

# F980000007103



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 082120 7106372

AUTHORIZATION :

*Patricia Pujate*

COST LIMIT : \$ 78.75

ORDER DATE : December 29, 1998

ORDER TIME : 10:23 AM

ORDER NO. : 082120-010

500002726345--3

CUSTOMER NO: 7106372

CUSTOMER: Mr. Jack Ford  
Card Capsure Sersvices, Inc.  
13190 S.w. 68th Parkway  
Suite 200  
Portland, OR 97223

FOREIGN FILINGS

NAME: CARD CAPSURE SERVICES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

98 DEC 30 PM 12:40

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*mt*  
12/38

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98 DEC 30 AM 11:51  
DIVISION OF INFORMATION

**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. Card Capture Services, 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. Oregon  
(State or country under the law of which it is incorporated)
3. 93-1108063  
(FEI number, if applicable)
4. September 10, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/15/98  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4603 Country Hills Drive, Tampa, Florida 33624  
(Current mailing address)
8. To engage in any lawful activity  
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(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.*

Corporation Service Company

By: Mia D. Watterman  
(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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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: See attached officers/directors rider

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

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

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

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

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

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

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

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

President: See attached officers/directors rider

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

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

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

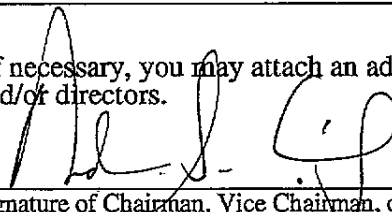
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

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

14. Andrew S. Craig, Vice President/Secretary  
(Typed or printed name and capacity of person signing application)

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## CCS OFFICERS AND DIRECTORS

Chairman	Jeffrey R. Jetton	90 Garibaldi Lake Oswego, OR 97034
President and CEO	David G. Grano	17667 SW 80 <sup>th</sup> Place Durham, OR 97224
Executive Vice President	Steven M Wright	3740 Belknap Drive West Linn, OR 97068
Vice President	Andrew S. Craig	4635 Dogwood Drive Lake Oswego, OR 97035
Chief Financial Officer	Christopher L. Marsh	2010 Riverknoll Court West Linn, OR 97068
Secretary	Andrew S. Craig	4635 Dogwood Drive Lake Oswego, OR 97035
Directors	Jeffrey R. Jetton	90 Garibaldi Lake Oswego, OR 97034
	Steven M Wright	3740 Belknap Drive West Linn, OR 97068
	David G. Grano	17667 SW 80 <sup>th</sup> Place Durham, OR 97224
	Walter G Kortschak	1025 Lincoln Avenue Palo Alto, CA 94301
	Peter Y. Chung	2250 North Point Street, #6 San Francisco, CA 94123

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CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

**CARD CAPTURE SERVICES INC.**

was  
incorporated  
under the Oregon  
**Business Corporation Act**  
on  
**September 10, 1992**  
and is active on the records of the Corporation Division as  
of the date of this certificate.

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DIVISION  
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In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

PHIL KEISLING, Secretary of State



By

*Debra L. Virag*

Debra L. Virag

December 22, 1998