

F95000001492

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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U.S. DEPARTMENT OF COMMERCE  
TALLAHASSEE, FLORIDA



ACCOUNT NO. : 072100000032

REFERENCE : 045618 53500B

AUTHORIZATION :

*Patricia Pyper*

COST LIMIT : \$ 35.00.

ORDER DATE : April 15, 2003

ORDER TIME : 3:27 PM

ORDER NO. : 045618-005

CUSTOMER NO: 53500B

CUSTOMER: Ms. Suzanne M. Benevenga  
Fiserv, Inc.  
255 Fiserv Drive  
P O Box 979  
Brookfield, WI 53008-0979

CHANGE OF AGENT

NAME: FISERV INVESTOR SERVICES,  
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fiserv Investor Services, Inc.
2. The principal office address: 1900 St. James Place, Houston, TX 77056
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 3/28/95 Document number: F9500000199
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

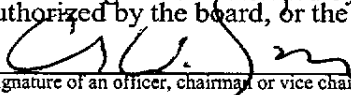
CT Corporation System  
1200 South Pine Island Road  
Plantation, FL 33324

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company  
1201 Hays Street  
(P.O. Box or personal mailbox NOT acceptable)  
Tallahassee, FL 32301

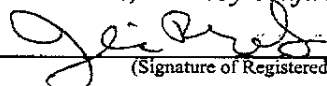
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
(Signature of an officer, chairman or vice chairman of the board)

Charles W. Sprague, Asst. Secretary  
(Printed or typed name and title)

*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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

  
(Signature of Registered Agent)

4-15-03  
(Date)

If signing on behalf of an entity:

**Jeanine Reynolds  
as its agent**

(Typed or Printed Name)

(Capacity)

\* \* \* FILING FEE: \$35.00 \* \* \*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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