

F98000003697

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

W 6/29

NorCross Teleservices, Inc.

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*****70.00 *****70.00

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☐ NonProfit
☐ Amendment
☐ Merger
- ☒ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
- ☐ Limited Partnership
☐ Annual Report
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DIVISION OF CORPORATION
FORWARDED

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. NorCross Teleservices 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

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

3. 58-2258548

(FEI number, if applicable)

4. September 10, 1996

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. April 13, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 3535 Piedmont Road, NE, Atlanta, Georgia 30305

(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized to
do business under the laws of the state of Florida.
(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) (Officer)

JENNIFER F AULTMAN
ASSISTANT SECRETARY

(Type Name and Title of Officer)

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FLORIDA
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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: _____

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

14. Mark H. Hain, Secretary
(Typed or printed name and capacity of person signing application)

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NorCross Teleservices, Inc.

BOARD OF DIRECTORS:

Howard L. Wolk, Chairman
C. Douglas Miller
Larry J. Bryan
Tom Vadnais
Jeffrey C. Wolk
Thomas P. Graham

OFFICERS:

Sidney Wolk, President and Assistant Secretary
4040 Mystic Valley Parkway
Boston, Massachusetts 02155

William K. Parker, Chief Operating Officer
3535 Piedmont Road, NE
Atlanta, Georgia 30305

Dea Harrington, Senior Vice President of Operations
4040 Mystic Valley Parkway
Boston, Massachusetts 02155

Larry J. Bryan, Vice President and Treasurer
3535 Piedmont Road, NE
Atlanta, Georgia 30305

Mark H. Hain, Secretary
3535 Piedmont Road, NE
Atlanta, Georgia 30305

Ted Wolk, Assistant Secretary
4040 Mystic Valley Parkway
Boston, Massachusetts 02155

Howard Wolk, Assistant Secretary
4040 Mystic Valley Parkway
Boston, Massachusetts 02155

Jeffrey Wolk, Assistant Secretary
4040 Mystic Valley Parkway
Boston, Massachusetts 02155

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Tom Vadnais, Assistant Secretary
3535 Piedmont Road, NE
Atlanta, Georgia 30305

Tom Graham, Assistant Treasurer
4040 Mystic Valley Parkway
Boston, Massachusetts 02155

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORCROSS TELESERVICES 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 SEVENTEENTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE FLORIDA



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

AUTHENTICATION:

9143829

DATE:

06-17-98

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