

F08000002606

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

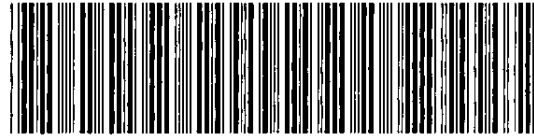
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



300130890133

06/11/08--01022--011 \*\*5828.75

08 JUN 11 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

06/11/08

**COVER LETTER**

TO: New Filing Section  
Division of Corporations

SUBJECT: Spherion Assessment, Inc.

Dear Sir/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 foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Nancy Kowalski, Paralegal  
Spherion Corporation  
2050 Spectrum Boulevard  
Fort Lauderdale, Florida 33309

For further information concerning this matter, please call:

Nancy Kowalski, Paralegal  
954-308-6532

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

## 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. Name of Corporation: Spherion Assessment Inc.
2. State incorporated: North Carolina
3. FEIN number: 56-1837714
4. Date of incorporation: July 29, 1993
5. Duration: Perpetual
6. Date first transacted business in Florida, if prior to registration: 2003
7. Principal office address: 2050 Spectrum Boulevard  
Fort Lauderdale, Florida 33309
- Current mailing address: Same as above
8. Purpose of corporation: Staffing services
9. Florida Registered Agent: Corporate Creations Network, Inc.  
11380 Prosperity Farms Road, #221E  
Palm Beach Gardens, Florida 33410
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.*

Signature: \_\_\_\_\_

**Jim Perkins, Vice President**

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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

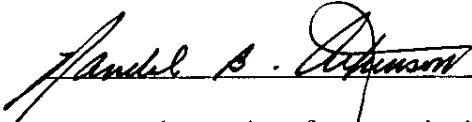
08 JUN 11 PM 2:02

APPROVED  
AND  
FILED

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

See Attached List

13. Signature of director or officer listed in 12:

A handwritten signature in cursive script, appearing to read "Randal B. Atkinson", is written over a horizontal line.

14. Name and capacity of person signing application:

Randal B. Atkinson, Assistant Secretary

APPROVED  
AND  
FILED

09 JUN 11 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SPHERION ASSESSMENT INC. (North Carolina)**

DIRECTOR	PRESIDENT/CHIEF EXECUTIVE OFFICER.....	Roy G. Krause
DIRECTOR	EXECUTIVE VICE PRESIDENT/CHIEF OPERATING OFFICER .....	William J. Grubbs
DIRECTOR	EXECUTIVE VICE PRESIDENT/CHIEF FINANCIAL OFFICER.....	Mark W. Smith
	SENIOR VICE PRESIDENT & CHIEF HUMAN RESOURCES OFFICER.....	John D. Heins
	VICE PRESIDENT/FINANCE.....	Teri L. Miller
	VICE PRESIDENT LEGAL/SECRETARY.....	Thad S. Florence
	ASSISTANT SECRETARY.....	Randal B. Atkinson

Address: 2050 Spectrum Boulevard  
Fort Lauderdale, Florida 33309

APPROVED  
AND  
FILED  
09 JUN 11 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



# NORTH CAROLINA

## Department of The Secretary of State

### CERTIFICATE OF EXISTENCE

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

#### SPHERION ASSESSMENT INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 29th day of July, 1993, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

APPROVED  
AND  
FILED  
08 JUN 11 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 2nd day of April, 2008.

*Elaine F. Marshall*

Secretary of State

