

F13000002459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

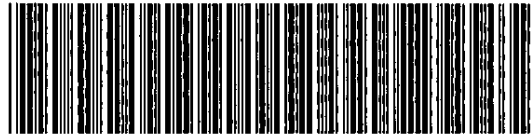
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500248599315

06/06/13--01014--017 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN - 6 PM 1:45

Ps 6/7/13

Afni Philippines, Inc.
Diliman Comercial Center Commonwealth Avenue, Diliman
Quezon City, Philippines

State of Florida
FL Reg Section Division of Corporations
2661 Executive Center Circle Clifton Building
Tallahassee, FL 32301

RE: **Afni Philippines, Inc.**

To Whom It May Concern:

Enclosed you will find our completed application.

Please mail all correspondence to:

Alicia Williams
Afni Philippines, Inc.
1310 Martin Luther King Dr
Bloomington, IL 61701-1465

If you have any questions regarding this application, please contact:

Alicia Williams
Afni Philippines, Inc.
Phone: (309) 831-3359
Fax: (309) 820-2627
Email: aliciawilliams@afni.com

Enclosures

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Afni Philippines, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Alicia Williams
Name of Person
Afni Philippines, Inc.
Firm/Company
1310 Martin Luther King Dr.
Address
Bloomington, IL 61701
City/State and Zip code
aliciawilliams@afni.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Alicia Williams at (309) 831-3359
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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 FLORIDA.

1. Afni Philippines, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Republic of the Philippines

(State or country under the law of which it is incorporated)

3. 008342861

(FEI number, if applicable)

4. 08/03/2012

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Diliman Commercial Center, Commonwealth Avenue, Diliman, Quezon City, Philippines

(Principal office address)

Same as Above

(Current mailing address)

8. Debt Collection

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

C T Corporation System

By:

Jeanne Nelson (Registered agent's signature)

Jeanne Nelson Assistant Secretary

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.

FILED 13 JUN -6 PM 1:45

SECRETARY OF STATE DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Ronald L. Greene

Address: Diliman Commercial Center, Commonwealth Avenue, Diliman
Quezon City, Philippines

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edward D. Jones

Address: Diliman Commercial Center, Commonwealth Avenue, Diliman
Quezon City, Philippines

Vice President: N/A

Address: _____

Secretary: Bob L. Guinto

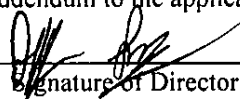
Address: Diliman Commercial Center, Commonwealth Avenue, Diliman, Quezon City, Philippines

Treasurer: Steven J. Czirjak

Address: Diliman Commercial Center, Commonwealth Avenue, Diliman, Quezon City, Philippines

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Jeff Schoenberg, Attorney-in-Fact

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN -6 PM 1:45



REPUBLIC OF THE PHILIPPINES
SECURITIES AND EXCHANGE COMMISSION
SEC Building, EDSA, Greenhills,
City of Mandaluyong, Metro Manila

COMPANY REGISTRATION AND MONITORING DEPARTMENT

C E R T I F I C A T I O N

This is to certify that based on the records of the Securities and Exchange Commission **AFNI Philippines, Inc.** with **SEC No. CS201214379** has not been dissolved nor has this Commission received any information derogatory to said corporation that would prevent it from exercising its primary franchise.

In witness whereof, I have set my hand and caused the seal of this Commission to be affixed to this certification at EDSA, Mandaluyong City, Philippines, this 07 day of May, Twenty Thirteen.

FERDINAND B. SALES
Acting Director

By:


GERARDO F. DEL ROSARIO
Assistant Director
Corporate Filing and Records Division

OR NO : 0894237
Date : 06 May 2013
Amount: : P500.00

//Reniel Tugade
5/9/2013 1:19:23 PM

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 JUN - 6 PM 1:45

Collectors Insurance Agency, Inc.
Power of Attorney

NOTICE IS HEREBY GIVEN THAT Afni Philippines, Inc., ("Entity") an entity organized under the laws of Republic of the Philippines, does hereby appoint, Angela Butera, Lisa M. Eubanks, Jeff Schoenberg and Janis St. Martin while employed by Collectors Insurance Agency, Inc. as attorney-in-fact for the entity to act for the entity and affiliates and subsidiaries of the entity attached hereto as Exhibit A, specifically organized herein by reference ("the Subsidiaries") in the Entities' and Subsidiaries' names for the limited purposes authorized herein.

The Entity and Subsidiaries, having taken all necessary steps to authorize the changes, hereby grants it's attorney-in-fact the power to execute the documents necessary to file qualifications, certificates of authority, registrations, business registrations, licenses, permits and forms of similar import on behalf of the Entity and Subsidiaries in any state, jurisdiction, the District of Columbia and Puerto Rico.

This Power of Attorney expires when revoked by the Entity or Affiliates or Subsidiaries.

IN WITNESS WHEREOF, the undersigned have executed this Power of Attorney on the 4th day of April, 2013.



Signature of Authorized Entity Representative

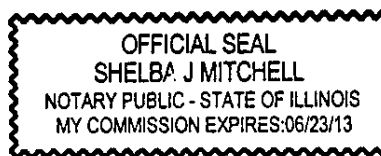
Ronald Greene, Chairman

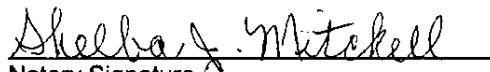
Print Name and Title

FILED
STATE
SECRETARY OF
DIVISION OF CORPORATIONS
13 JUN -6 PM 1:45

Sworn to and subscribed before me
This 4th of April, 2013

Notary Public, State of Illinois
Commission Expires: 6-23-13





Notary Signature