

| TRANSMITTAL LETTER   |
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| To: Qualification/Tax Lien Section Division of Corporations  |
| SUBJECT: BISYS Education Services, 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: 2000030214629-01095-0002   |
| Kyndull J. PoHs *****70.00 ******70.80 (Name of Person)  |
| BISYS, Inc.  |
| (Firm/Company)   |
| 3435 Stelzer Rd. Suite 1000  |
| Columbus, Ohio 43219-8026 18<br>(City/State/Zip)   |
| Should you need to call someone concerning this matter, please call:   |
| Name of Person)  (Name of Person)  (Area Code & Daytime Telephone Number)  |
| STREET ADDRESS: MAILING ADDRESS:   |
| Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314  |
| Enclosed is a check for the following amount:  |
| \$70.00 Filing Fee \$\Bigcup \\$78.75 Filing Fee & \Bigcup \\$78.75 Filing Fee |

## 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.

| (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.)   |
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| 2. Louisiana (State or country under the law of which it is incorporated)  3. 12-0174185 (FEI number, if applicable)  |
| 4. Cold 3 175 (Date of incorporation)  5. Rerpetual (Duration: Year corp. will cease to exist or "perpetual")   |
| 6. Use first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)   |
| 7. 3435 Stelzer Rd., Suite 1000   |
| Columbus, Ohio 43219-8026 (Current mailing address)   |
| 8. Professional education services (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)  |
| 9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  |
| Office Address: 1201 Hays Street  Tallahassee , Florida, 32301  (Zip code)  10. Registered agent's acceptance:  |
| 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.  (Registered agent's signature) |

which it is incorporated.

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

| A. DIRECTORS (Street address only - P.O. Box NOT acceptable)  |
|---|
| Chairman: Lynn J. Mangum  |
| Address: 150 Clove Rd.  |
| Little Falls, NJ 07424  |
| Vice Chairman:  |
| Address:  |
| Director: Lynn J. Mangum  Address: See above (chairma)  |
| Director: Denis Sheehan  Address: 150 Clave Rd.   |
| B. OFFICERS (Street address only - P.O. Box NOT acceptable)   |
| President: T. Brantley Houston Jr.  Address: 5728 Jefferson Hwy.  New Orleans, LA 70123                         |
| Vice President: John Gilliam  |
| Address: 3435 Stelzer Rd., Snite 1000   |
| Columbus, Ohio 43219-8026   |
| Secretary: Kevin Dell   |
| Address: 150 Clove Rd. Little Falls NJ 07424  |
| Treasurer: Dennis Shechan   |
| Address: Se about (director)  |
|   |
| 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)               |
| (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)                   |
| 14. John (Typed or printed name and capacity of person signing application)                                     |

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SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

BISYS EDUCATION SERVICES, INC.

A LOUISIANA corporation domiciled at BATON ROUGE,

Filed charter and qualified to do business in this State on June 23, 1975,

I further certify that the records of this Office indicate the corporation has paid all fees due the Secretary of State, and so far as the Office of the Secretary of State is concerned is in good standing and is authorized to do business in this State.

I further certify that this Certificate is not intended to reflect the financial condition of this corporation since this information is not available from the records of this Office.

In testimony whereof, I have hereunto set my hand and caused the Seal of my Office to be affixed at the City of Baton Rouge on,

October 12, 1999

LCO 31028800D Secretary of State

