



F99000002480

ACCOUNT NO. : 072100000032

REFERENCE : 230720 4808062

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 1228.75

ORDER DATE : May 6, 1999

ORDER TIME : 4:45 PM

ORDER NO. : 230720-005

CUSTOMER NO: 4808062

CUSTOMER: Marian Luther, Legal Assistant
Morgan, Lewis & Bockius LLP
300 South Grand Avenue
22nd Floor
Los Angeles, CA 90071-3132

600002875106--7

FOREIGN FILINGS

⑥

NAME: NATIONAL INFORMATION GROUP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 14 AM 9:24

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

*13K
5/14/99*

RECEIVED
99 MAY 14 AM 8 58

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:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 16 AM 9:24

1. NATIONAL INFORMATION GROUP which will do business in Florida as National
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or Information
words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a Group Inc.
natural person or partnership if not so contained in the name at present.)

2. CALIFORNIA 3. 94-303 1790
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/7/86 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or
"perpetual")

6. 1/1/98
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. 395 OYSTER POINT BLVD., SUITE 500
S. SAN FRANCISCO, CA 94080-1959
(Current mailing address)

8. Holding company will solely maintain and office for officer of
corporation and his/her assistant
(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.

Amela L. Simpson Authorized Representative
(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.

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 List

Address: _____

Vice Chairman: " "

Address: _____

Director: " "

Address: _____

Director: " "

Address: _____

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

President: See Attached List

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. Robert P. Barbarowicz, Esq., Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 14 AM 9:24

NATIONAL INFORMATION GROUP

A California Corporation

Date of Incorporation: November 7, 1986

OFFICERS AND DIRECTORS

(as of February 1, 1999)

Officers located at 395 Oyster Point Boulevard, Suite 500, South San Francisco, CA 94080:

Mark A. Speizer Chief Executive Officer and Chairman of the Board

Bruce A. Cole President

Robert P. Barbarowicz Executive Vice President, General Counsel and Secretary

Douglas H. Helm Executive Vice President, Business Development and Strategic Marketing

Rory C. Snyder Vice President and Controller

Virginia L. Downie Vice President, Marketing

Donald S. Grant Vice President, Facilities

Laura D. Higlie Vice President, Human Resources

Officer located at 7180 West 107th Street, Suite 5, Overland Park, KS 66212:

George R. Jump Executive Vice President, Sales

Director located at 110 William Street, New York, NY 10038:

Bard E. Bunaes

Director located at 1875 Century Park East, Suite 600, Los Angeles, CA 90067: Lawrence M. Goodman

Director located at 360 Oyster Point Boulevard, South San Francisco, CA 94080: Saul B. Jodel

H:\EPAULSEN\NAIGNAIGD&0.001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 14 AM 9:24

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 7th day of November, 19 86,

NATIONAL INFORMATION GROUP

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

May 6, 1999



Bill Jones

Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAY 14 AM 9:24

05/11/1999 10:26 MORGAN, LEWIS-LA-23SW

213 612 2554 P.05

300 South Grand Avenue
Twenty-Second Floor
Los Angeles, CA 90071-3132
213-612-2800
Fax: 213-612-2854

**Morgan, Lewis
& Bockius**

COUNSELORS AT LAW

125 years
1874-1999

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAY 14 AM 9:21

May 11, 1999

Florida Department of State
Division of Corporations
P.O. Box 637
Tallahassee, Florida 32314

Re: NATIONAL INFORMATION GROUP

Ladies & Gentlemen:

I, Marian Luther at Morgan Lewis & Bockius, LLP, 300 South Grand, Los Angeles, California, hereby release the reservation held for the name NATIONAL INFORMATION GROUP to Corporation Service Company in connection with their filing an Application by Foreign Corporation for Authorization to Transact Business on our behalf for said Company.

Very truly yours,

Marian Luther
Marian Luther

Philadelphia Washington New York Los Angeles Miami Hamburg Pittsburgh Princeton
London Brussels Frankfurt Tokyo Singapore Jakarta

MAY 11 1999 13:38 NO.001 P.05

ID:617-367-8314

TOTAL P.05

CSC