# FC10000004527

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

	Corporation(s) Name	200003352452s -08/10/0001042013 *****70.00 ******70.00
Employe	slink Coppration -	3 2 3 3
Profit ()Nonprofit	()Amendment	()Merger
()Foreign ()LLC	()Dissolution	()Mark
()Limited Partnership ()Reinstatement	( )Annual Report ( )Reservation ( )Fictitious Name	( )Other ( )Ch. RA ( )UCC
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Thank You!

### \*, 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 BUSINESSAN THE STATE OF FLORIDA:

1		O NO SEC
•	. EmployersLink Corporation	5 000
	(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION abbreviations of like import in language as will clearly indicate that it is a corporation instead of a corporation instead of a	V", or words or
	or partnership if not so contained in the name at present.)	natural person
	The state of the s	B B
_		الم المحادث
2	. California 3. 68-0455696	
	(State or country under the law of which it is incorporated)  (FEI number,	if applicable)
		,,
4.	June 8, 2000 5. Perpetual	
	(Date of incorporation)  (Duration: Year corp. will cease to exist or	(t
	(Buration: Tear corp. will dease to exist or	"perpetuai")
_		<u> </u>
Ь.	Upon Oualification	8 93
	(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))	DO ANG 10 PH 12: 54
7.	777 Can Marris Duizza ar de la	0 3
	777 San Marin Drive, Novato, California 94998	2
		5 22
	(Current mailing address)	1
	- · ·	9
0		,ن
Ο.	Insurance Agency (Purpose(s) of comparting outhorized in house (s)	
	(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:	
	and a gond.	
	Name: C T Corporation System	
	C/O C T Corporation System, 1200 South Pine	
	Office Address: Island Road	
	Plantation Florida. 33324	
	<u>Plantation</u> , Florida, <u>33324</u> (Zip Code)	
10.	Registered agent acceptance:	
·la	ving been named as registered agent and to accept service of process for the above stated corporate	ion at the place
	"GIRGOV III UIIO QUVIICQUUII. I HEHBUV RICCENT THE ANNOINTMENT 20 registored egent and egent to a still	
	and agree to comply with the provisions of all statutes relative to the proper and complete performan	nce of my duties,
///C	. I am rammar with and accept the obligation of my position as registered agent.	
	C T Corporation System 0	
	C T Corporation System	
	Melm -	
	(Registered agent's signature) (Officer)  NASEEM A. SECRETARY	

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

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: **DIRECTORS** Α. Chairman: See attached list of directors Address: \_\_\_\_\_\_ Vice Chairman: \_\_\_\_\_ Address:\_\_\_\_\_ Director: Address: \_\_\_\_\_ Director: \_\_\_\_\_ Address: \_\_\_\_\_\_ **OFFICERS** B. President: See attached list of officers Address: \_\_\_\_\_ Vice President: \_\_\_\_ Address: Secretary: Address: \_\_\_\_\_

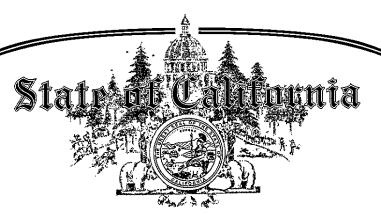
(FLA. 2189)

reasurer:		
Address:		
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.		
13. JEMMAT		
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)		
14. Joseph E. Wells, II, Vice President (Typed or printed name and capacity of person signing application)		

#### FLORIDA Attachment

## Directors and Officers of EmployersLink Corporation

- Thomas E. Rowe, President and Director
   777 San Marin Drive
   Novato, California 94998
- Steven B. Resnick, Senior Vice President and CFO and Director 777 San Marin Drive Novato, California 94998
- Janet S. Kloenhamer, Senior Vice President, Corporate Secretary 777 San Marin Drive Novato, California 94998
- Harold N. Marsh, III, Senior Vice President, Treasurer and Director 777 San Marin Drive Novato, California 94998
- 5. Joseph E. Wells, II, Vice President and Director 777 San Marin Drive Novato, California 94998
- 6. Marc J. Beaulieu, Director 777 San Marin Drive Novato, California 94998
- 7. Joseph F. Dillon, Jr., Director 777 San Marin Drive Novato, California 94998
- 8. Lawrence A. Koch, Director 777 San Marin Drive Novato, California 94998



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the 8th day of June, 2000, EMPLOYERSLINK CORPORATION became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 7, 2000.

BILL JONES Secretary of State

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