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CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003035496--16

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FCCG CSP, Inc

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☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

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☐ Reinstatement

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Jeffrey Butterfield

CR2E031 (1-89)

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BR 1/3/00

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. FCG CSI, 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. 23-2829604

(FEI number, if applicable)

4. November 16, 1999

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 111 W. Ocean Blvd., 4th Floor, Long Beach, California 90802

(Current mailing address)

8. To provide consulting in computer integration services.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

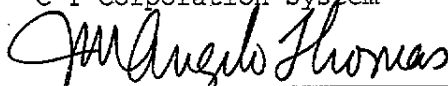
Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

J.M. ANGELO-THOMAS

ASSISTANT SECRETARY

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13. Robert R. Holmen
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert R. Holmen, Secretary
(Typed or printed name and capacity of person signing application)

FCG CSI, Inc. Directors and Officers List

Name	Business Address	Home Address
Directors		
Luther J. Nussbaum Chairman and Chief Executive Officer S.S.# 449-78-6215	First Consulting Group 111 West Ocean Blvd., 4 th Floor Long Beach, CA 90802	5818 Bay Shore Walk Long Beach, CA 90803
Thomas A. Reep Vice President & Chief Financial Officer S.S.# 563-21-3719	First Consulting Group 111 West Ocean Blvd., 4 th Floor Long Beach, CA 90802	5641 El Parque Long Beach, CA 90815
Robert R. Holmen Vice President, General Counsel & Secretary S.S.# 572-59-7832	First Consulting Group 111 West Ocean Blvd., 4 th Floor Long Beach, CA 90802	2918 Carob Street Newport Beach, CA 92660
OFFICERS		
Luther J. Nussbaum Chairman and Chief Executive Officer S.S.# 449-78-6215	First Consulting Group 111 West Ocean Blvd., 4 th Floor Long Beach, CA 90802	5818 Bay Shore Walk Long Beach, CA 90803
Thomas A. Reep Vice President & Chief Financial Officer S.S.# 563-21-3719	First Consulting Group 111 West Ocean Blvd., 4 th Floor Long Beach, CA 90802	5641 El Parque Long Beach, CA 90815
Robert R. Holmen Vice President, General Counsel & Secretary S.S.# 572-59-7832	First Consulting Group 111 West Ocean Blvd., 4 th Floor Long Beach, CA 90802	2918 Carob Street Newport Beach, CA 92660
Phil Ockelmann Controller S.S.# 185-38-2628	First Consulting Group 111 West Ocean Blvd., 4 th Floor Long Beach, CA 90802	2008 Belmont Ln. Redondo Beach, CA 90278

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FCG CSI, 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 TWENTY-THIRD DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0161847

DATE: 12-23-99