

# F96000003483

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

4000001887204  
-07/08/96--01046--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Output Technologies Eastern Region, Inc.

SUBJECT: Output Technologies Eastern Region Inc  
(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:

John M. Gallagher

John M Gallagher

(Name of Person)

Output Technologies Eastern Region, Inc.

Output Technologies Eastern Region Inc

(Firm/Company)

101 Prestige Park Rd.

101 Prestige Park Road

(Address)

East Hartford, CT 06108

East Hartford, Ct 06108

(City/State/Zip)

SEE  
LETTER

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

John M Gallagher

(Name of Person)

at ( 860 ) 289-2721  
(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 Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**DST****DST  
SYSTEMS  
INC.**1055 BROADWAY  
KANSAS CITY, MISSOURI 64105-1504  
(816) 435-1000

July 3, 1996

Florida Dept. of State  
Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Output Technologies Eastern Region, Inc., a Delaware corporation

Dear Sir/Madam:

Enclosed please find the following documentation in regard to the authorization of above corporation doing business in Florida:

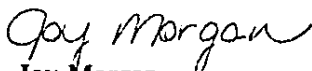
1. Transmittal Letter;
2. Application By Foreign Corporation For Authorization to Transact Business in Florida;
3. Good Standing Certificate from the State of Delaware; and
4. Check in the amount of \$70 for the registration fee.

It is my understanding a letter of acknowledgement will be issued upon registration. Please send the letter of acknowledgement to:

Joy Morgan  
DST Systems, Inc.  
1055 Broadway, 9th Fl.  
Kansas City, MO 64105

If you have any questions or need any additional information in regard to this transaction, please feel free to contact me at (816) 435-8627.

Sincerely,

Joy Morgan  
Legal Assistant

Enclosures

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO 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:

Output Technologies Eastern Region, Inc.

1. Output Technologies Eastern Region 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 3. 06-1257029  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/23/88 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 4/29/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 7848 NW 62nd St Miami, FLA 33166  
(Current mailing address)

8. Mail processing and handling.  
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd.

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.

See Attached

(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.

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## ACCEPTANCE OF APPOINTMENT

RE: OUTPUT TECHNOLOGIES EASTERN REGION, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: June 17, 1996

C T CORPORATION SYSTEM

By

  
John D. Linnihan  
Assistant Vice President

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: Charles W. Scholthorn

Address: 2534 Madison  
Kansas City, MO 64108

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

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

Director: Kenneth V. Hager

Address: 955 Broadway, 9th Fl.  
Kansas City, MO 64105

Director: David W. Willoughby

Address: 101 Prestige Park Rd.  
East Hartford, CT 06108

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: David W. Willoughby

Address: 101 Prestige Park Rd.  
East Hartford, CT 06108

Vice President: Bernard K. O'Connor

Address: 60 Prestige Park Rd.  
East Hartford, CT 06108

Secretary: Thomas W. Moore

CFO/Vice Pres. Address: 101 Prestige Park Rd.  
East Hartford, CT 06108

Vice / Treasurer: Kenneth V. Hager

President Address: 1055 Broadway, 9th Fl.  
Kansas City, MO 64105

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenneth V. Hager  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth V. Hager - Vice President/Treasurer  
(Typed or printed name and capacity of person signing application)

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Addendum to  
Output Technologies Eastern Region, Inc.  
Application By Foreign Corporation For Authorization  
To Transact Business in Florida

Additional Listing of Officers

Vice President:     Garet E. Hill  
                          322 Eighth Avenue  
                          New York, NY 10001-8001

Vice President:     Peter T. Crenier  
                          46 Harvard St.  
                          Westwood, MA 02090

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State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTPUT TECHNOLOGIES EASTERN REGION, 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-FOURTH DAY OF JUNE, A.D. 1996.

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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

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AUTHENTICATION:

7999166

DATE:

06-24-96