

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

1 of 3

**CORPORATION
REINSTATEMENT**

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

02 FEB 27 AM 10:00

DOCUMENT # F00000002368

1. Corporation Name *The Concours Group of Delaware, Inc.*
The Concours Group, Inc.

300005074129--8
-03/08/02--01085--009
****150.00 ****150.00

2. Principal Office Address		3. Mailing Office Address	
800 Rockmead Drive		800 Rockmead Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
151		151	
City & State		City & State	
Kingwood, TX		Kingwood, TX	
Zip	Country	Zip	Country
77339	USA	77337	USA

4. Date Incorporated or Qualified To Do Business in Florida 03/07/2000	
5. FEI Number 76-0521812	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
Suite, Apt. #, Etc.
City
Plantation

300005074129--8
-03/08/02--01085--010
****750.00 ****750.00

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

PETER F. SOUZA
ASSISTANT SECRETARY

Date

1/31/02

REGISTERED AGENT MUST SIGN

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
CEO	<i>Christman</i> Christman, Ron	800 Rockmead Drive #151	Kingwood, TX 77339
SEE ATTACHED LIST			
TREASURER	VCFO Weiner, Jeffrey J	800 Rockmead Drive #151	Kingwood, TX 77339
Vice President, President			

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

Date

1/23/02

Daytime Phone #

281.359.3464

CR2E081 (9/00)

CONCOURS GROUP
BOARD OF DIRECTORS

203

1. **DR. RON CHRISTMAN** 281-359-3464
800 Rockmead Drive Suite 100
Kingwood, TX 77339

2. **TAMMY ERICKSON**

President, Global Consulting
321 Arsenal Street
Watertown, MA 02472

3. **DON GRIERSON**

President & CEO
ABB Vetco Gray, Inc.
3010 Briarpark Drive - Suite 300
Houston, TX 77042

4. **HANS LINDROTH**

Lingfield
Lingfield AB
Odelbergs vag 9
SE-134 40 Gustavsberg, Sweden

5. **DEBRA ENGEL**

822 Springfield Terrace
Sunnyvale, CA 94087

6. **BARRY ROMERIL**

Vice Chairman & CFO
XEROX
800 Long Ridge Road
Stamford, CT 06904

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7. **THE HONORABLE ROBERT J. DOLE**

901 15th Street NW
Suite 410
Washington, DC 20005

8. **DAVE H. SHAFFER**

President & CEO

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Stamford, CT 06902