

F 9500004681

1201 PLAYS STREET
TALLAHASSEE, FLORIDA 32301
TEL: 904-222-XXXX FAX: 904-222-XXXX

80-142-8086

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

95 SEP 27 12 12

ACCOUNT NO. : 072100000032

REFERENCE : 691885 86901D

AUTHORIZATION : Patricia P. Pappas

COST LIMIT : \$ 122.50

ORDER DATE : September 26, 1995

ORDER TIME : 10:51 AM

ORDER NO. : 691885

CUSTOMER NO: 86901D

000001593730

CUSTOMER: M.J. Donna Joseph
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: ADP VEHICLE REGISTRATION, INC.

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

95/26
95 SEP 26 PM 1:14
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH
SUBMITTED TO REGISTER
STATE OF FLORIDA:

FLORIDA STATUTES, THE FOLLOWING IS
CORPORATION TO TRANSACTION BUSINESS IN THE

1. ADP Vehicle Registration, 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. California

(State or country under the law of which it is incorporated)

3. 95 3962539

(FEI number, if applicable)

4. 2/28/85

(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 817.155, F.S.))

7. One ADP Boulevard

Roseland, NJ 07068

(Current mailing address)

8. Electronic Data Processing and other related activities

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS
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9. Name and street address of Florida registered agent:

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Vicki Schneider Asst VP
(Registered agent's signature)

Vicki Schneider, Asst VP

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: see attached listing

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached listing

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

14. James B. Benson, Vice President

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

Directors and Officers
ADP Vehicle Registration, Inc.

Sep 15, 1995

DIRECTORS:

Fred D. Anderson, Jr
James B. Benson
Gary C. Butler
Richard J. Haviland

Director
Director
Director
Director

OFFICERS:

Gary C. Butler
Fred D. Anderson, Jr

James B. Benson
Richard J. Haviland
Joseph B. Pirret
Robert J. Singer

President
Vice President and Chief Financial
Officer
Vice President/Secretary
Vice President and Controller
Vice President and Treasurer
Assistant Secretary

Address: One ADP Boulevard
Roseland, NJ 07068

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DIVISION OF CORPORATIONS
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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 27th day of February, 19 85

ADP VEHICLE REGISTRATION, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
22nd day of September, 1995



Bill Jones
BILL JONES
Secretary of State

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 26 PM 1:14

F95000004681

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

000001943550
-09/10/96--DT119--003
*****35.00 *****35.00

ADP Vehicle Registration, Inc.

96 SEP 10 PM 2:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|--|
| <input type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | | |
| <input type="checkbox"/> Foreign | | |
| <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 checked="" type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> CUS |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> After 4:30 |
| <input type="checkbox"/> Mail Out | | <input checked="" type="checkbox"/> Pick Up |

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

9-10

9/10

RA Change

**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, the undersigned corporation organized under the laws of the State of California submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: ADP Vehicle Registration, Inc.

1b. The mailing address of the corporation is: One ADP Boulevard, Roseland, NJ 07068

1c. Date of incorporation: 9/26/95 Document number: _____

2. The name and address of the current registered agent and office:

The Prentice-Hall Corporation System, Inc.
1201 Hays Street, Ste 105
Tallahassee, FL 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

C T Corporation System
1200 South Pine Island Road
Plantation, Florida 33324

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.

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

August 14, 1996
(Date)

Patrick Nolan, Vice President

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Margaret Bertosen
(Signature of Registered Agent)

8/14/96
(Date)

If signing on behalf of an entity:

MARGARET BERTOSEN
ASSISTANT SECRETARY

Margaret Bertosen
(Typed or Printed Name)

(Capacity)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314