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Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Fax Number : (850)878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

IBM Lender Business Process Services, Inc.

Certificate of Status	0
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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 PLORIDA.

1.		siness Process Services, Inc.			_	
		torporation; must include "INCORPORATI forp," "Ina," "Co," or "Corp,")	ED,	" "COMPANY," "CORPORATION;"		
	Of name unavail	able in Plorida, enter alternata corporate na	me	adopted for the purpose of transacting business in Florida	-	
7	Delaware	#### #################################		20-5931227		
		under the law of which it is incorporated)	, J.	(FEI number, If applicable)	-	
4.	11/13/2006		5.	Perpetual		
		of incorporation)		(Duration: Year corp. will eesse to exist or "perpetual")	•	
б.	01/01/2007				-	
				n Florida, if prior to registration) 502, F.S., to determine penalty liability)		
7	8501 IBM Driv	e, Charlotte, NC 28262				
۲۰.	-	(Principal office	add	rcss)		
	same				_	
		(Current mailing	add	(031)	_	•
				= = = = = = = = = = = = = = = = = = =	2006 DEC	
8.		siness process services to the finance indust s) of corporation authorized in home state of		namery to be carried out in state of Florida)	- <u>0</u>	CHIT
	, -	•			<u></u>	
У.	Varule suit sales	et address of Florida registered agent: (,P.C	in mox inot acceptable)	12	i Same
	Name:	C T Corporation System		<u> </u>	P	
0	ffice Address:	1200 South Pine Island Road		<u> </u>	AH II:	(),
		Plantation		デン Florida 33324	0	
		(City)		(Zip code)		
10	Registered a	gent's acceptance:		·		
				ce of process for the above stated corporation at the next as registered agent and agree to act in this cape		
				ient as registerea agent and agree to act in inis capi clative to the proper and complete performance of m		
an	id I am familia)	with and accept the obligations of my CT Conversion System	po	sition as registered agent.		
	1	C 1 Composation System		Peter F. Souza		
		` ' '		I STALL I OPULA		

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.

Assistant Secretary

12. Names and business addresses of officers and/or directors:

CT CORPORATION SYSTM CT CORPORATION

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A. DIRECTORS SEE ATTACHMENT							
Chairman:							
Address:							
Vice Chairman:							
Address:							
Director:							
Address:							
Director:							
Address:							
	200 15						
B. OFFICERS	IS DEC						
President: Afizal Assur	<u>v≥ – </u>						
Address: 294 Route 100	mo m						
Somers, NY 10589							
Vice President: Grogory A. Sullins	NIC O						
Address: 8501 IBM Drive							
Charlotte, NC 28252	· · · · · · · · · · · · · · · · · · ·						
Secretary: William J. McChesney							
Address: 1331 South Washington Avenue, Piscataway, NJ 08854							
Treasurer: Gerald L. Beilev							
Address: 321 Grand Avenue, Falmouth, MA 02540							
NOTE: If necessary, Journay attach an addendum to the application listing additional officers and/or directors. 13. (Signature of Director or Officer listed in number 12 of the application)							
14 AC 1 A Such Association of the such as the suc							

(Typed or printed name and capacity of person signing application)

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CT CORPORATION

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Attachment to Florida Officers & Directors

1 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Full Name: 2

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Afzal Assur

Officer, Director

President

Director

294 Route 100

Somers

NY 10589

Gregory A. Sullins

Officer, Director

Vice President

Director

8501 IBM Drive

Charlotte

NC

28262

William J. McChesney

Officer, Director

Secretary

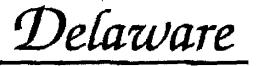
Director

1551 South Washington Avenue

Piscataway

NJ

08854



The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IBM LENDER BUSINESS PROCESS SERVICES, 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 IWELFTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



AUTHENTICATION: 5268944

DATE: 12-12-06

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