

APR-30-1999 12:10

C T CORPORATION

248 646 9034 P.03/04

APPLICATION FOR REINSTATEMENT



Katherine Harris Secretary of State. DIVISION OF CORPORATIONS

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DOCUMENT # F96000002228

1. Corporation Name EMPLOYEE LEASING SHELF COMPANY ONE, INC.

Principal Place of Business: 20300 Ventura Blvd. Suite 150 Woodland Hills, CA 91364
Mailing Address: 20300 Ventura Blvd. Suite 150 Woodland Hills, CA 91364

REINSTATEMENT 97-99

2. New Principal Office Address: 999 W. Big Beaver Road, Troy MI 48064
3. New Mailing Office Address: 999 W. Big Beaver Road, Troy MI 48064
4. Date Incorporated or Qualified To Do Business in Florida: May 3, 1996
5. FEI Number: 38-3290380
6. CERTIFICATE OF STATUS DESIRED []

Table with 4 columns: Title(s), Name of Officers and/or Directors, Street Address of Each Officer and/or Director, City / State / Zip. Row 1: See Attached, 400002874994--9, -05/14/99--01011--003, ***1050.00 ***1050.00

8. Name and Address of Current Registered Agent: CT Corporation System, 1200 South Pine Island Road, Plantation, FL 33324
9. Name and Address of New Registered Agent: [Blank]

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.
Signature of Registered Agent: Charles M. McLaughlin, SPECIAL ASSISTANT SECRETARY, Date: 5/12/99

11. This corporation owes the current year Intangible Personal Property Tax due June 30. Yes [] No [X]

12. I certify that I am an officer or director of the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Charles M. McLaughlin, Vice President, Date: 5/4/99 (248) 273-4517

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OFFICERS OF
EMPLOYEE LEASING SHELF COMPANY ONE, INC.

1. Terence E. Adderley, President
999 West Big Beaver Road
Troy, Michigan 48084
2. Carl T. Camden, Executive Vice President
999 West Big Beaver Road
Troy, Michigan 48084
3. Tommi A. White, Executive Vice President
999 West Big Beaver Road
Troy, Michigan 48084
4. William K. Gerber, Sr. V. Pres., CFO and Controller-Treasurer
999 West Big Beaver Road
Troy, Michigan 48084
5. George M. Reardon, Sr. V. Pres., General Counsel and Secretary
999 West Big Beaver Road
Troy, Michigan 48084
6. Charles M. McLaughlin, V. Pres., Asst. General Counsel & Asst. Secretary
999 West Big Beaver Road
Troy, Michigan 48084
7. Richard R. Widgren, Vice President, Finance
999 West Big Beaver Road
Troy, Michigan 48084
8. Gregory C. Morrow, Vice President, Finance
999 West Big Beaver Road
Troy, Michigan 48084
9. Janice G. Rushton, Assistant Secretary
999 West Big Beaver Road
Troy, Michigan 48084