

F110000001423



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09/28/11--01029--006 **35.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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Amend
Affidavit to chg
@ O/D
9/29/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kyanite Financial Business Services, Inc.
Name of Corporation

DOCUMENT NUMBER: F11000001423

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jan Baucom
Name of Contact Person

Kyanite Financial Business Services, Inc
Firm/Company

3039 Cornwallis Rd, Building 203 # AA145
Address

Research Triangle Park, NC 27709
City/State and Zip Code

jbaucom@us.ibm.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jan Baucom at (704) 340 9095
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Kyanite Financial Business Services, Inc.
2. This entity was authorized to transact business in Florida on 3/28/2011 and its Florida document number is F11000001423
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President/Secretary/Treasurer/ Director</u>	<u>Jay H. Memmott 14523 SW Millikan Way Beaverton, OR 97005</u>
<u>Senior Vice President/Director</u>	<u>Karen B. Pollock 3039 Cornwallis Road Building 203 #AA145 Research Triangle Park, NC 27709</u>
<u>Senior Vice President/Director</u>	<u>Larry D. Huffman 3039 Cornwallis Road Building 203 #AA145 Research Triangle Park, NC 27709</u>

(Attach additional pages if necessary)

Karen B. Pollock
Signature of an officer or director
Karen B. Pollock
Typed or printed name of person signing

SVP/Director
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314