

F000000006687<sup>5</sup>

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: Personnel Decisions International Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

100003478541--9  
-11/28/00--010/0--001-  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Jennifer S. Brown

(Name of Person)

Personnel Decisions International Corporation  
(Firm/Company)

45 S. 7th Street, Ste 2000  
(Address)

Minneapolis, MN 55402-1608  
(City/State and Zip code)

For further information concerning this matter, please call:

Jennifer Brown  
(Name of Person)

at ( 612 ) 573-7714  
(Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

untd  
12/4

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☒ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Personnel Decisions International Corporation  
(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. Minnesota 3. 41-0858903  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 27, 1963 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 2/20/2000  
(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. 45 S. 7th St, 2000 Plaza VLT Tower, Minneapolis, MN 55402  
(Principal office address)

1087 River Birch St, Hollywood, FL 33019  
(Current mailing address)

8. Management Consulting Services  
(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: Erin Balis

Office Address: 1087 River Birch Street

Hollywood, Florida 33019  
(City) (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.*

Erin I. Balis  
(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.

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

A. DIRECTORS

Chairman: See attached

Address: lists

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jennifer S. Brown, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

**Addresses of PDI's Board of Directors**

**Dr. David P. Campbell**

900 Saturn Drive, Apt. 902  
Colorado Springs, CO 80906

**Dr. Marvin D. Dunnette**

370 Summit Avenue  
St. Paul, MN 55102

**Ms. Luella Gross Goldberg**

7019 Tupa Drive  
Minneapolis, MN 55439

**Dr. Lowell W. Hellervik**

59 West 4th Street, Suite 2500  
St. Paul, MN 55102

**Mr. Ray S. Hibbs**

2083 Sandhill Lane  
Nokomis, FL 34275

**Dr. Roger J. Howe**

3019 High Pointe Curve  
Roseville, MN 55113

**Ms. Madelyn P. Jennings**

3520 Duff Drive  
Falls Church, VA 22041

**Dr. Dale LaFrenz**

8736 Lunski Lane  
Eden Prairie, MN 55347

**Thomas O. Moe, Esq.**

Dorsey & Whitney LLP  
Pillsbury Center South  
220 South Sixth Street  
Minneapolis, MN 55402

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**Personnel Decisions International  
Corporation**

**Corporate Officers**

**Chief Executive Officer and Chairman**

Lowell W. Hellervik  
59 West 4th Street, Suite 2500  
St. Paul, MN 55102

**President and Chief Operating Officer**

Kenneth L. Hedberg  
15572 Red Oaks Road  
Prior Lake, MN 55372

**Chief Financial Officer**

LeRoy E. Martin  
16015 44<sup>th</sup> Avenue North  
Plymouth, MN 55446

**Secretary**

Peter M. Ramstad  
4139 Lexington Way  
Eagan, MN 55123

**Assistant Secretary**

Jennifer S. Brown  
1230 Circle Terrace Blvd NE  
Columbia Heights, MN 55421

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

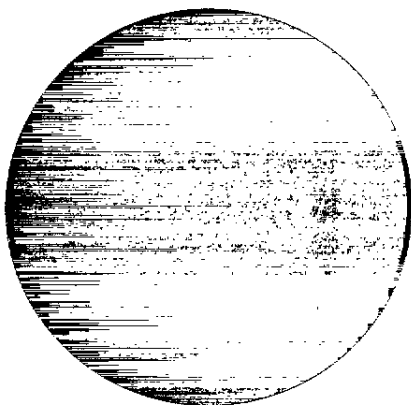
Name: PERSONNEL DECISIONS INTERNATIONAL CORPORATION

Date Formed: 03/27/1963

Chapter Governed By: 302A

This certificate has been issued on 10/11/00.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.