

F-01000006126

CONFIDENTIAL BUSINESS RESOURCES, Inc.  
Investigation Services

September 10, 2001

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

300004648993--3  
-10/23/01--01008--005  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Division of Corporations:

300004648993--3  
-11/15/01--01071--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please accept our application for a change of name for a foreign profit corporation as a result of an acquisition made by Confidential Business Resources, Inc.

We have included a check for \$52.50 to include the filing fee, a certified copy and a Certificate of Status.

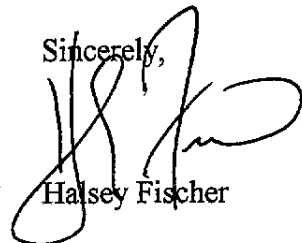
Our address and phone number:  
Confidential Business Resources, Inc.  
One Burton Hills Boulevard  
Suite 120  
Nashville, TN 37215

W01-26413

Phone: 615-665-5555  
Fax: 615-665-5987

Thank you for your assistance.

Sincerely,

  
Halsey Fischer

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 29 PM 12:40

W01  
11/29

8p

FF \$70  
Certs 17.50



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 25, 2001

HALSEY FISCHER  
P.O. BOX 158463  
NASHVILLE, TN 37216

SUBJECT: GALLAGHER BASSETT INVESTIGATIVE SERVICES, INC.  
Ref. Number: F98000005901

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 29 PM 12:40

We have received your document for GALLAGHER BASSETT INVESTIGATIVE SERVICES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

You have submitted a not for profit foreign application.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 601A00058849



**CONFIDENTIAL BUSINESS RESOURCES, Inc.**  
*Investigation Services*

November 7, 2001

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Agnes Lunt

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 29 PM 12:40

Please accept this letter along with the form to conduct business as a Foreign not for Profit corporation as our official request for an authority to do business.

Please note that we should have a credit of \$52.50 as per the letter from Anna Chesnut, Corporate Specialist.

Please let me know if there is any other information that is needed.

Sincerely,

A handwritten signature in cursive script, reading "G. Kaye Huckabay", is written over a horizontal line.

G. Kaye Huckabay  
Confidential Business Resources, Inc.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

November 16, 2001

CONFIDENTIAL BUSINESS RESOURCES, INC.  
ONE BURTON HILLS BOULEVARD, SUITE 120  
NASHVILLE, TN 37215

SUBJECT: CONFIDENTIAL BUSINESS RESOURCES, INC.  
Ref. Number: W01000026413

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 29 PM 12:40

We have received your document for CONFIDENTIAL BUSINESS RESOURCES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers  
Document Specialist

Letter Number: 601A00061918



**CONFIDENTIAL BUSINESS RESOURCES, Inc.**  
*Investigation Services*

November 26, 2001

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attention: Lee Rivers

Please accept this letter along with the form to conduct business, and certificate of existence as our official request for an authority to do business.

Please note that we should have a credit of \$87.50.

Please let me know if there is any other information that is needed.

Sincerely,

A handwritten signature in black ink, reading "Kaye Huckabay". The signature is written in a cursive, flowing style.

G. Kaye Huckabay  
Confidential Business Resources, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 29 PM 12:40

**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. CONFIDENTIAL BUSINESS RESOURCES, 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 3. 62 1756532  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8-14-1998 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(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. ONE BURTON HILLS BLVD. NASHVILLE, TN 37215  
(Principal office address)  
P.O. BOX 158463 NASHVILLE, TN 37215  
(Current mailing address)
8. PROVIDE INVESTIGATIVE 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: RICHARD TOPEL  
Office Address: 4400 WEST SAMPLE RD. SUITE 250  
COCONUT CREEK, Florida 33073  
(City) (Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 29 PM 12:40

**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.*

Richard Topel  
(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.

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

A. DIRECTORS

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

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

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

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

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

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

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

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 29 PM 12:40

B. OFFICERS

President: HALSEY R. FISCHER

Address: ONE BURTON HILLS BLVD. Suite 120

NASHVILLE, TN 37215

Vice President: STEPHEN KMIEC

Address: 3030 SALT CREEK LAKE Suite 200

ARLINGTON HEIGHTS, IL 60005

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

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

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

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

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

13. \_\_\_\_\_

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

14. HALSEY R. FISCHER

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State* PAGE 1

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONFIDENTIAL BUSINESS RESOURCES, 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 THIRTY-FIRST DAY OF OCTOBER, A.D. 2001.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 NOV 29 PM 12:40



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2933954 8300

AUTHENTICATION: 1421308

010547531

DATE: 10-31-01