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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

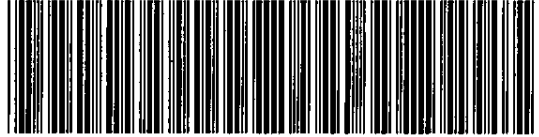
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2008 JAN 14 A 11:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

80-11-1

**COVER LETTER**

**FILED**  
2008 JAN 14 P 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Personnel Decisions International Corporation

(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:

Gloria J. Ormiston

(Name of Person)

Personnel Decisions International Corporation

(Firm/Company)

45 South Seventh Street, Suite 2000

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Gloria J. Ormiston

(Name of Person)

at ( 612 ) 337-3626

(Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

New Filing 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. **Personnel Decisions International Corporation**

(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. **Minnesota** 3. **41-0858903**

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

(FEI number, if applicable)

4. **March 27, 1963** 5. **perpetual**

(Date of incorporation)

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

6. **November 28, 2000**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **45 South Seventh Street, Suite 2000 Minneapolis, MN 55402**

(Principal office address)

**45 South Seventh Street, Suite 2000 Minneapolis, MN 55402**

(Current mailing address)

8. **Global HR Consulting Firm**

(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: **Lucy R. Goldsmith**

Office Address: **3209 Oakmont Terrace**

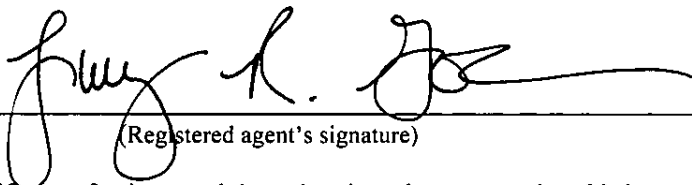
**Longwood**, Florida **32779**

(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.

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

**A. DIRECTORS**

Chairman: Lowell W. Hellervik

Address: 45 South Seventh Street, Suite 2000  
Minneapolis, MN 55402

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

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

Director: Cynthia E. Marsh

Address: 45 South Seventh Street, Suite 2000  
Minneapolis, MN 55402

Director: Mark H. Young

Address: 45 South Seventh Street, Suite 2000  
Minneapolis, MN 55402

**B. OFFICERS**

President: Lowell W. Hellervik

Address: 45 South Seventh Street, Suite 2000  
Minneapolis, MN 55402

Vice President: Cynthia E. Marsh

Address: 45 South Seventh Street, Suite 2000  
Minneapolis, MN 55402

Secretary: Jennifer S. Gengler, Assistant Secretary

Address: 45 South Seventh Street, Suite 2000 Minneapolis, MN 55402

Treasurer: Mark H. Young

Address: 45 South Seventh Street, Suite 2000 Minneapolis, MN 55402

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

13. \_\_\_\_\_

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

14. Jennifer S. Gengler, Assistant Secretary

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

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: PERSONNEL DECISIONS INTERNATIONAL CORPORATION

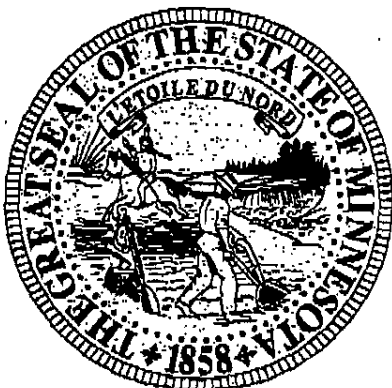
Date Formed: 03/27/1963

Chapter Governed By: 302A

Amendments Filed On:

03/27/1963 ORIG FILING 209 SE Bedford Mpls

NAME	Dunnette, Kirchner and Associates, Incorporated
12/29/1966 NAME	Personnel Decisions, Inc.



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*Mark Ritchie*  
Secretary of State.

# State of Minnesota

## SECRETARY OF STATE

-2-

07/22/1971	AMENDMENT	
12/29/1978	REG OFF	2300 Foshay Twr 821 Marquette Ave Mpls
06/27/1989	REG OFF	45 S 7th Str 2000 Plaza VII Twr Mpls MN 55402
08/19/1993	AMENDMENT	
08/31/1993	SHARE/STOCK	2,500,000 SHARES/STOCK
11/15/1993	AMENDMENT	
12/27/1993	NAME	PERSONNEL DECISIONS, INC.
	RESTD ARTS	
	SHARE/STOCK	3,000,000 SHARES/STOCK
07/12/1995	RESTD ARTS	
	SHARE/STOCK	30,000,000 SHARES/STOCK
03/05/1996	NAME	PERSONNEL DECISIONS INTERNATIONAL CORPORATION

This certificate has been issued on 01/11/08.



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TALLAHASSEE, FLORIDA

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*Mark Ritchie*  
Secretary of State.