

P12615

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

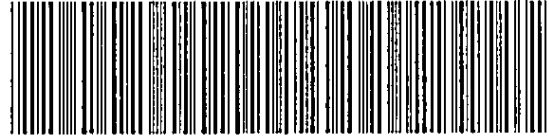
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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FILED

2020 MAY 12 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2020 MAY 12 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FL

JUL 20 2020

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 242872 7840652

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 27, 2020

ORDER TIME : 12:08 PM

ORDER NO. : 242872-305

CUSTOMER NO: 7840652

FOREIGN FILINGS

NAME: MAILFINANCE INC.

XX CORPORATE
 LIMITED PARTNERSHIP
 LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MailFinance Inc.

Name of Corporation

DOCUMENT NUMBER: P12015

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Contact Person

Corporation Service Company

Firm/Company

1201 Hays Street

Address

Tallahassee FL 32301

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Corporation Service Company at (800) 927-9800

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

PROFT CORPORATION

SECTION I

P12015

(Document number of corporation (if known))

MailFinance Inc.

(Name of corporation as it appears on the records of the Department of State)

California

(Incorporated under laws of)

11/04/1986

(Date authorized to do business in Florida)

SECTION II

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 12/06/1985

Quadient Leasing USA, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

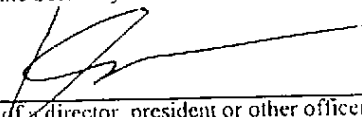
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2020 MAY 12 PM 1:46
CLERK OF DISTRICT COURT
COUNTY OF ALABAMA
MONTGOMERY, ALA.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
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_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

2020 MAY 12 PM 1:46

FILED

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kirk Shankle

(Typed or printed name of person signing)

Secretary

(Title of person signing)

FILING FEE \$35.00

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

QUADIENT LEASING USA, INC.

FILE NUMBER: C1292356
FORMATION DATE: 12/06/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The entity is authorized to exercise all of its powers, rights and
privileges in California.

This certificate relates to the status of the entity on the Secretary
of State's records and does not reflect documents that are pending
review or other events that may affect status.

No information is available from this office regarding the financial
condition, status of licenses, if any, business activities or
practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 20, 2020.

ALEX PADILLA
Secretary of State

FSB

State of California

Secretary of State

Certificate of Filing of All Documents

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

Entity Name: QUADIENT LEASING USA, INC.

File Number: C1292356
Registration Date: 12/06/1985
Entity Type: DOMESTIC CORPORATION
Jurisdiction: CALIFORNIA

All business entity documents recorded in this office for said entity are:

Document Type: FORMATION
File Date: 12/06/1985
Effective Date: 12/06/1985

Document Type: AMENDMENT
File Date: 02/27/1990
Effective Date: 02/27/1990
Entity Name Changed From:
ALCATEL FINANCE CORPORATION

Document Type: RESIGNATION OF AGENT FOR SERVICE OF PROCESS
File Date: 04/03/1991
Effective Date: 04/03/1991

Document Type: AMENDMENT
File Date: 10/16/1992
Effective Date: 10/16/1992
Entity Name Changed From:
ALCATEL FRIDEN LEASING, INC.

Document Type: AMENDMENT
File Date: 10/12/2009
Effective Date: 10/12/2009
Entity Name Changed From:
NEOPOST LEASING, INC.

Page 2 of 3
Re: C1292356

Document Type: MERGER
File Date: 11/02/2009
Effective Date: 11/02/2009

Document Type: STATEMENT OF INFORMATION
File Date: 10/03/2016
Effective Date: 10/03/2016

Document Type: STATEMENT OF INFORMATION
File Date: 10/02/2019
Effective Date: 10/02/2019

Document Type: AMENDMENT
File Date: 02/19/2020
Effective Date: 02/19/2020
Entity Name Changed From:
MAILFINANCE INC.

** **** ***** ***** End of list ***** ***** **** **

State of California
Secretary of State

Page 3 of 3

Re: C1292356



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 20, 2020.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State