

Document Number Only
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DEPARTMENT OF COMMERCE

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

200001463022
-04/24/95--01024--014
*****70.00 *****70.00

National Transaction Network, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call If Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

4/24/95
3:00

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6/4/24

CR2E031 (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. National Transaction Network, 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. 75-1535237

(FEI number, if applicable)

4. 9/26/76

(Date of Incorporation)

5. perpetual existence

(Duration: Year corp. will cease to exist or "perpetual")

6. April 24 1995

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 9 Kane Industrial Drive

Hudson, Massachusetts 01749

(Current mailing address)

8. To engage in designing, developing, integrating, marketing and maintaining electronic payment systems
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) for use in retail applications.

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

Lauren H. Kretz
(Registered agent's signature) (Officer)

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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: Peter S. Crombie

Address: 30 Whitemarl Drive

Ottawa Ontario K1L 8J6

Vice Chairman: n/a

Address: _____

Director: see attached Schedule 1

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 24 PM 1:06

B. OFFICERS

President: Paul A. Siegenthaler

Address: 1049 Webster Street

Needham, MA 02192

Vice President: Milton A. Alpern

Address: 2 Post Oak Lane

Natick, MA 01760

Secretary: Brian Kouri

Address: 114 Longmeadow

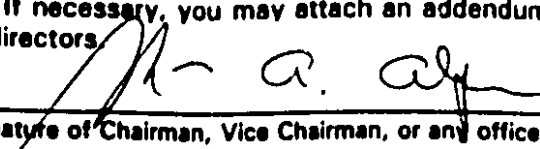
Pointe Claire, Quebec H9R 2X2

Treasurer: Milton A. Alpern

Address: 2 Post Oak Lane

Natick, MA 01760

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. Milton A. Alpern, Vice President of Finance and Administration
(Typed or printed name and capacity of person signing application)

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Schedule J

Directors

Paul A. Siegenthaler
1049 Webster Street
Needham, MA 02192

Jeffrey B. Finestone
BCE Telecom International
1000, rue de La Gauchetiera Quest
bureau 3600
Montreal, QC Canada H3B 4Y7

Christopher D. Illick
22 Mountain Ave
Princeton, NJ 08540

Brian Kouri
114 Longmeadow
Pointe Claire, Quebec H9R 2X2

Charles R. Thompson
c/o Office of Nelson Doubleday
535 Madison Avenue
New York, NY 10022

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Office of the Secretary of State


I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL TRANSACTION NETWORK, 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-FIRST DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
1995 APR 24 PM 1:06




Edward J. Freel, Secretary of State

2152142 8300

950088252

AUTHENTICATION:

7480661

DATE:

04-21-95