

\$150.00
Filing fee: ~~XXXXXX~~
License fee: \$15.00 minimum
(Section 7-1.1-124)

67894

APPLICATION FOR
CERTIFICATE OF AUTHORITY
OF

MECUL SERVICES CORP.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

FIRST: The name of the corporation is *CL* MECUL Services Corp. *P.C.*

SECOND: The name which it elects to use in Rhode Island is

MECUL SERVICES CORP.

(If the name of the corporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation of one of such words, insert the name of the corporation with the word or abbreviation which it elects to add thereto for use in Rhode Island;)

THIRD: It is incorporated under the laws of Maine

FOURTH: The date of its incorporation is Sept. 1, 1971 and the period of its duration is continuous with yearly report filings.

FIFTH: The address of its principal office in the state or country under the laws of which it is incorporated is 2 Ledgeview Drive, Westbrook, Maine 04092

SIXTH: The address of its proposed registered office in Rhode Island is 123 Dyer Street, Providence RH 02903 and the name of its proposed registered agent in Rhode Island at that address is CT Corporation System

SEVENTH: The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are

Data processing and printing services.

EIGHTH: The names and respective addresses of its directors and officers are:

<u>Name</u>	<u>Office</u>	<u>Address</u>
	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

See attached list.

NINTH: The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
100	A Common		No Par Value

TENTH: The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value per Share or Statement that Shares are without Par Value</u>
96	A Common		No Par Value

ELEVENTH: An estimate of the value of all property to be owned by it for the following year, wherever located, is \$ 0.

TWELFTH: An estimate of the value of its property to be located within Rhode Island during such year is \$ 0.

THIRTEENTH: An estimate of the gross amount of business to be transacted by it during such year is \$ 0.

FOURTEENTH: An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ 0.

FIFTEENTH: This Application is accompanied by a copy of its articles of incorporation and all amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated

3/26, 1992

MECUL SERVICES CORP.
[Exact Corporate Name of Corporation Making Application]

By

Theodore W. Desveaux

Theodore W. Desveaux

and

Steve Clark

President

Steve Clark

Its

Secretary

STATE OF Maine

COUNTY OF Cumberland

} Sc.

At Westbrook in said County on the 26th day
of March 19 92 before me personally appeared Theodore
W. Desveaux, who being by me first duly sworn, declared that
he is the President of MECUL Services Corp.,
that he signed the foregoing document as such President of the
corporation, and that the statements therein contained are true.

(NOTARIAL SEAL)

Sherry Fontaine
SHERY FONTAINE
NOTARY PUBLIC, MAINE
MY COMMISSION EXPIRES NOVEMBER 18, 1993

Rec'd & Filed APR 15 1892

AMT
DH 77045

RECEIVED
APR 15 1892
U.S. DEPT. OF AGRICULTURE

STATE OF MAINE
COUNTY OF CUMBERLAND, SS.

At Westbrook in said County on the 25th day of March, 1992 before me personally appeared Steve Clark, who being by me first duly sworn, declared that he is the Secretary of MECUL Services Corp., that he signed the foregoing document as such Secretary of the corporation, and that the statements therein contained are true.


Notary Public

SHERRIE LYNN FONTAINE
NOTARY PUBLIC, MAINE
MY COMMISSION EXPIRES NOVEMBER 16, 1993

MAINE CREDIT UNION LEAGUE

1991-1992 BOARD OF DIRECTORS

Chairman:

Howard Dunn
University of Maine CU
Rangely Rd., P.O. Box 279
Orono, ME 04473
Phone: 581-1458
FAX: 581-1452

Vice-Chairman

Jacqueline Fortunato
Maine Teachers Assoc. CU
Box 50, 35 Community Dr.
Augusta, ME 04330
Phone: 623-3857
FAX: 623-2129 (MTA's FAX)

Secretary:

Steve Clark
Bangor FCU
P.O. Box 1161
Bangor, ME 04401
Phone: 947-0375
FAX: 947-0206

Treasurer:

Ronald Fournier
Ste. Famille FCU
555 Sabattus St.
Lewiston, ME 04240
Phone: 783-2071
FAX: 786-8765

Directors

Steve Obrin
St. John's (Brunswick) FCU
55 Cushing St.
Brunswick, ME 04011
Phone: 725-8728
FAX: 725-1290

Gus Lesperance
Maine State Employees' CU
State House Complex, Sta. #44
Augusta, ME 04330
Phone: 289-3341
FAX: 623-8728

Harold Violette
Fraser FCU
P.O. Box 389, 534 Main St.
Madawaska, ME 04756
Phone: 728-7555
FAX: 728-6731

Patrick St. Peter
The County FCU
P.O. Box 939 - 82 Bennett Dr.
Caribou, ME 04736
Phone: 498-8756
FAX: 498-4109

Carl McPherson
S.D. Warren FCU
35 Cumberland St.
Westbrook, ME 04093
Phone: 854-5822
FAX: 854-1730

Leo J. Simard
1 Wildbrook Dr.
Biddeford, ME 04005
Home Phone: 282-7247
Office Phone: 871-8789

David Brilliant
Lincoln ME FCU
P.O. Box 335
Lincoln, ME 04457
Phone: 794-8623
No FAX

Management Team

Ted Desveaux
President
Mecul Services Corp.
2 Ledgeview Drive
Westbrook, ME 04092

J. Thomas Gavin
Executive Vice President
Mecul Services Corp.
2 Ledgeview Dr.
Westbrook, ME 04092

Jean Wilhelmsen
Vice President
Audit & Accounting Services
Mecul Services Corp.
2 Ledgeview Dr.
Westbrook, ME 04092

John Murphy
Vice President
Corporate Services
Mecul Services Corp.
2 Ledgeview Dr.
Westbrook, ME 04092

Scott Foster
Vice President
Data Processing
Mecul Services Corp.
2 Ledgeview Dr.
Westbrook, ME 04092

J. Hunter King
Vice President
Member Services
Mecul Services Corp.
2 Ledgeview Dr.
Westbrook, ME 04092

Certificate of Organization of a Corporation under the General Law

The undersigned, officers of a corporation organized at Portland
at a meeting of the signers of the articles of agreement therefor,
duly called and held at 2273 Congress Street
in the City of Portland on
the eighteenth day of August A. D. 19 71 ,
hereby certify as follows:

The name of said corporation is MECUL SERVICES CORP.

The purposes of said corporation are To carry on any lawful business anywhere,
and especially, but without limitations thereto, the business of selling supplies,
conducting advertising and promotional campaigns, operating a Collection Service, an
Auditing Service, a Microfilming Service, a Printing Service, a Mailing Service, a
Data Processing Service, a Bookkeeping Service and such other businesses and
services as may promote the general welfare of credit unions and their members,
and to do any and all things necessary and incidental to the carrying on of said
businesses including the right to own, buy, lease or otherwise acquire such real
or personal property as may be necessary or desirable for carrying out the purposes
for which this corporation is organized.



State of Maine

Department of the Secretary of State

I, the Secretary of State of the State of Maine, do hereby Certify that the paper to which this is attached is a true copy from the records of this office.

In Testimony Whereof. I have caused the Great Seal of the State to be hereunto affixed. GIVEN under my hand at Augusta, this
_ seventh _ day of _ April _ in the year
of our Lord one thousand nine hundred and _ ninety-two _

W. William Diamond

Secretary of State

SS-C7-89

Data Processing Service, a Bookkeeping Service and such other businesses and services as may promote the general welfare of credit unions and their members, and to do any and all things necessary and incidental to the carrying on of said businesses including the right to own, buy, lease or otherwise acquire such real or personal property as may be necessary or desirable for carrying out the purposes for which this corporation is organized.