

# F02000003318

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ReloAction Inc.

(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:

JONATHAN SITHFERN

(Name of Person)

Relo Action

(Firm/Company)

7901 STONERIDGE DR., Suite 390

(Address)

PLANSANTON, CA 94588

(City/State and Zip code)

02 JUN 28 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

For further information concerning this matter, please call:

JONATHAN SITHFERN

(Name of Person)

at ( 925 ) 734-3872

(Area Code & Daytime Telephone Number)

400005728204--4  
-06/10/02--01038--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

### 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

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

789,545,671

6/28  
msf

402-16968  
msf



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 11, 2002

JONATHAN SHAFFER  
7901 STONERIDGE DR STE. 390  
PLEASANTON, CA 94588-3600

SUBJECT: RELOACTION  
Ref. Number: W02000016968

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for RELOACTION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate suffix must be added to the corporate name throughout the application.

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) 245-6097.

Marsha Thomas  
Document Specialist

Letter Number: 602A00038326

**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. RELOACTION Corp.  
(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. CALIFORNIA 3. 94-1745048  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 5, 1971 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. 7901 STANEMORE DRIVE Suite 310  
(Principal office address)  
PLEASANTON, CA 94588-3600  
(Current mailing address)
8. CORPORATE RELOCATION AND REAL ESTATE 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: CT CORPORATION SYSTEM  
Office Address: 1200 SOUTH PINE ISLAND ROAD  
PLANTATION, Florida 33324  
(City) (Zip code)

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TALLAHASSEE, FLORIDA

**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.*

Tina Pei

(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

SEE ATTACHMENT

Chairman: FRANK RATITUCCI  
Address: 7901 STONERIDGE DR., SUITE 390  
PLEASANTON, CA 94588

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

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

Director: ~~W. Donald DeMoss~~ ROBERT SHAPLER

Address: 7901 Stoneridge Drive, Ste. 390  
Pleasanton, CA 94588

Director: ~~Frank M. Ratucci~~ JERRY PORRAS

Address: 7901 Stoneridge Drive, Ste. 390  
Pleasanton, CA 94588

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TALLAHASSEE, FLORIDA

B. OFFICERS

SEE ATTACHMENT

President: W. Donald DeMoss

Address: 7901 Stoneridge Drive, Ste. 390  
Pleasanton, CA 94588

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

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

Secretary: Ronald C. Whitmill

Address: 7901 Stoneridge Drive, Ste. 390 Pleasanton, CA 94588

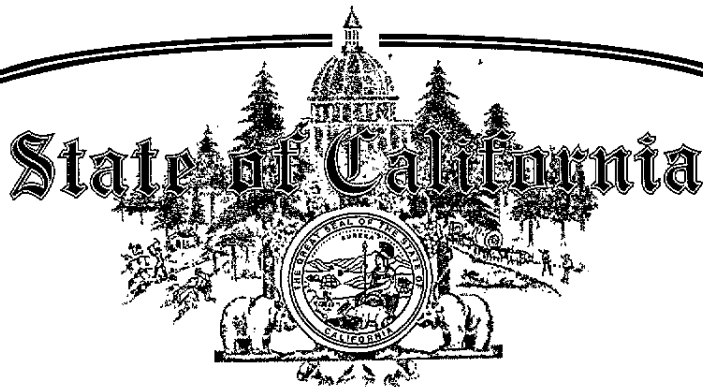
Treasurer: JONATHAN SHAPLER

Address: 7901 STONERIDGE DR. SUITE 390, PLEASANTON, CA 94588

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. JONATHAN SHAPLER, Sr VP & CEO  
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

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

That on the **5th day of April, 1971, RELOACTION** 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 June 6, 2002.



*Bill Jones*  
BILL JONES  
Secretary of State

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