

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
RECALL SECURE DESTRUCTION SERVICES, INC.**

File Number C 137042

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: January 8, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Kerri Knoch*

APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is Recall Secure Destruction Services, Inc.
2. The name which it shall use in Idaho is _____
3. It is incorporated under the laws of Delaware
4. Its date of incorporation is 12/13/2000
5. The address of its principal office is 400 N. Michigan Ave., Ste. 610, Chicago, IL 60611
6. The address to which correspondence should be addressed, if different from item 5, is _____
7. The street address of its registered office in Idaho is c/o C T Corporation System, 300 North 6th Street, Boise, Idaho 83702, and its registered agent in Idaho at that address is C T Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>SEE ATTACHMENT</u>		

Dated: _____

Recall Secure Destruction Services, Inc.

(Corporation name)

By David J. Webster

David J. Webster

Its Vice President

(specify capacity of signer)

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

01/08/2001 09:00
 CK: 107177799 CT: 21069 BH: 371258

1 @ 100.00 = 100.00 AUTH PRO # 3
 1 @ 20.00 = 20.00 EXPEDITE C # 4

C137042

FILED/RECEIVED
JAN 8 11 19 AM '01

APPENDIX TO FOREIGN CORPORATION APPLICATION

**OFFICERS OF
RECALL SECURE DESTRUCTION SERVICES, INC.**

1. H. Victor Mendes, Chief Executive Officer / Chairman
c/o Recall Corporation
555 North Point Center East, Ste. 150
Alpharetta, GA 3002
2. Alfredo Trujillo, President
c/o Recall Total Information Management, Inc.
6111 Live Oak Parkway
Norcross, GA 30093
3. David J. Webster, Vice President / Secretary / Treasurer
Recall Secure Destruction Services, Inc.
400 N. Michigan Ave., Ste. 610
Chicago, IL 60611
4. Ajit Habbu
c/o Recall Corporation
555 North Point Center East, Ste. 150
Alpharetta, GA 3002
5. Nino Pala
c/o Recall Corporation
555 North Point Center East, Ste. 150
Alpharetta, GA 3002
6. Janice L. Iwanowski
Recall Secure Destruction Services, Inc.
400 N. Michigan Ave., Ste. 610
Chicago, IL 60611

APPENDIX TO FOREIGN CORPORATION APPLICATION

**DIRECTORS OF
RECALL SECURE DESTRUCTION SERVICES, INC.**

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6111 Live Oak Parkway
Norcross, GA 30093
3. David J. Webster, Vice President / Secretary / Treasurer
Recall Secure Destruction Services, Inc.
400 N. Michigan Ave., Ste. 610
Chicago, IL 60611
- .4. Gerard M. Legtmann
Recall Secure Destruction Services, Inc.
400 N. Michigan Ave., Ste. 610
Chicago, IL 60611

State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECALL SECURE DESTRUCTION 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 FOURTH DAY OF JANUARY, A.D. 2001.

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



Harriet Smith Windsor

Secretary of State

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AUTHENTICATION: 0893966

DATE: 01-04-01