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F96000006823

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

70000209327--1  
-12/27/95--01034--020  
\*\*\*\*70.00 \*\*\*\*70.00

Harte - Hawks Data Technologies, Inc.

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STATE  
TALLAHASSEE  
FLORIDA

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☐ NonProfit  
☐ Limited Liability Co.  
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DIVISION OF CORPORATION

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. Harto-Hanks Data Technologies, 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. Massachusetts  
(State or country under the law of which it is incorporated)
3. 04-2682644  
(FEI number, if applicable)
4. 10/22/79 9/25/79 5. Perpetual  
(Date of Incorporation) (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. P.O. Box 269  
San Antonio, Texas 78291-0269  
(Current mailing address)
8. To engage in any + all lawful acts or activities permitted by the State.  
(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 obligations of my position as registered agent.

C T CORPORATION SYSTEM

Connie Bryan

(Registered agent's signature) (Officer)  
SPECIAL ASSISTANT 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: Houston H. Harto, Director and Vice President  
Address: 200 Concord Plaza Dr., Suite 800  
San Antonio, Texas 78216-6918

Vice Chairman: Larry Franklin, Director and Vice President  
Address: 200 Concord Plaza Dr., Suite 800  
San Antonio, Texas 78216-6918

Director: Donald R. Crews, Director, Vice President and Secretary  
Address: 200 Concord Plaza Dr., Suite 800  
San Antonio, Texas 78216-6918

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

**B. OFFICERS**

President: Thomas E. Swithenbank  
Address: 25 Linnell Circle  
Billerica, Massachusetts 01821-3961

Vice President: Richard M. Hochhauser  
Address: 200 Concord Plaza Dr., Suite 800  
San Antonio, Texas 78216-6918

Assistant Secretary: Faye Sowell  
Address: 200 Concord Plaza Dr., Suite 800  
San Antonio, Texas 78216-6918

Treasurer: And Assistant Secretary Federico Ortiz

Address: 200 Concord Plaza Dr., Suite 800

San Antonio, Texas 78216-6918

Vice President: Richard L. Ritchie, 200 Concord Plaza Dr., Suite 800, San Antonio, Texas 78216-6918  
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Dowell D. Curren

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

14. Donald R. Crews, Vice President and Secretary

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



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02138*

December 23, 1996

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

**Hurte-Hanks Data Technologies, Inc.**

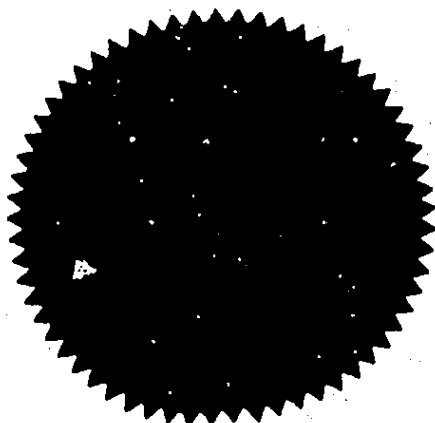
is a domestic corporation organized on **September 25, 1979**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

JBM

\* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

\*\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.