | |
| Secretary: | |
| Address: | |
| Treasurer: | |
| Address: | · · · · · · · · · · · · · · · · · · · |
| NOTE: If necessary, you may attach an addendum to the application listing additiona | l 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) a are true and that he or she is aware that false information submitted in a document to the athird degree felony as provided for in \$,817.155, F.S. | ffirms that the facts stated herein he Department of State constitutes |
| 14. Maureen Hinners, Secretary Manuer Annes | |
| (Typed or printed name and capacity of person signing applies | ation) |

| SLURETARY PIVISION OF C | 8.0 1 OF ONFO | STAIL I |
|----------------------------|----------------------------|---------|
| 2014 JAN 14 | PM | 4: 5e |

| | Title | Street | ₹ | 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 | ¥ | 68179 |
| Edward R. Williams | President | 4801 N. 63rd Street | Boulder | 8 | 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 E | 68179 |
| Mary S. Jones | VP & Treasurer | 1400 Douglas Street, STOP 1920 | Omaha | 및 | 68179 |
| Ryan M. Westmeyer | VP-Controller | 1400 Douglas Street, 5TOP 1820 | Omaha | ¥ | 68179 |
| Maureen F. Hinners | Secretary | 1400 Douglas Street, STOP 1580 | Omaha | 핗 | 68179 |
| Steven A. Oiness | Assistant Treasurer | 1400 Douglas Street, STOP 1610 | Omaha | NE | 68179 |
| | | Directors | | | |
| Name | | Street | Ċţ | 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 | N. | 68012 |
| Thomas F. Jacobi | | 1400 Douglas Street, STOP 1180 | Omaha | 3K | 68179 |
| Edward R. Williams | | 4801 N. 63rd Street | Boulder | 8 | 80301 |
| Todd M. Rynaski | | 1400 Douglas Street, 570P 1820 | Omaha | Z. | 68179 |
| James J. Theisen | | 1400 Douglas Street, STOP 1580 | Omaha | Z | 68179 |
| Date D. Venera | | 1400 Doublac Street CTOP 1580 | Ormaha | NE. | 68179 |

9. 3. No.



Delaware

PAGE 1

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 varify this certificate online at corp. doleware.gov/authver.shtml

Joffrey W. Bullock, Secretary of State

DATE: 01-14-14