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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

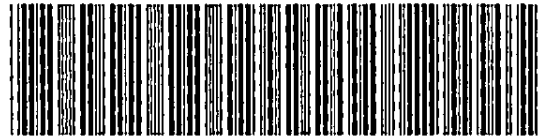
(Business Entity Name)

(Document Number)

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

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# **Rentsys Recovery Services, Inc.**

**200 Quality Circle  
College Station, TX 77845**

September 8, 2017

Florida Department of State  
Registration Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Authority to Transact Business in Florida, along with a Certified copy of Good Standing for Rentsys Recovery Services, Inc., including a check in the amount of \$70.00 for the filing fee. Once filed please return a copy to Robin Gilliland, Rentsys Recovery Services, Inc., 6700 Hollister, Houston, Texas 77040.

If you have any questions please do not hesitate to contact me at (713) 718-1800 ext. 72694.

Sincerely,



Robin Gilliland  
Legal Assistant

Enclosures

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Rentsys Recovery Services, 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:

Robin Gilliland

Name of Person

Reynolds & Reynolds

Firm/Company

6700 Hollister

Address

Houston, Texas

City/State and Zip code

Robin\_Gilliland@reyrey.com

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

For further information concerning this matter, please call:

Robin Gilliland

at ( 713 ) 718-1800

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. Rentsys Recovery Services, 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. 36-4873584

(FEI number, if applicable)

4. July 19, 2017

(Date of incorporation)

5. \_\_\_\_\_

(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. 200 Quality Circle, College Station, TX 77845

(Principal office address)

(Current mailing address, if different)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

CT Corporation System

By: \_\_\_\_\_

(Registered agent's signature)

**Kimberly Baggett**  
**Assistant Secretary**

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.

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

**A. DIRECTORS**

Chairman: \* See Attached Sheet

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President:

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.

12. \_\_\_\_\_

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. Scott Cherry, Vice President

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

<b>DIRECTORS:</b>	David Shimek	Chairman of the Board	200 Quality Circle, College Station, TX 77845
	Bob Poole		200 Quality Circle, College Station, TX 77845
	Bob Lindley		200 Quality Circle, College Station, TX 77845

<b>OFFICERS:</b>	Robert T. Brockman	Chairman/CEO	6700 Hollister, Houston, TX 77040
	Robert M. Nalley	President	6700 Hollister, Houston, TX 77040
	Robert D. Burnett	Senior Vice President/Treasurer	6700 Hollister, Houston, TX 77040
	Bob Poole	Vice President-Technical Support	200 Quality Circle, College Station, TX 77845
	M. Craig Moss	Vice President/CFO/Secretary	6700 Hollister, Houston, TX 77040
	Sheri A. Robinson	Vice President – Accounting	6700 Hollister, Houston, TX 77040
	Scott Cherry	Vice President – General Counsel	6700 Hollister, Houston, TX 77040
	Mark F. Bales	Assistant Secretary	One Reynolds Way, Kettering, OH 45430

200 Quality Circle  
 College Station, TX 77845  
 936-333-1111

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RENTSYS RECOVERY SERVICES, 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.



6461588 8300

SR# 20175857358

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 203108070

Date: 08-23-17