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**CT Corporation System** 660 East Jefferson Street Tallahassee, FL 32301 850-222-1092

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# 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. Salience Associates, Inc.
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. Salience Associates, 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. Masssachusetts  (State or country under the law of which it is incorporated)  (FEI number: if applicable)
2. Masssachusetts 3 04-3213500
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4 September 17, 1993
(Date of incorporation)  (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. 300 Brickstone Square, 9th Floor, Andover, MA 01810
(Current mailing address)
(
8. See Attached
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)
10. Registered agent's 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 obligations of my position as registered agent.  T Corporation system  (Registered agent's signature)  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.

<sup>12.</sup> Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) FL019-9/2/99 CT System Online

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman: See Attached	8 19
Address:	
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Vice Chairman:	2 03
Address:	01
Director:	
Address:	
Director:	
Address:	
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B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President: See Attached	, <del> </del>
Address:	
Vice President:	
Address:	
	<u></u>
Secretary:	
Address:	
Treasurer:	
Address:	
	•
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors	3
13. Lubert Thilail	<b>,</b>
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	
14. V ROBERT STOCKARD PRESIDENT & CEO	
(Typed or printed name and capacity of person signing application)	

# **OFFICERS**

Robert Stockard Alan Gonsenhauser George White Maria Massaro President/Secretary Vice President Vice President Treasurer

35 Procter St., Manchester, MA 01944

22 Woodstone Rd., Northborough, MA 01532, 249 Sutton Hill Rd., North Andover, MA 01845

35 Procter St., Manchester, MA 01944

# **DIRECTORS**

Robert Stockard Maria Massaro James McDonough James Vandervelden Steven Sweeney

35 Procter Street 35 Procter Street 38 Tindale Way 24 Martin Drive 7 Greenbook Road Manchester, MA 01944 Manchester, MA 01944 Hanover, MA 02339 Sudbury, MA 01776 Hamilton, MA 01982

# CONTINUATION SHEET II

To engage in personnel placement and outsourcing services, both temporary and permanent, for executive, sales and marketing, and other personnel; and to engage in sales, marketing and business consulting and other consulting services.

To acquire, hold, dispose of, buy, sell, underwrite, handle on commission and otherwise deal in stocks, shares, bonds, notes and obligations of the interests in corporations, joint-stock companies, trusts, associations, partnerships, firms or persons and all forms of public and municipal securities of this or any other country, or any right or interest therein, and while owner thereof, to exercise all rights, powers and privileges of ownership in the same manner and to the same extent that an individual might.

To acquire, hold, use, construct, maintain and dispose of buildings, plants, factories, mills, machinery, works and all other real and personal property, tangible or intangible, of whatever kind and wherever situated, or any right or interest therein for the purposes of the foregoing businesses, and as a going business or otherwise, all or any part of the assets of any corporation, joint-stock company, trust, association, firm or person, and in such cases to assume all or any part of its or his liabilities.

To engage in, transact and carry on any or all of the above businesses or any other business or activity necessary or convenient for or incidental to any or all of the foregoing or which can advantageously be conducted in connection therewith, and to engage in, transact and carry on any business or activity which a business corporation organized under the provisions of Chapter 156B of the General Laws of Massachusetts may lawfully engage in, transact or conduct.



# The Commonwealth of Massachusetts

Secretary of the Commonwealth State Kouse, Boston, Massachusetts 02133

June 1, 2000

To Whom It May Concern:

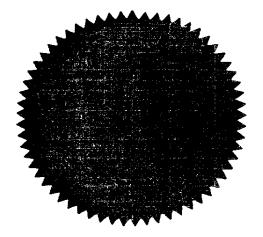
I hereby certify that,

### SALIENCE ASSOCIATES INC.

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on September 17, 1993.

I also certify that so far as appears of record here, said corporation still has legal existence.





In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Travin Galicin

Secretary of the Commonwealth

\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.