

Seal Number Only

F96000002544

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001832798

-05/21/96--01124--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

POS Sales and Services, Inc.

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☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

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☐ Mail Out

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5-21-96

## 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. POS Sales and Services, 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. Ohio  
(State or country under the law of which it is incorporated)

3. 34-0204540  
(FEI number, if applicable)

4. May 7, 1931  
(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 817.156, F.S.))

7. 127 Public Square, Cleveland, Ohio 44114-1306

(Current mailing address)

8. Sales and Support Services for bank card authorization terminals.  
(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

Gil S. Apellis  
(Registered agent's signature) (Officer)

Gil S. Apellis, Asst. Secretary

(Type Name and Title of Officer)

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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: David J. Campbell

Address: 127 Public Square

Cleveland, Ohio 44114-1306

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert G. Jones

Address: 127 Public Square

Cleveland, Ohio 44114-1306

Director: Sandra M. Maltby

Address: 127 Public Square

Cleveland, Ohio 44114-1306

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. ☒ Gregory R. Poore  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory R. Poore, Secretary  
(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  
POS Sales and Services, Inc.**

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1. David J. Campbell, Chairman  
127 Public Square  
Cleveland, Ohio 44114-1306
2. Steven N. Bulloch, Asst. Secretary  
127 Public Square  
Cleveland, Ohio 44114-1306
3. Steven B. Gamary, Chief Financial Officer  
55 Public Square  
Cleveland, Ohio 44114
4. Marcia Grant, Officer  
55 Public Square  
Cleveland, Ohio 44114
5. Daniel J. Neistadt, Officer  
55 Public Square  
Cleveland, Ohio 44114
6. Gregory R. Poore, Secretary  
127 Public Square  
Cleveland, Ohio 44114-1306
7. David Stanford, President and Chief Executive Officer  
55 Public Square  
Cleveland, Ohio 44114
8. Martin J. Uhle, Chief Operating Officer  
55 Public Square  
Cleveland, Ohio 44114

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UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.

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*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show POS SALES AND SERVICES, INC., an Ohio Corporation, Charter No. 146443, having its principal location in Cleveland, County of Cuyahoga, was incorporated on May 7, 1931, is currently in GOOD STANDING upon the records of this office.*

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WITNESS my hand and official  
seal at Columbus, Ohio this  
10th day of May, A.D. 1996

*Bob Taft*

Bob Taft  
Secretary of State