

F98000003748

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Transaction Systems Architects, 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:

David P. Stokes 500002576165--6
(Name of Person) 06/30/98--01050--001
*****70.00 *****70.00

Transaction Systems Architects, Inc.
(Firm/Company)

224 South 108 Avenue, Suite 7
(Address)

Omaha, Nebraska 68154
(City/State/Zip)

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

David P. Stokes at (402) 390-8993
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

FILED
98 JUN 30 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

df 7/1/98

**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. Transaction Systems Architects, 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. 47-0772104
(FEI number, if applicable)
4. 11/2/93
(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 817.155,
7. 224 South 108 Avenue
Omaha, Nebraska 68154
(Current mailing address)
8. To conduct any lawful activities
(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 South Pine Island Road

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.

Anne E Diamond
(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.

FILED
98 JUN 30 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: William E. Fisher

Address: 224 South 108 Avenue
Omaha, Nebraska 68154

Vice Chairman: _____

Address: _____

Director: David C. Russell

Address: 330 South 108 Avenue
Omaha, Nebraska 68154

Director: Charles Noell

Address: 12680 High Bluff Drive
San Diego, California 92130

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

President: William E. Fisher

Address: 224 South 108 Avenue
Omaha, Nebraska 68154

Vice President: David C. Russell

Address: 330 South 108 Avenue
Omaha, Nebraska 68154

Secretary: David P. Stokes

Address: 224 South 108 Avenue
Omaha, Nebraska 68154

Treasurer: Gregory J. Duman

Address: 224 South 108 Avenue
Omaha, Nebraska 68154

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. _____

William E. Fisher, President, Chairman & CEO

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

FILED
98 JUN 30 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSACTION SYSTEMS ARCHITECTS, 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-SECOND 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.

FILED
98 JUN 30 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

2357750 8300

981239281

AUTHENTICATION:

DATE:

9151399

06-22-98