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FEB 14 2005  
FEDERAL BUREAU OF INVESTIGATION  
U.S. DEPARTMENT OF JUSTICE



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 26, 2004

WILLIAM K. HALDEMAN  
601 UNIVERSITY AVE., STE. 127  
SACRAMENTO, CA 95825

SUBJECT: EDUCATIONAL RECORDS EVALUATION SERVICE, INC.  
Ref. Number: W04000032309

We have received your document for EDUCATIONAL RECORDS EVALUATION SERVICE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly *authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized*, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6890.

Jason Merrick  
Document Specialist

Letter Number: 304A00052033

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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** EDUCATIONAL RECORDS EVALUATION SERVICE, 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:

William K. Haldeman, President  
(Name of Person)  
EDUCATIONAL RECORDS EVALUATION SERVICE  
(Firm/Company)  
601 University Ave., Suite 127  
(Address)  
Sacramento, CA 95825  
(City/State and Zip code)

For further information concerning this matter, please call:

William Haldeman at ( 916 ) 927-0737  
(Name of Person) (Area Code & Daytime Telephone Number)

**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

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DIVISION OF CORPORATIONS

**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. EDUCATIONAL RECORDS EVALUATION SERVICE, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ERES, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. \_\_\_\_\_

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. October 7, 1992 5. perpetual

(Date of incorporation)

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

6. N/A

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 601 University Ave., Suite 127, Sacramento, CA 95825

(Principal office address)

- same as above -

(Current mailing address)

8. Translate and evaluate foreign educational documents

(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 NOT acceptable)

Name: Business Filings Incorporated

Office Address: 660 E. Jefferson St.

Tallahassee, Florida 32301

(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.*



(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:

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**A. DIRECTORS**

Chairman: William K. Haldeman

Address: 1423 Commons Drive  
Sacramento, CA 95825

Vice Chairman: Joseph R. Hoffmann

Address: 2680 Moody Ridge Rd.  
Alta, CA 95701

Director: M. Kathleen Whitaker

Address: 10609 Ambassador Drive  
Rancho Cordova, CA 95670

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

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

**B. OFFICERS**

President: William K. Haldeman

Address: 1423 Commons Drive  
Sacramento, CA 95825

Vice President: Joseph R. Hoffmann

Address: 2680 Moody Ridge Rd.  
Alta, CA 95701

Secretary: Joseph R. Hoffmann

Address: same as above

Treasurer: Joseph R. Hoffmann

Address: same as above

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

13. William K. Haldeman

(Signature of Director or Officer listed in number 12 of the application)

14. William K. Haldeman

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

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 7th day of October, 1992, **EDUCATIONAL RECORDS EVALUATION SERVICE, INC.** 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 September 15, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

np