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TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

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-03/20/95--01061--009
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SUBJECT: FBS Information Services Corporation
(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", 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:

Devra Lindgren
(Name of Person)

First Bank System, Inc. (MPFP2802)
(Firm/Company)

601 Second Avenue South
(Address)

Minneapolis, MN 55402
(City, State and Zip Code)

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Should you need to call someone concerning this matter, please call:

Devra Lindgren at (612) 973 - 0358
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. FBS Information Services Corporation
(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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-0880291
(FEI number, if applicable)
4. October 1, 1964
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 17, 1994
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 601 Second Avenue South
Minneapolis, Minnesota 55402
(Current mailing address)
8. Data Processing Services
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. 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.

James J. Wynn, Jr.
(Registered agent's signature)

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

Chairman: Philip G. Hensley

Address: 601 Second Avenue South

Minneapolis, Minnesota 55402

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS -- SEE LIST OF OFFICERS ATTACHED

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.

13.

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

14.

Ann E. Underbrink, Secretary

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

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OFFICE OF THE
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FBS INFORMATION SERVICES CORPORATION
LIST OF OFFICERS

Philip G. Heasley	Director, Chairman of the Board and Chief Executive Officer 601 Second Avenue South Minneapolis, Minnesota 55402
Terrence P. Sandvik	President 1200 Energy Park Drive St. Paul, Minnesota 55108
David J. Parrin	Treasurer 601 Second Avenue South Minneapolis, Minnesota 55402
Ann E. Underbrink	Secretary 601 Second Avenue South Minneapolis, Minnesota 55402
Mary Jo Stockman	Assistant Secretary 601 Second Avenue South Minneapolis, Minnesota 55402
Marybeth Brady	Assistant Secretary 601 Second Avenue South Minneapolis, Minnesota 55402
John L. Busselmaier	Senior Vice President 918 17th Street Denver, Colorado 80202
Alan L. Schoen	Senior Vice President 1200 Energy Park Drive St. Paul, Minnesota 55108

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State of Minnesota

SECRETARY OF STATE

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DIVISION OF CORPORATIONS

Certificate of Good Standing

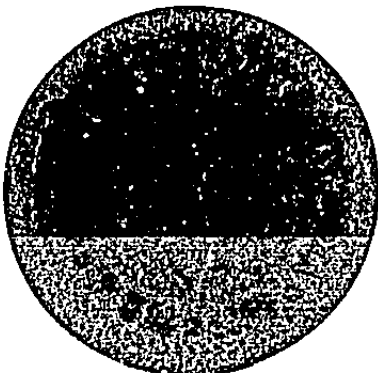
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: FBS Information Services Corporation

Date Formed: 10/01/1964

Chapter Governed By: 302A

This certificate has been issued on 01/24/95.



Joan Anderson Growe
Secretary of State.