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FLORIDA  
FILING  
&  
SEARCH  
SERVICES,  
INC.

December 3, 1997

NAME : TIER TECHNOLOGIES, INC.

ACCOUNT #: FCA000000015

AUTHORIZATION: PAUL HODGE *PHD Hodge*

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TALLAHASSEE, FLORIDA

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# 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:

1. Tier 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. California

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

3. 94-3145844

(FEI number, if applicable)

4. October 3, 1991

(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. 1350 Treat Blvd., Ste. 250, Walnut Creek, California 94596

(Current mailing address)

8. Information Technology consulting services.

(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:

Florida Filing & Search Services

Office Address:

3260 Baldwin Dr. West

Tallahassee

Florida

32308

(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.

Florida Filing & Search Services

(Registered agent's signature) (Officer)

Paul D. Horche - President

(Type Name and Title of Officer)

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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. George K. Ross, Treasurer

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

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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: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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Attachment 1

**SCHEDULE OF OFFICERS AND DIRECTORS  
OF  
TIER TECHNOLOGIES, INC.**

at

1350 Treat Blvd., Ste. 250, Walnut Creek, CA 94596

<u>Name</u>	<u>Position</u>
James L. Bildner .....	Chairman of the Board and Chief Executive Officer
William G. Barton.....	President, Chief Operating Officer and Director
George K. Ross.....	Senior Vice President, Chief Financial Officer and Director
Albert A. Arthur.....	Vice President, Strategic Business Development
Jacqueline R. Hampton....	Vice President, Business Solutions SBU
F. Thomas Latham.....	Vice President, Commercial Services SBU
Bryan D. McCaul.....	Vice President and Chief Information/Technology Officer
Bradley H. Nickels.....	Vice President, Government Services SBU and Secretary
John W. Reasner .....	Vice President, Human Resources
Samuel Cabot III.....	Director
Ronald L. Rossetti.....	Director

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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 3rd day of October, 19 97

TIER TECHNOLOGIES, 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

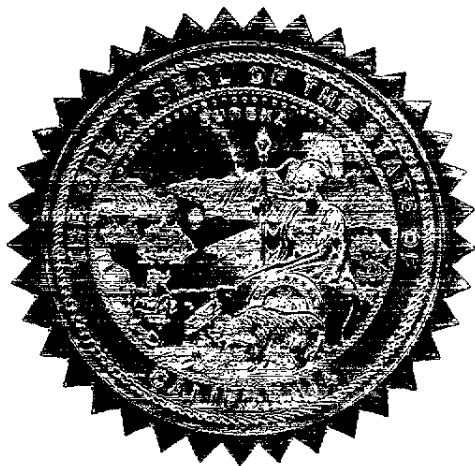
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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 day of

December 2, 1997



*Bill Jones*

Secretary of State

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