

P27108



ACCOUNT NO. : 072100000032

REFERENCE : 628309 53500B

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

FILED
00 MAR 21 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 16, 2000

ORDER TIME : 11:37 AM

ORDER NO. : 628309-025

CUSTOMER NO: 53500B

9000003177789--0

CUSTOMER: Ms. Suzanne M. Benevenga
Fiserv, Inc.
Legal Dept., Drop Point S306
255 Fiserv Drive, Po Box 979
Brookfield, WI 53045

CHANGE OF AGENT

NAME: FISERV CIR, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Janine Lazzarini

G. COULLETTE MAR 22 2000

RECEIVED
00 MAR 21 PM 12:07
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Delaware submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Fiserv Cir, Inc.
2. The mailing address of the corporation is: 255 Fiserv Drive
Brookfield, WI 53045
3. Date of incorporation/qualification: December 1, 1989 Document number: P27108
4. The name and address of the current registered agent and office:

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Ruth M. Bauman 3/14/00
(Signature of an officer, chairman or vice chairman of the board) (Date)

Ruth M. Bauman, Assistant Secretary
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Corporation Service Company
By: *Bobbie Hall* 3-20-00
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Bobbie Hall Assistant Vice President
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***