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To: Division of Corporations
Fax Number : (850) 617-6381

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

FOREIGN PROFIT/NONPROFIT CORPORATION

The Thomas Group of Companies, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 0 |
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Electronic Filing Menu

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Help

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08 JUN 12 PM 4: 39
DIVISION OF CORPORATION
FILED
2008 JUN 12 AM 11: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C-86-13

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 Thomas Group of Companies, 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. Delaware

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

3. 46-0468729

(FEI number, if applicable)

4. 3/5/2002

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 3475 E. Foothill Blvd., Pasadena, CA 91107

(Principal office address)

3475 E. Foothill Blvd., Pasadena, CA 91107

(Current mailing address)

8. Infrastructure and consulting services

(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.

C T Corporation System

By:

(Registered agent's signature)

CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

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

2008 JUN 12 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: See Attachment.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attachment.

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

14. Richard A. Lemmon, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT
THE THOMAS GROUP OF COMPANIES, INC.
OFFICERS AND DIRECTORS OF THE CORPORATION

| TITLE | NAME | COMPLETE BUSINESS MAILING ADDRESS | | | |
|---|--------------------------|-----------------------------------|-------------|-------|----------|
| | | Street | City | State | Zip Code |
| PRESIDENT | Kevin E. Lewis | 215 The Commons | Ithaca | NY | 14850 |
| VICE PRESIDENT | Dan L. Batrack | 3475 E. Foothill Blvd. | Pasadena, | CA | 91107 |
| VICE PRESIDENT | Sam W. Box | 3475 E. Foothill Blvd. | Pasadena, | CA | 91107 |
| VICE PRESIDENT | William G. Wisbauer, Jr. | 1 Michael Avenue | Farmingdale | NY | 11735 |
| VICE PRESIDENT | William G. Hayes | 215 The Commons | Ithaca | NY | 14850 |
| VICE PRESIDENT | Scott J. Duell | 215 The Commons | Ithaca | NY | 14850 |
| VICE PRESIDENT and ASSISTANT SECRETARY | Thomas B. Quinn | 215 The Commons | Ithaca | NY | 14850 |
| VICE PRESIDENT | Susan B. Sammis | 215 The Commons | Ithaca | NY | 14850 |
| VICE PRESIDENT | Kevin C. Terry | 215 The Commons | Ithaca | NY | 14850 |
| VICE PRESIDENT | Pamela D. Hamel | 215 The Commons | Ithaca | NY | 14850 |
| VICE PRESIDENT | Brian C. Osler | 215 The Commons | Ithaca | NY | 14850 |
| VICE PRESIDENT | Sheri L. Jordan | 215 The Commons | Ithaca | NY | 14850 |
| VICE PRESIDENT | John A. Missel | 103 Main Street | Princeton | NJ | 08540 |
| VICE PRESIDENT | Peter P. Spinella | 240 Continental Dr., Ste 200 | Newark | DE | 19713 |
| VICE PRESIDENT | Priscilla J. Barclay | 80 State Street, 10th Floor | Albany | NY | 12207 |
| TREASURER | David W. King | 3475 E. Foothill Blvd. | Pasadena, | CA | 91107 |

ATTACHMENT
THE THOMAS GROUP OF COMPANIES, INC.

| | | | | |
|---|----------------------------|------------------------|--------------|-------|
| ASSISTANT TREASURER | Teresa M. Dieguez | 3475 E. Foothill Blvd. | Pasadena, CA | 91107 |
| VICE PRESIDENT / SECRETARY | Richard A. Lemmon | 3475 E. Foothill Blvd. | Pasadena, CA | 91107 |
| VICE PRESIDENT AND ASSISTANT TREASURER | Cynthia A. Nicholson, P.E. | 215 The Commons | Ithaca NY | 14850 |
| DIRECTOR | Richard A. Lemmon | 3475 E. Foothill Blvd. | Pasadena, CA | 91107 |

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE THOMAS GROUP OF COMPANIES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3499029 8300

080687290

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6655163

DATE: 06-12-08