

F-99000006346
TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Aptis, 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:

W. Audie Long
(Name of Person)

Aptis, Inc.
(Firm/Company)

7411 John Smith Drive, Suite 200
(Address)

San Antonio, Texas 78229
(City/State/Zip)

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-12/07/99-01011-011
*****78.75 *****78.75

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

Jennifer Harvey at (210) 949-7023
(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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
99 DEC -7 AM 10:03
TALLAHASSEE, FLORIDA

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. Aptis, 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. 74-2901462
(FEI number, if applicable)
4. November 5, 1998
(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, F.S.))
7. 7411 John Smith Drive, Suite 200
San Antonio, Texas 78229
(Current mailing address)
8. all lawful business for which corporations may be incorporated under 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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: NRAI Services, Inc.
Office Address: 526 E. Park Avenue
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.

Beth Perizo
Beth Perizo (Registered agent's signature) Asst. Secretary

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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: *see attached

Address: _____

Vice President: _____

Address: _____

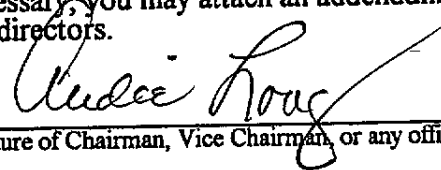
Secretary: _____

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. W. Audie Long, Senior Vice President and Corporate Secretary
(Typed or printed name and capacity of person signing application)

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APTIS, INC.

Officers

<u>Name</u>	<u>Business Address</u>	<u>Title</u>
Parris H. Holmes, Jr.	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Chairman of the Board
Kelly E. Simmons	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	President & Chief Operating Officer
W. Audie Long	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Senior Vice President, General Counsel & Corporate Secretary
David P. Tusa	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Senior Vice President & Chief Financial Officer
Terry L. Burnside	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Senior Vice President - Internet
Michael A. Harrelson	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Senior Vice President Product Development
Charles E. Beckmann	116 North Maryland Avenue Lower Level Glendale, California 91206-4263	Vice President
Sheila A. Bond	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Vice President - Application Services
Jeffrey L. Boozer	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Vice President - Product Marketing
Greg M. Carter	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Vice President - Sales & Marketing
Michael W. Hancock	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Vice President - Strategic Accounts
Michael T. Hynes	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Vice President - Investor Relations & Corporate Treasurer
James D. Jackson	Eight Southwoods Boulevard Albany, New York 12211-2352	Vice President - Product Development

James E. Owen	116 North Maryland Avenue Lower Level Glendale, California 91206-4263	Vice President
Donald R. Philbin, Jr.	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Vice President, Associate General Counsel & Assistant Secretary
Kenneth A. Prinz	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Vice President – Taxation & Assistant Secretary
Timothy J. Shea	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Vice President – Operations Support
Willard M. Tiller, Jr.	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Vice President – Research & Emerging Technologies
Brenda M. Wolfe	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Vice President – Human Resources
Jennifer B. Harvey	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898	Assistant Secretary

APTIS, INC.

Board of Directors

<u>Name</u>	<u>Business Address</u>
Parris H. Holmes, Jr.	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898
Kelly E. Simmons	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898
David P. Tusa	7411 John Smith Drive, Suite 200 San Antonio, Texas 78229-4898

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 CLERK OF STATE
 TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APTIS, 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 EIGHTEENTH DAY OF NOVEMBER, A.D. 1999.



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

Edward J. Freel, Secretary of State

0090735

AUTHENTICATION:

DATE:

11-18-99