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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

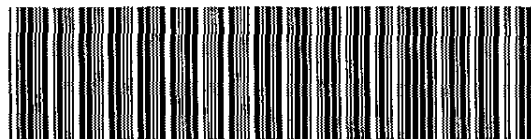
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DIVISION OF CORPORATIONS
06 MAR -6 PM 2:20

W06-3486

B. McKnight MAR 06 2006



A Human Resource Management Company

4724 SW Macadam Avenue

Portland, Oregon 97239

503.220.0988

800.494.5669

Fax 503.220.0987

www.barrettbusiness.com

March 3, 2006

Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. McKnight:

Please find enclosed a copy of Barrett Business Services, Inc. original submitted Application by Foreign Corporation for Authorization to Transact Business in Florida, a corrected application based on question from article 6, as well as a copy of your letter for your records.

Please don't hesitate to contact me if you should have any further questions.

Very truly yours,

Karina Buchholtz
Corporate Administrative Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2006

CT CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324

SUBJECT: BARRETT BUSINESS SERVICES, INC.
Ref. Number: W06000003486

We have received your document for BARRETT BUSINESS SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 806A00005144



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 13, 2006

CT CORPORATION
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324

SUBJECT: BARRETT BUSINESS SERVICES, INC.
Ref. Number: W06000003486

We have received your document for BARRETT BUSINESS SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Which is the correct date in article 6 for first transacted business? Is it Jan 1 05 or (June 2001)?

Please return the original and one copy of 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) 245-6931.

Becky McKnight
Document Specialist
New Filing Section

Letter Number: 806A00005144

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Barrett Business Services, 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:

CT Corporation
(Name of Person)
c/o CT Corporation
(Firm/Company)
1200 South Pine Island Road
(Address)
Plantation, Florida 33324
(City/State and Zip code)

For further information concerning this matter, please call:

Kristie L. Smith at (503) 220-0988
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. Barrett Business Services, 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. Maryland

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

3. 52-0812977

(FEI number, if applicable)

4. July 1, 1965

(Date of incorporation)

5. perpetual

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

6. Upon registration -- 2001

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

7. 4724 SW Macadam Ave., Portland, OR 97239

(Principal office address)

(Current mailing address)

8. Professional Employer Organization

(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

c/o CT Corporation

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.

See attached consent form

(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 attached exhibit)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (See attached exhibit)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael D. Mulholland

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

14. Michael D. Mulholland, VP - Finance & Secretary

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

CONSENT TO SERVE AS REGISTERED AGENT

C T Corporation System, c/o C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324 does hereby consent to serve as Registered Agent for the following company:

Barrett Business Services, Inc.

We understand that as the agent, it will be our responsibility to receive service of process; to forward all mail; and to immediately notify the Office of the Secretary of State in the event of our resignation, or of any changes in the Registered Office address.

DATED this 21st day of November, 2001


Jack Caskey, Assistant Vice President

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DIVISION OF CORPORATIONS
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STATE OF MARYLAND
Department of Assessments and Taxation

I, PAUL B. ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO CORPORATIONS OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

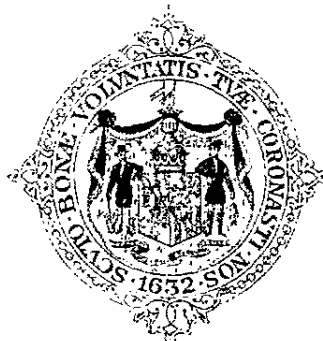
I FURTHER CERTIFY THAT ACCORDING TO THE RECORDS OF THIS DEPARTMENT BARRETT BUSINESS SERVICES, INC. FILED ITS ARTICLES OF INCORPORATION, WHICH HAVING BEEN RECEIVED AND APPROVED FOR RECORD BY THIS DEPARTMENT ON JULY 01, 1965.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS DECEMBER 29, 2005.



Paul B. Anderson
Charter Division

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DIVISION OF CORPORATIONS
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BARRETT BUSINESS SERVICES, INC.
BOARD OF DIRECTORS AND CORPORATE OFFICERS

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 DIVISION OF CORPORATIONS
 06 MAR - 6 PM 2:21

<u>DIRECTORS' NAME</u>	<u>DATE OFFICE TAKEN</u>	<u>ADDRESS</u>
Thomas J. Carley	November, 2000	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988
James B. Hicks, Ph.D.	April, 2001	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988
Jon L. Justesen	December, 2004	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988
Anthony Meeker	June, 1993	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988
Nancy B. Sherertz	May, 1998	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988
William W. Sherertz	June, 1980	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988

<u>OFFICERS' NAME</u>	<u>DATE OFFICE TAKEN</u>	<u>ADDRESS</u>
William W. Sherertz President and Chief Executive Officer	June, 1980	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988
Michael D. Mulholland Vice President-Finance and Secretary	August, 1994	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988
Gregory R. Vaughn Vice President-Operations	January, 1998	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988
James D. Miller Controller and Assistant Secretary	March, 1995	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988
Michael L. Elich Vice President and Chief Operating Officer	May, 2005	4724 SW Macadam Avenue Portland, Oregon 97239 (503)220-0988