

REFERENCE : 747842

AUTHORIZATION

COST LIMIT : \$ 125.00

ORDER DATE : June 28, 2000

ORDER TIME : 9:20 AM

ORDER NO. : 747842-015

800003309698--5

CUSTOMER NO: 4332313

CUSTOMER: Lisa Perri, Paralegal Buchanan Ingersoll, P.c. One Oxford Centre, 20th Flr.

301 Grant Street

Pittsburgh, PA 15219-1410

#### FOREIGN FILINGS

NAME: ATM INFORMATION SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Pollye Janisse

# APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

The name and usual business addresses of the managing members or managers are as follows:    See Exhibit 'A' Attached Hereto and Made A Part Hereof	(Manie of Ios	reign limi	ited liability company)
risdiction under the law of which foreign limited liability (TET lumber, it approach)  (Double of Organization)  (Date of Organization)  (Date of Organization)  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  (Street address of principal office)  (Street address of principal office)  (I imited liability company is a manager-managed company, check here   (Street address of the managing members or managers are as follows:	CARACTES TEATT A	3	25-1849413
(Duration: Year limited liability company will dease to exist or "perpetual")  (Date of Organization)  (Duration: Year limited liability company will dease to exist or "perpetual")  (Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.)  (Street address of principal office)  (Street address of principal office)  (Street address of principal office)  The name and usual business addresses of the managing members or managers are as follows:	isdiction under the law of which foreign limited liab	ility	(FEI number, if applicable)
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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:	788 7
ATM INFORMATION SERVICES, LLC	3 -
2. The name and the Florida street address of the registered agent and office are:	SSEETI
COPORATION SERVICE COMPANY (Name)	TATE A BIRING A
Florida street address (P.O. Box NOT ACCEPTABLE)	<del>-</del>
TALLAHASSEE FL 32301  City/State/Zip	<del></del> .

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties. and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..

(Signature)

\$ 100.00 Filing Fee for Application \$ 25.00 Designation of Registered Agent \$ 30.00 Certified Copy (optional) \$ 5.00 Certificate of Status (optional)

## ATM INFORMATION SERVICES, LLC 345 ROUSER ROAD CORAOPOLIS, PENNSYLVANIA 15108-4726

### LISTING OF DESIGNATED MANAGERS

NAME / ELECTED OFFICE	BUSINESS ADDRESS	HOME ADDRESS
Francis H. Azur  President/CEO  Member of Management Comm	345 Rouser Road Coraopolis, PA 15108	111 Normandy Court Nevillewood, PA 15142
Melanie B. Gefert Sr. Executive Vice President	345 Rouser Road Coraopolis, PA 15108	506 Christopher Circle Pittsburgh, PA 15205
Christopher F. Azur Exec. Vice President/Secretary Member of Management Comm		4200 Muirfield Circle Nevillewood, PA 15142
Christina A. Duranko Vice President/Treasurer	345 Rouser Road Coraopolis, PA 15108	620 Maplewood Court Pittsburgh, PA 15237
David G. Steinmetz Vice President	345 Rouser Road Coraopolis, PA 15108	122 Jenny Lynn Drive Aliquippa, PA 15001



## COMMONWEALTH OF PENNSYLVANIA

### DEPARTMENT OF STATE

JUNE 58' 5000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

ON JUN 30 PM 1: 19
TALLED PM 1: 19

I DO HEREBY CERTIFY THAT:

#### ATM INFORMATION SERVICES, LLC

is duly organized as a Pennsylvania Limited Liability Company under the laws of the Commonwealth of Pennsylvania and remains subsisting so far as the records of this office shown as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

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