

2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 22, 2005
Secretary of State

DOCUMENT# F03000000877

Entity Name: LITTLER MENDELSON, P.C.

Current Principal Place of Business:

650 CALIFORNIA STREET, 20TH FLOOR
SAN FRANCISCO, CA 94108

New Principal Place of Business:

Current Mailing Address:

650 CALIFORNIA STREET, 20TH FLOOR
SAN FRANCISCO, CA 94108

New Mailing Address:

FEI Number: 94-2602731 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHERINE KEICHER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: FASTIFF, WESLEY J
Address: 650 CALIFORNIA STREET, 20TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108

Title: VC () Delete
Name: MILLMAN, ROBERT F
Address: 2049 CENTURY PARK EAST, 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

Title: P () Delete
Name: TICE-WALLNER, WENDY L
Address: 650 CALIFORNIA STREET, 20TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108

Title: S () Delete
Name: SUSSER, PETER A
Address: 1225 I STREET, N.W. 1000
City-St-Zip: WASHINGTON, DC 20005

Title: T () Delete
Name: MRKONICH, MARKO J
Address: 33 SOUTH SIXTH ST., SUITE 3110
City-St-Zip: MINNEAPOLIS, MN 55402

Title: VP () Delete
Name: CARLSON, ALLAN B
Address: 50 WEST SAN FERNANDO ST., 14TH FLOOR
City-St-Zip: SAN JOSE, CA 95113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MRKONICH, MARKO J
Address: 33 SOUTH 6TH STREET, SUITE 3110
City-St-Zip: MINNEAPOLIS, MN 55402

Title: S (X) Change () Addition
Name: SUSSER, PETER A
Address: 1150 17TH STREET, NW, SUITE 900
City-St-Zip: WASHINGTON, DC 20036

Title: T (X) Change () Addition
Name: WALSH, MARGUERITE S
Address: 1601 CHERRY STREET, SUITE 1400
City-St-Zip: PHILADELPHIA, PA 19102

Title: VP (X) Change () Addition
Name: SARCHET, BRUCE J
Address: 2520 VENTURE OAKS WAY, SUITE 390
City-St-Zip: SACRAMENTO, CA 95833

Title: C (X) Change () Addition
Name: TICE-WALLNER, WENDY L
Address: 650 CALIFORNIA STREET, 20TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108

Title: VC (X) Change () Addition
Name: MILLMAN, ROBERT F
Address: 2049 CENTURY PARK EAST, 5TH FLOOR
City-St-Zip: LOS ANGELES, CA 90067

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KATHERINE KEICHER

Electronic Signature of Signing Officer or Director

EA

11/22/2005

Date