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CT CORP

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATION

ALL MISSILE, FLORIDA  
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FOREIGN PROFIT QUALIFICATION

TFS Training & Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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J BRYAN

DEC 8 2005



# 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. IFS Training & Consulting, Inc.

(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. Washington

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

3. 20-3494693

(FEI number, if applicable)

4. 08/24/2005

(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. 777 108th Avenue NE Suite 1200, Bellevue, WA 98004

(Principal office address)

same

(Current mailing address)

8. See Attachment

(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: CT 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.

CT Corporation System

By: [Signature]

(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: \_\_\_\_\_

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

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

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

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

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

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

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

**B. OFFICERS** *SEE ATTACHMENT*

President: Patrick B. McCormick

Address: 777 108th Avenue NE Suite 1200

Bellevue, WA 98004

Vice President: Caren Palmquist

Address: 777 108th Avenue NE Suite 1200

Bellevue, WA 98004

Secretary: George C. Pass

Address: 777 108th Avenue NE Suite 1200 Bellevue, WA 98004

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

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

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

13. 

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

14. Patrick B. McCormick, President

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

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Attachment

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Attachment to Florida

### Purpose Clause

To provide training and consulting services and to engage in any lawful act or activity for which corporations may be organized under the Washington Business Corporation Act.

### Officers & Directors

1. Full Name: Patrick B. McCormick  
Officer/Director: Officer  
Officer's Title: President  
Business Address: 777 108th Avenue NE Suite 1200  
City: Bellevue  
State: WA  
ZIP Code: 98004
2. Full Name: Caren Palmquist  
Officer/Director: Officer  
Officer's Title: Vice President  
Business Address: 777 108th Avenue NE Suite 1200  
City: Bellevue  
State: WA  
ZIP Code: 98004
3. Full Name: George C. Pagos  
Officer/Director: Officer  
Officer's Title: Secretary  
Business Address: 777 108th Avenue NE Suite 1200  
City: Bellevue  
State: WA  
ZIP Code: 98004
4. Full Name: See Attached  
Officer/Director: Officer  
Officer's Title:  
Business Address: 777 108th Avenue NE Suite 1200  
City: Bellevue  
State: WA  
ZIP Code: 98004

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**TFS Training & Consulting, Inc.**  
Effective August 24, 2005

**Board of Directors:**

Roger F. Harbin  
George C. Pagos

Randall H. Talbot

**Officers:**

Patrick B. McCormick  
Roger F. Harbin  
Caren Palmquist  
Laurie A. Hubbard  
George C. Pagos  
Julie M. Bodner  
Michael R. Kehoe  
Colleen M. Murphy  
Daniel B. Schaaf

President  
Senior Vice President  
Vice President  
Assistant Vice President, Treasurer  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

**Address for all Officers & Directors:**

777 108th Avenue NE Suite 1200  
Bellevue, WA 98004

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TALLAHASSEE, FLORIDA



UNITED STATES OF AMERICA

**The State of Washington**

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby  
issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION  
OF  
TFS TRAINING & CONSULTING, INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit  
Corporation was formed under the laws of the State of WA and was issued a Certificate Of  
Incorporation in Washington on 8/24/2005.

I FURTHER CERTIFY that as of the date of this certificate, TFS TRAINING &  
CONSULTING, INC. remains active and has complied with the filing requirements of this  
office.

Date: November 30, 2005

UBI: 602-533-623



Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

*Sam Reed*

Sam Reed, Secretary of State

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TAMMISSEE, FLORIDA