

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION
REINSTATEMENT

99-00

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONSAPPROVED
AND
FILED

00 FEB 29 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #540026

1. Corporation Name

Metamor Government Solutions, Inc.

2. Principal Office Address

4400 Post Oak Pkwy.

Suite, Apt. #, etc.

1100

City & State

Houston, TX

Zip

77027

Country

USA

3. Mailing Office Address

4400 Post Oak Pkwy

Suite, Apt. #, etc.

1100

City & State

Houston, TX

Zip

77027

Country

USA

REINSTATEMENT

SP

4. Date Incorporated or Qualified
To Do Business in Florida

May 25, 1977

5. FEI Number

59-1741721

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Jennifer M. Burnett

REGISTERED AGENT MUST SIGN

Date

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
President	Larry E. Cesse	3000 Corporate Pkwy	Birmingham, AL 35242
CEO	Peter T. Dameris	4400 Post Oak Pkwy	Houston, TX 77027
Secretary	Margaret B. Reed	"	"
SVP	Margaret B. Reed	"	"
EVP	Edward L. Pierce	"	"
VP	Robert W. Hewey	"	"
Asst Sec.	Beth Sibley	"	"

10. I certify that I am an officer or director or 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Beth Sibley

Date

2/28/00 (713) 548-3466

Daytime Phone #

ASSISTANT SECRETARY