

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
TASQ TECHNOLOGY, INC.**

File Number C 142374

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 30, 2002



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Melanie Teninty*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

JAN 30 17 54 PM '02

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

1. The name of the corporation is: TASQ Technology, Inc.
2. The name which it shall use in Idaho is: \_\_\_\_\_
3. It is incorporated under the laws of: California
4. Its date of incorporation is: December 27, 1994
5. The address of its principal office is: c/o TASQ Technology, Inc.  
660 Menlo Drive, Rocklin, CA 95765
6. The address to which correspondence should be addressed, if different from item 5, is:  
660 Menlo Drive, Rocklin, CA 95765
7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2  
Boise, ID 83702, and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
See attached officers/directors rider		

Dated: January 24, 2002

Signature: \_\_\_\_\_

Typed Name: Stanley J. Andersen

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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Revised 01/2001

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01/30/2002 05:00  
CK: 151156 CT: 20296 BH: 443140  
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1 @ 20.00 = 20.00 EXPEDITE C # 3

## Directors, Officers Report

### TASQ Technology, Inc.

JAN 30 12 54 PM 2002  
January 24, 2002

#### DIRECTORS

**Pamela H. Patsley** **Director**  
Primary Address: 3811 Turtle Creek Blvd, Suite 750, Dallas, TX 75219

**Michael T. Whealy** **Director**  
Primary Address: 10825 Old Mill Road, Omaha, NE 68154

#### OFFICERS

**Richard E. Aiello** **Senior Vice President**  
Primary Address: 265 Broad Hollow Road, Melville, NY 11747

**Ken Algiene** **Assistant Secretary**  
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

**Stanley J. Andersen** **Assistant Secretary**  
Primary Address: 10825 Old Mill Road, Omaha, NE 68154

**Jeffery B. Baer** **Assistant Secretary**  
Primary Address: 12500 Belford Avenue, Englewood, CO 80112

**Guy A. Battista** **Senior Vice President**  
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

**Andrea Brett** **Assistant Secretary**  
Primary Address: 12500 Belford Avenue, Englewood, CO 80112

**Ronald L. Chaisson** **President**  
Primary Address: 660 Menlo Drive, Rocklin, CA 95765

**Robert A. Crist** **Chief Financial Officer**  
Primary Address: 660 Menlo Drive, Rocklin, CA 95765

**Jerry P. Dembowski** **Assistant Treasurer**  
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

**Lawrence S. Fogelson** **Executive Vice President**  
Primary Address: 265 Broad Hollow Road, Melville, NY 11747

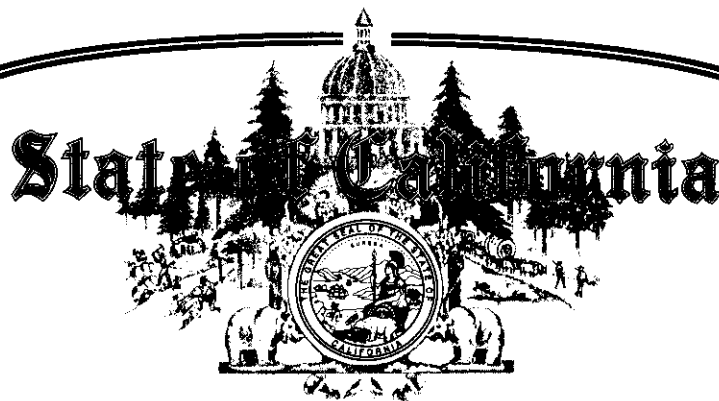
**Gregory L. Hilbrich** **Assistant Treasurer**  
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

**Marvin H. Karp** **Assistant Treasurer**  
Primary Address: 265 Broad Hollow Road, Melville, NY 11747

**Jami Mandel** **Senior Vice President & Chief Operating Officer**  
Primary Address: 660 Menlo Drive, Rocklin, CA 95765

**Jim Massaway** **Assistant Treasurer**  
Primary Address: 6200 South Quebec Street, Greenwood Village, CO 80111

<b>Robert F. McNamara</b> Primary Address:	<b>Executive Vice President</b> 10825 Farnam Drive, Omaha, NE 68154
<b>David R. Money</b> Primary Address:	<b>Assistant Secretary</b> 6200 South Quebec Street, Greenwood Village, CO 80111
<b>Joseph C. Mullin</b> Primary Address:	<b>Assistant Secretary</b> 10825 Old Mill Road, Omaha, NE 68154
<b>Kimberly S. Patmore</b> Primary Address:	<b>Executive Vice President</b> 6200 South Quebec Street, Greenwood Village, CO 80111
<b>Pamela H. Patsley</b> Primary Address:	<b>Chief Executive Officer</b> 3811 Turtle Creek Blvd, Suite 750, Dallas, TX 75219
<b>Daniel Pope</b> Primary Address:	<b>Assistant Secretary</b> 6200 South Quebec Street, Greenwood Village, CO 80111
<b>Thomas A. Rossi</b> Primary Address:	<b>Vice President &amp; Assistant Secretary</b> 10825 Old Mill Road, Omaha, NE 68154
<b>Canda S. Rozier</b> Primary Address:	<b>Assistant Secretary</b> 6200 South Quebec Street, Greenwood Village, CO 80111
<b>Paulette A. Sasso</b> Primary Address:	<b>Senior Vice President</b> 265 Broad Hollow Road, Melville, NY 11747
<b>Robert Schimenz</b> Primary Address:	<b>Senior Vice President</b> 265 Broad Hollow Road, Melville, NY 11747
<b>Ralph Shalom</b> Primary Address:	<b>Assistant Secretary</b> 4000 Coral Ridge Drive, Coral Springs, FL 33065
<b>Scot A. Silvergate</b> Primary Address:	<b>Assistant Secretary</b> 6200 South Quebec Street, Greenwood Village, CO 80111
<b>Phyllis Skene-Stimac</b> Primary Address:	<b>Assistant Secretary</b> 6200 South Quebec Street, Greenwood Village, CO 80111
<b>Margaret Tully</b> Primary Address:	<b>Senior Vice President</b> One Western Maryland Parkway, Hagerstown, MD 21740
<b>Michael T. Whealy</b> Primary Address:	<b>Secretary</b> 10825 Old Mill Road, Omaha, NE 68154
<b>Karen D. Wilson</b> Primary Address:	<b>Assistant Secretary</b> 10825 Farnam Drive, Omaha, NE 68154
<b>Mark E. Young</b> Primary Address:	<b>Treasurer</b> 5660 New Northside Drive, Suite 1400, Atlanta, GA 30328



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **27th day of December, 1994, TASQ TECHNOLOGY, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day  
of January 24, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

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