

F180000004782

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000303309 3)))



H180003033093ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : CAPITOL SERVICES, INC.
Account Number : 120160000017
Phone : (855) 498-5500
Fax Number : (800) 432-3622

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
CSG FORTE PAYMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

T. CLINE

OCT 22 2018

EXAMINER

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. CSG Forte Payments, 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 3. 33-0903620

(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. September 24, 2018

5. (Date of duration, if other than perpetual)

(Date of incorporation)

6. upon registration

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

7. 500 W. Bethany Drive, Suite 200 Allen, TX 75013

(Principal office address)

(Current mailing address, if different)

8. 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, Florida 33324

(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.

C T Corporation System

By:

Michael E. Jones, Asst. Secy.

(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.

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

A. DIRECTORS

Chairman: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached

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. Jeffrey Thorness, President

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

DIRECTORS:

Bret C. Griess

Address:
6175 Willow Avenue
Greenwood Village, CO 80111

Gregory L. Cannon

Address:
6175 Willow Avenue
Greenwood Village, CO 80111

Jeffrey Thorness

Address:
500 W. Bethany Drive
Suite 200
Allen, TX 75013

OFFICERS:

Jeffrey Thorness

President

Address:
500 W. Bethany Drive
Suite 200
Allen, TX 75013

Rolland B. Johns

Chief Financial Officer

Address:
6175 Willow Avenue
Greenwood Village, CO 80111

Gregory L. Cannon

Secretary

Address:
6175 Willow Avenue
Greenwood Village, CO 80111

David N. Schaaf

Assistant Secretary

Address:
6175 Willow Avenue
Greenwood Village, CO 80111

2018 OCT 19 AM 9:58

FILED

Ronald M. Lambert
Address:
6175 Willow Avenue
Greenwood Village, CO 80111

Assistant Secretary

Jeffrey Wingert
Address:
6175 Willow Avenue
Greenwood Village, CO 80111

Assistant Secretary

Bruce Kruger
Address:
6175 Willow Avenue
Greenwood Village, CO 80111

Assistant Secretary

Jeffrey Kump
Address:
500 W. Bethany Drive
Suite 200
Allen, TX 75013

Assistant Secretary

FILED
2018 OCT 19 AM 9:58
FBI - ALLEN

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CSG FORTE PAYMENTS, 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 EIGHTEENTH DAY OF OCTOBER, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CSG FORTE PAYMENTS, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF SEPTEMBER, A.D. 2018.

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



7035294 8300

SR# 20187209304

You may verify this certificate online at corp.delaware.gov/authver.shtml

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

Authentication: 203638294

Date: 10-18-18

H18000303309 3