

F01000004423

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Resources Connection Inc. (formerly RC Transaction Corp.)
(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", 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:

Kate W. Duchene
(Name of Person)

Resources Connection
(Firm/Company)

695 Town Center Drive, Ste 600
(Address)

Costa Mesa, CA 92626
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Andrea Veal at (714) 430-6389
(Name of Person) (Area Code & Daytime Telephone Number)

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01 AUG 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Same people have
1700000001678

Name Availability	STREET ADDRESS:
Document Examiner	Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399
W. P. Verifier	Enclosed is a check for the following amount: DCC
Acknowledgement	☐ \$70.00 Filing Fee DCC
W. P. Verifier	DCC

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:
DCC

☐ \$70.00 Filing Fee
DCC

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

F01000004423



July 11, 2001

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Re: Qualification of Resources Connection, Inc.
Ref. Number: W01000009470

FILED
01 AUG 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find a copy of the letter from your office dated June 20, 2001 and a check in the amount of \$2,300 payable to the Florida Department of State for the annual report/uniform report and penalty fees assessed by the state.

Resources Connection, Inc. is the parent company and the sole Member of Resources Connection LLC. Resources Connection LLC was qualified to conduct business in the state of Florida in August, 2000. An application was filed with your office to qualify Resources Connection, Inc, but the application was denied because the name was not available. Since we used the name when we qualified Resources Connection LLC, we would like to use the same name for Resources Connection, Inc.'s qualification.

Please proceed with processing the qualification documents for Resources Connection, Inc. based on the above information.

Should you have any questions or require additional information, please do not hesitate to contact me directly at 714-430-6340.

Very truly yours,

A handwritten signature in cursive script that reads 'Erin L. Hartshorn'.

Erin L. Hartshorn, Controller

Enclosures



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 26, 2001

KATE W. DUCHENE
695 TOWN CENTER DR., STE 600
COSTA MESA, CA 92626

SUBJECT: RESOURCES CONNECTION, INC.
Ref. Number: W01000009470

We have received your document for RESOURCES CONNECTION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida.

Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 601A00024768



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

KATE W. DUCHENE
095 TOWN CENTER DR., STE 600
COSTA MESA, CA 92626

SUBJECT: RESOURCES CONNECTION, INC.
Ref. Number: W01000009470

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for RESOURCES CONNECTION, INC..

The referenced application states that the corporation has transacted business in the State of Florida since July 1, 1999. You were notified by letter dated April 26, 2001, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2300.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 901A00037484

Enclosure



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2001

KATE W. DUCHENE
695 TOWN CENTER DR., STE 600
COSTA MESA, CA 92626

SUBJECT: RESOURCES CONNECTION, INC.
Ref. Number: W01000009470

We have received your document for RESOURCES CONNECTION, INC. and your check(s) totaling \$2300.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 301A00042019



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 15, 2001

KATE W. DUCHENE
095 TOWN CENTER DR., STE 600
COSTA MESA, CA 92626

SUBJECT: RESOURCES CONNECTION, INC.
Ref. Number: W01000009470

We have received your document for RESOURCES CONNECTION, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Michael Mays
Document Specialist

Letter Number: 301A00046715

**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. Resources Connection, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 33-0832424

(FEI number, if applicable)

4. 11/16/98

(Date of incorporation)

5. Perpetual

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

6. July 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 695 Town Center Drive, Suite 600

Costa Mesa, CA 92626

(Current mailing address)

8. provide professional consulting services in areas of finance, accounting, information tech., human resources.
(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 or Mail Drop Box **NOT** acceptable)

Name: Kate W. Duchene

Office Address: 200 S. Orange Avenue, Ste 1240

Orlando

, Florida, 32801

(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.

Kate W. Duchene
(Registered agent's signature)

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: Donald B. Murray

Address: 695 Town Center Drive, Ste 600
Costa Mesa, CA 92626

~~Director~~
~~Vice Chairman~~ Stephen J. Giusto

Address: (same as above)

Director: Karen M. Ferguson

Address: (same)

Director: Brent M. Longnecker

Address: (same)

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: Donald B. Murray

Address: 695 Town Center Drive, Ste 600
Costa Mesa, CA 92626

Vice President: _____

Address: _____

Secretary: Stephen J. Giusto

Address: 695 Town Center Drive, Ste 600
Costa Mesa, CA 92626

Treasurer: _____

Address: _____

FILED
01 AUG 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. Donald B. Murray

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald B. Murray, President

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

Resources Connection, Inc.
Directors - continued

Director:	David G. Offensend
Director:	Gerald Rosenfeld
Director:	Leonard Schutzman
Director:	John C. Shaw
Director:	C. Stephen Mansfield

Address: Note - all addresses : 695 Town Center Drive, Suite 600
Costa Mesa, CA 92626

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 "RESOURCES CONNECTION, 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 THIRTIETH DAY OF JULY, A.D. 2001.

FILED
01 AUG 21 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1287972

DATE: 08-09-01