

F130000002459

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

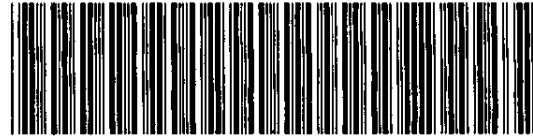
(Business Entity Name)

(Document Number)

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Amend/Affidavit to
chg O/D
@ 1/29/14 CC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Afni Philippines, Inc.
Name of Corporation

DOCUMENT NUMBER: F13000002459

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:

Dorthia Stephenson
Name of Contact Person

Afni Philippines, Inc.
Firm/Company

1310 Martin Luther King Dr.
Address

Bloomington, IL 61701
City/State and Zip Code

dorthiastephenson@afni.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dorthia Stephenson at (309) 831-3267
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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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**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:
Afni Philippines, Inc.
2. This entity was authorized to transact business in Florida on 06/06/2013 and its Florida document number is F13000002459
3. This corporation was formed under the laws of Philippines
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>Chairman</u>	<u>Ronald Greene</u> <u>2nd Floor Diliman Commercial Center, #46 Barangay Batasan Hills, Commonwealth Avenue,</u> <u>Quezon City, Metro Manila, Philippines</u>
<u>President</u>	<u>Edward Jones</u> <u>2nd Floor Diliman Commercial Center, #46 Barangay Batasan Hills, Commonwealth Avenue,</u> <u>Quezon City, Metro Manila, Philippines</u>
<u>Treasurer/CFO</u>	<u>Steven Czirjak</u> <u>2nd Floor Diliman Commercial Center, #46 Barangay Batasan Hills, Commonwealth Avenue,</u> <u>Quezon City, Metro Manila, Philippines</u>
<u>Secretary</u>	<u>Kenneth Hahn, Jr.</u> <u>2nd Floor Diliman Commercial Center, #46 Barangay Batasan Hills, Commonwealth Avenue,</u> <u>Quezon City, Metro Manila, Philippines</u>

(Attach additional pages if necessary)


Signature of an officer or director

Ronald Greene
Typed or printed name of person signing

Chairman
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