

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000267058 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FOREIGN PROFIT QUALIFICATION

The WorkCard Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Menu

SECTION 611.01, STATE
FACILITIES, FLORIDA

05 NOV 17 AM 8:27

FILED

DIVISION OF CORPORATION

05 NOV 17 PM 1:07

RECEIVED

11/18/05

**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. The WorkCard Company

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

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

2. California

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

3. 77-0517841

(FEI number, if applicable)

4. 7/8/99

(Date of incorporation)

5. Perpetual

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

6.

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

7. 175 Broad Hollow Road, Melville, NY 11747

(Principal office address)

Same

(Current mailing address)

8. Method and system to manage worker resources

(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.

 **Sandra Ortega, Vice President**
(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:

FILED
05 NOV 17 AM 8:27
STATE
TALLAHASSEE, FLORIDA

A. DIRECTORSChairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. George M. Reardon

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

14. George M. Reardon, Secretary

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

STATE OF FLORIDA
TALLAHASSEE

05 NOV 17 AM 8:27

FILED

THE WORKCARD COMPANY
(a California corporation)

DIRECTORS

Raymond Roe, Chairman	175 Broad Hollow Road Melville, NY 11747
Karine Storm	175 Broad Hollow Road Melville, NY 11747
Stephen Nolan	175 Broad Hollow Road Melville, NY 11747
Harvey Smalheiser	175 Broad Hollow Road Melville, NY 11747

OFFICERS

Robert S. Lucas, Jr. - President and Chief Operating Officer	175 Broad Hollow Road Melville, NY 11747
Stephen Nolan - Chief Financial Officer	175 Broad Hollow Road Melville, NY 11747
William Burns - Senior Vice President Finance, Chief Accounting Officer and Treasurer	175 Broad Hollow Road Melville, NY 11747
Harvey Smalheiser - Senior Vice President - Taxes	175 Broad Hollow Road Melville, NY 11747
George Reardon - Senior Vice President, Secretary and General Counsel	175 Broad Hollow Road Melville, NY 11747
Diana R. Karabelas - Vice President, Assistant Secretary and Chief Legal Counsel	175 Broad Hollow Road Melville, NY 11747

As of October 31, 2005

FILED
05 NOV 17 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

FILED
05 NOV 17 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **8TH** day of **JULY, 1999**, **THE WORKCARD COMPANY** 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 November 16, 2005.

BRUCE McPHERSON
Secretary of State