

F15000000848

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

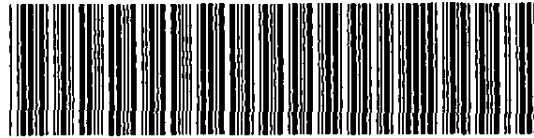
(Business Entity Name)

(Document Number)

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

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RECEIVED  
DEPARTMENT OF STATE  
15 FEB 27 PM 1:50

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AND  
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15 FEB 27 AM 8:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VH

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 519293 7569239

AUTHORIZATION

COST LIMIT : \$870.00

ORDER DATE : February 27, 2015

ORDER TIME : 1:06 PM

ORDER NO. : 519293-005

CUSTOMER NO: 7569239

FOREIGN FILINGS

NAME: EDUCATIONAL COMPUTER SYSTEMS,  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lydia Cohen -- EXT# 62974

EXAMINER: \_\_\_\_\_

## COVER LETTER

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

**SUBJECT:** Educational Computer Systems, 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:

Pauline Boyle  
Name of Person

Heartland Payment Systems, Inc.  
Firm/Company

90 Nassau Street, 2nd Floor  
Address

Princeton, NJ 08542  
City/State and Zip code

pauline.boyle@e-hps.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pauline Boyle at ( 609 ) 683-3831 x2211  
Name of Person 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. Educational Computer Systems, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ECSI  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Pennsylvania 3. 25-1222771  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 2, 1971 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2013  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 90 Nassau Street, 2nd Floor, Princeton, NJ 08542  
(Principal office address)

90 Nassau Street, 2nd Floor, Princeton, NJ 08542  
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company  
Office Address: 1201 Hays Street  
Tallahassee, Florida 32301  
(City) (Zip code)

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TALLAHASSEE, FLORIDA  
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9. **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.*

Corporation Service Company  
By: [Signature] **Harry B. Davis**  
(Registered agent's signature) **Asst. Vice President**

10. 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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AND  
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11. Names and business addresses of officers and/or directors:

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**A. DIRECTORS**

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

Director: Robert H. B. Baldwin, Jr.

Address: 90 Nassau Street, 2nd floor

Princeton, NJ 08542

Director: Michael A. Lawler

Address: 570 Devall Drive, Suite 202

Auburn, AL 36832

**B. OFFICERS**

President: Michael A. Lawler

Address: 570 Devall Drive, suite 202

Auburn, AL 36832

Vice President: \_\_\_\_\_

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

Secretary: Charles H. N. Kallenbach

Address: 90 Nassau St., 2nd Floor, Princeton, NJ 08542

Treasurer: Joseph E. White

Address: 300 Carnegie Center, Suite 300, Princeton, NJ 08540

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. *Charles Kallenbach*

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.

13. Charles H. N. Kallenbach, Secretary

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

APPROVED  
AND  
FILED

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

15 FEB 27 AM 8:27

FEBRUARY 27, 2015

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

**EDUCATIONAL COMPUTER SYSTEMS, INC.**

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Subsistence Certificate shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

*Pedro A. Cortés*

Acting Secretary of the Commonwealth