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660 EAST JEFFERSON STREET

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City

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Zip

Phone

CORPORATION(S) NAME

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GE Capital Telemanagement Services Corporation

- | | | |
|--|---|---|
| ☒ Profit | ☐ Amendment | ☐ Merger |
| ☐ NonProfit | ☐ Dissolution/Withdrawal | ☐ Mark |
| ☐ Limited Liability Company | ☐ Annual Report | ☐ Other |
| ☐ Foreign | ☐ Reservation | ☐ Change of RA |
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**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. OK Capital Telemanagement Services Corporation
(Name of corporation must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words of
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. Georgia
(State or country under the law of which it is incorporated)

3. appld. for
(FEI number, if applicable)

4. February 22, 1986
(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 617.156, F.S.))

7. 5540 Powers Ferry Road, Atlanta, Georgia 30329
(Current mailing address)

8. provide telemanagement services to businesses
(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 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 obligation of my position as registered agent

C T Corporation System

(Registered Agent's Signature) **JOHN P. AULTMAN**
ASSISTANT SECRETARY

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JAN 19 1986
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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

Chairman: _____

Address: _____

Director: Gregg Haddad

Address: 6540 Powers Ferry Road
Atlanta, Georgia 30339

Director: Albin Salenczyk, Jr.

Address: 6540 Powers Ferry Road
Atlanta, Georgia 30339

Director: David M. Ziew

Address: 6540 Powers Ferry Road
Atlanta, Georgia 30339

B. OFFICERS

President: see attached list of officers

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. Gregg L. Hedden, President

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

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
OE Capital Telemanagement Services Corporation**

1. **Steed L. Haddad, President**
6540 Powers Ferry Road
Atlanta, Georgia 30339
2. **Albin Gelonczyk, Jr., Vice President and Chief Financial Officer**
6540 Powers Ferry Road
Atlanta, Georgia 30339
3. **John V. Odden, Vice President and Secretary**
6540 Powers Ferry Road
Atlanta, Georgia 30339
4. **Meredith H. Gifford, Assistant Secretary**
6540 Powers Ferry Road
Atlanta, Georgia 30339
5. **William Riennen, Vice President, Taxes**
6540 Powers Ferry Road
Atlanta, Georgia 30339
6. **Robert J. Buckley, Vice President, Taxes**
6540 Powers Ferry Road
Atlanta, Georgia 30339
7. **Kenneth E. Kempson, Assistant Treasurer, Taxes**
6540 Powers Ferry Road
Atlanta, Georgia 30339
8. **John Amato, Assistant Treasurer, State Taxes**
6540 Powers Ferry Road
Atlanta, Georgia 30339
9. **Patricia Lecoutas, Assistant Treasurer, State Taxes**
6540 Powers Ferry Road
Atlanta, Georgia 30339
10. **Gary J. Schulman, Assistant Treasurer, State Taxes**
6540 Powers Ferry Road
Atlanta, Georgia 30339
11. **Judith Van Cleave, Assistant Treasurer, State Taxes**
6540 Powers Ferry Road
Atlanta, Georgia 30339

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Secretary of State
Business Information and Services
Suite 215, West Tower
2 Martin Luther King Dr. N.
Atlanta, Georgia 30334-1520

DOCKET NUMBER : 960670915
CONTROL NUMBER : 9606264
DATE INC/AUTH/FILED: 02/22/1996
JURISDICTION : GEORGIA
PRINT DATE : 03/07/1996
FORM NUMBER : 211

CI CORPORATION SYSTEM
ATTN MARIAL ELLIS
1201 PEACHTREE ST., N.E.
ATLANTA GA 30361

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DIVISION OF CORPORATIONS
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CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

CI CAPITAL TILMANAGEMENT SERVICES CORPORATION
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

