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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Epiq Class Action & Claims Solutions, 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:

Shiloh White

Name of Person

Epiq Systems, Inc.

Firm/Company

501 Kansas Avenue

Address

Kansas City, KS 66105

City/State and Zip code

swhite@epiqsystems.com

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

For further information concerning this matter, please call:

Shiloh White

913 621-9528
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

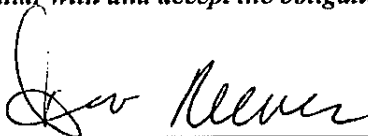
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Epiq Class Action & Claims Solutions, 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. Rhode Island 3. 93-1210932
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 19, 1996 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10300 Southwest Allen Boulevard, Beaverton Oregon 97005
(Principal office address)
- 501 Kansas Avenue, Kansas City, KS 66105 Attn: Legal Department
(Current mailing address, if different)
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)

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.



**Deb Reeves
Assistant Vice President**

(Registered agent's signature)

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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RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Tom W. Olofson

Address: 501 Kansas Avenue
Kansas City, KS 66105

Vice Chairman:

Address:

Director: Tom W. Olofson

Address: 501 Kansas Avenue
Kansas City, KS 66105

Director: Brad D. Scott

Address: 501 Kansas Avenue
Kansas City, KS 66105

B. OFFICERS

President: Brad D. Scott

Address: 501 Kansas Avenue
Kansas City, KS 66105

Vice President: Karin-Joyce Tjon Sien Fat

Address: 501 Kansas Avenue
Kansas City, KS 66105

Secretary: Jayne L. Rothman

Address: 501 Kansas Avenue, Kansas City, KS 66105

Treasurer: Karin-Joyce Tjon Sien Fat

Address: 501 Kansas Avenue, Kansas City, KS 66105

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

12. Shiloh white
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Assistant Secretary Shiloh white
(Typed or printed name and capacity of person signing application)



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, Secretary of State

Certification Number: **16010052340**

*The office of the Secretary of State of the State of Rhode Island and Providence Plantations,
HEREBY CERTIFIES, that*

Epiq Class Action & Claims Solutions, Inc.

a Rhode Island corporation, filed original articles of incorporation in this office on

June 19, 1996

Effective

June 19, 1996

*IT IS FURTHER CERTIFIED that as of this date said corporation is duly organized and existing
under and by virtue of the laws of the State of Rhode Island and is in good standing according
to the records of this office.*

SIGNED AND SEALED ON

Monday, January 25, 2016

Secretary of State

Authorized Agent

