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CORPORATION SYSTEM

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

**FOREIGN PROFIT QUALIFICATION**

Progressive Resource Services Company

Certificate of Status	0
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# 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. PROGRESSIVE RESOURCE SERVICES COMPANY

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

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

## 2. Ohio

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

## 3. 34-1574448

(FEI number, if applicable)

## 4. 12/29/1987

(Date of incorporation)

## 5. Perpetual

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

## 6. Upon Qualification

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

## 7. 6300 Wilson Mills Road, Mayfield Village, OH 44143

(Principal office address)

same

(Current mailing address)

## 8. Payroll processing company

(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: 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.

C T Corporation System

By: Diane Stout Diane Stout, Asst. 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.

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

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**A. DIRECTORS SEE ATTACHMENT**

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

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS SEE ATTACHMENT**President: Thomas A. KingAddress: 6300 Wilson Mills RoadMayfield Village, OH 44143Vice President: W. Thomas Forrester, IIAddress: 6300 Wilson Mills RoadMayfield Village, OH 44143Secretary: Dane A. ShallowAddress: 6300 Wilson Mills Road Mayfield Village, OH 44143Treasurer: James A. KumerAddress: 6300 Wilson Mills Road Mayfield Village, OH 44143

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

13. Kathleen M. Cerny

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

14. Kathleen M. Cerny, Asst. Secretary

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

7. Full Name: Charles E. Jarrett  
Officer/Director: Officer  
Officer's Title: VP  
Business Address: 6300 Wilson Mills Road  
City: Mayfield Village  
State: OH  
ZIP Code: 44143
8. Full Name: Glenn M. Renwick  
Officer/Director: Director  
Officer's Title:  
Business Address: 6300 Wilson Mills Road  
City: Mayfield Village  
State: OH  
ZIP Code: 44143

Attachment to Florida  
**Officers & Directors**

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1. Full Name: W. Thomas Forrester, II  
Officer/Director: Officer, Director  
Officer's Title: VP  
Business Address: 6300 Wilson Mills Road  
City: Mayfield Village  
State: OH  
ZIP Code: 44143
2. Full Name: Thomas A. King  
Officer/Director: Officer, Director  
Officer's Title: President  
Business Address: 6300 Wilson Mills Road  
City: Mayfield Village  
State: OH  
ZIP Code: 44143
3. Full Name: Dane A. Shallow  
Officer/Director: Officer  
Officer's Title: Secretary & VP  
Business Address: 6300 Wilson Mills Road  
City: Mayfield Village  
State: OH  
ZIP Code: 44143
4. Full Name: James A. Kusner  
Officer/Director: Officer  
Officer's Title: Treasurer & VP  
Business Address: 6300 Wilson Mills Road  
City: Mayfield Village  
State: OH  
ZIP Code: 44143
5. Full Name: Kathleen M. Cerny  
Officer/Director: Officer  
Officer's Title: Asst. Secretary  
Business Address: 6300 Wilson Mills Road  
City: Mayfield Village  
State: OH  
ZIP Code: 44143
6. Full Name: Jeffrey W. Basch  
Officer/Director: Officer  
Officer's Title: VP  
Business Address: 6300 Wilson Mills Road  
City: Mayfield Village  
State: OH  
ZIP Code: 44143

**United States of America  
State of Ohio  
Office of the Secretary of State**

***I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show PROGRESSIVE RESOURCE SERVICES COMPANY, an Ohio corporation, Charter No. 714921, having its principal location in Mayfield Vlg, County of Cuyahoga, was incorporated on December 29, 1987 and is currently in GOOD STANDING upon the records of this office.***



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 28th day of March, A.D. 2005*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V200587MBE37A