

Document Number

F00000006556

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

FILED
NOV 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Doghouse Enterprises, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

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*****70.00 *****70.00

11/27/00

h/n 11/27

**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*

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TALLAHASSEE, FLORIDA

1. Doghouse Enterprises, 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. 95-4801256

(FEI number, if applicable)

4. 05/18/2000

(Date of incorporation)

5. Perpetual

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

6. Upon Qual

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 111 W. Ocean Blvd., 10th Floor, Long Beach, CA 90802

(Principal office address)

same

(Current mailing address)

Consulting, Software Development and Related Services

8. _____

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.

By: _____

C T Corporation System

TARA COFER
Special Assistant Secretary

(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.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: see attached rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

EXECUTIVEVice President: Thomas A. Reep**THOMAS A. REEP**Address: 111 W. OCEAN BLVD., 4TH FLR, LONG BEACH, CA 90802Secretary: Robert R. Holmen**ROBERT R. HOLMEN**Address: 111 W. OCEAN BLVD., 4TH FLR, LONG BEACH, CA 90802

Treasurer: _____

Address: _____

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, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)FILED
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**Doghouse Enterprises, Inc.
Directors and Officers List
as of June 30, 2000**

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Name	Business Address	Home Address
Directors		
Luther J. Nussbaum	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	5818 Bay Shore Long Beach, CA 90803
Robert M. French	Doghouse Enterprises, Inc. 5470 Shilshole Avenue NW Suite 300 Seattle, WA 98107	341 NW 81 st Street Seattle, WA 98117
Walter J. McBride	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	327 Parsons Landing Long Beach, CA 90803
Jay M. Rose	First Consulting Group 575 E. Swedesford Road Wayne, PA 19087	907 Summit Road Penn Valley, PA 19072
Roy A. Ziegler	Doghouse Enterprises, Inc. 1515 Arapahoe Street Tower 1, Suite 1490 Denver, CO 80202	32617 Upper Bear Creek Evergreen, CO 80439

**Doghouse Enterprises, Inc.
Directors and Officers List
as of June 30, 2000**

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 TALLAHASSEE, FLORIDA

Name	Business Address	Home Address
Officers		
Roy A. Ziegler President and Chief Executive Officer S.S. #533-60-5295	Doghouse Enterprises, Inc. 1515 Arapahoe Street Tower 1, Suite 1490 Denver, CO 80202	32617 Upper Bear Creek Evergreen, CO 80439
Steve O'Dell Executive Vice President S.S. #544-62-0776	Doghouse Enterprises, Inc. 1515 Arapahoe Street Tower 1, Suite 1490 Denver, CO 80202	4221 Preserve Parkway South Littleton, CO 80121
Robert M. French Executive Vice President S.S. #322-66-0233	Doghouse Enterprises, Inc. 5470 Shilshole Avenue NW Suite 300 Seattle, WA 98107	341 NW 81 st Street Seattle, WA 98117
Thomas A. Reep Executive Vice President, Chief Financial Officer & Treasurer S.S. #563-21-3719	Doghouse Enterprises, Inc. 111 West Ocean Boulevard 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 Boulevard 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 Boulevard 4 th Floor Long Beach, CA 90802	2008 Belmont Lane Redondo Beach, CA 90278
Mary Caldarone Assistant Treasurer S.S. #501-78-8344	First Consulting Group 111 West Ocean Boulevard 4 th Floor Long Beach, CA 90802	26 Coral Reef Newport Coast, CA 92657

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 "DOGHOUSE ENTERPRISES, 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 THIRTEENTH DAY OF OCTOBER, A.D. 2000.

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

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NOV 27 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0732673

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DATE: 10-13-00