

F95000001492

Document Number Only

U T CORPORATION SYSTEM
Requestor's Name
1311 Executive Center Drive, Ste. 200
Address
Tallahassee, Fla. 32301 (904) 656-0225
City State Zip Phone

CORPORATION(S) NAME

FILED 11-11-13 13:22
03/28/95-01064-1025
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 2:49

BHCM, Inc.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Restatement

☐ Reservation

☐ Change of H.A.

☐ Certified Copy

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CH2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. NIICM Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 23-2728489
(FEI number, if applicable)
4. June 17, 1993
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. One Commerce Square, 2005 Market Street
Philadelphia, PA 19103-3212
(Current mailing address)
8. The sale of mutual funds, annuities and securities.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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

Domenic A. Borriello
(Registered agent's signature) (Officer)

Domenic A. Borriello, Assistant Secretary
(Type Name and Title of Officer)

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DIVISION OF CORPORATIONS
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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 addresses of officers and/or directors:

A. DIRECTORS

Director
~~Chairman~~: William T. Spano, Jr.

Address: 234 Lenape Drive

Perwyn, PA 19312

Director
~~Vice Chairman~~: Lawrence E. Donato

Address: 930 Sarah Drive

Springfield, PA 19064

Director: Morris L. Miller, Jr.

Address: 50 Dickson Lane

Malvern, PA 19355

Director:

Address:

B. OFFICERS

President: Mark J. Banfield

Address: 419 N. Saddlebrook Circle

Chester Springs, PA 19425-2329

Vice President: Morris L. Miller, Jr.

Address: 50 Dickson Lane

Malvern, PA 19355

Secretary: Robert B. Kaplan

Address: 331 Laurel Oaks Drive

Langhorne, PA 19407

Treasurer: Richard M. Baro

Address: 10 Lowry's Lane

Rossmont, PA 19010

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT B. KAPLAN, SECRETARY

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

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BICM 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-EIGHTH DAY OF DECEMBER, A.D. 1994.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 28 PM 2:49



Edward J. Freel

Edward J. Freel, Secretary of State

40530 8300

944256863

AUTHENTICATION

DATE:

7354839

12-28-94

Document Number Only

F95000001492

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002260818--8
08/07/97--01076--012
*****35.00 *****35.00

BHEM, Inc.

changing the name to

Fiserv Investor Services, Inc.

FILED
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TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other UCC Filing |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
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Jory
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Change

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97 AUG -7 PM 12:30
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 8, 1997

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: BHCM INC.
Ref. Number: F95000001492

We have received your document for BHCM INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The above named entity was authorized to transact business in Florida on March 28, 1995 --- please correct number three of the document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 297A00040319

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG -7 PM 3:03

FILED

SECTION I (1-3 must be completed)

1. BHGM, Inc.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: March 28, 1995

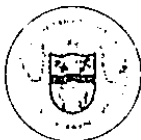
SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?
July 11, 1997
5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:
Fiserv Investor Services, Inc.
6. If the amendment changes the period of duration, indicate new period of duration.
No Change
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Robert B. Kaplan Secretary 7-21-97
Signature Date
Name and Title

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "BHCM INC.", CHANGING ITS NAME FROM "BHCM INC." TO "FISERV INVESTOR SERVICES, INC.", FILED IN THIS OFFICE ON THE ELEVENTH DAY OF JULY, A.D. 1997, AT 10:30 O'CLOCK A.M.




Edward J. Freel, Secretary of State

2340530 8100

971260794

AUTHENTICATION

DATE

8591925

08-05-97

7-11-97

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
BHCM INC.**

BHCM Inc. (the "Company"), a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware, DOES HEREBY CERTIFY:

FIRST: That by Unanimous Written Consent of Directors, the Board of Directors of the Company adopted resolutions and declared advisable the following amendment to the Certificate of Incorporation of the Company:

RESOLVED, that Article FIRST of the Company's Certificate of Incorporation be amended to read in full as follows:

"FIRST: The name of the corporation is Fiserv Investor Services, Inc. (the "Corporation")."

SECOND: That thereafter the holders of the stock of the Company entitled to vote thereon voted in favor of the amendment by written consent in accordance with Section 228 of the General Corporation Law.

THIRD: That the foregoing amendment to the Certificate of Incorporation was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law.

FOURTH: That the capital of the Company shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said BHCM Inc. has caused this Certificate to be signed by Charles E. Naddaff, its President, and attested by Robert B. Kaplan, its Secretary, this 11th day of July, 1997.

BHCM Inc.

By Charles E. Naddaff
President
Charles E. Naddaff

Attest

Robert B. Kaplan
Secretary
Robert B. Kaplan