

F11000001548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

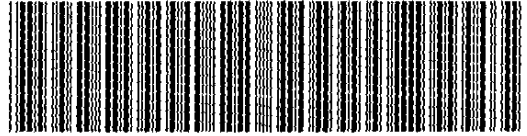
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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02/28/11--01033--011 **78.78

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11 APR - 8 AM 10: 08

2011-1227-61

pm 4/12/11



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April 1, 2011

To Whom It May Concern:

I am returning our Application for Authorization to Do Business in the State of Florida. Our original application was returned to us because our registered agent did not sign the document. The enclosed application now includes the signature of the registered agent.

Also, please note, that the original application was filed under the name "CTR Employee Management Services, Inc." That name is incorrect. The name should be filed under "CTR Systems Employee Management Services, Inc.". I incorrectly omitted the word "Systems" from the company name.

I hope you find the application complete and the process will move forward. If you need additional information, please feel free to contact me.

Sincerely,

A handwritten signature in black ink that reads "Nancy A. Gilkey". The signature is fluid and cursive, with a large loop at the end of the last name.

Nancy A. Gilkey
Controller

COVER LETTER

TO: New Filing Section
Division of Corporations

CTR Systems Employee Management Services, Inc.

SUBJECT: CTR Employee Management 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," or "Certificate of Good Standing" 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:

Nancy Gilkey, Controller

Name of Person

CTR Holdings, Inc.

Firm/Company

555 Keystone Drive

Address

Warrendale, PA 15086

City/State and Zip code

nancy.gilkey@ctrsystems.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Gilkey

Name of Person

at (724) 772-2400 ext 1077

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



RECEIVED
11 APR -8 PM 2:27

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

March 3, 2011

NANCY GILKEY
555 KEYSTONE DR
WARRENDALE, PA 15086

SUBJECT: CTR EMPLOYEE MANAGEMENT SERVICES, INC.
Ref. Number: W11000012279

We have received your document for CTR EMPLOYEE MANAGEMENT SERVICES, INC. and your check(s) totaling \$78.78. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected 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) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 211A00005281

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. ~~CTR Employee Management Services, Inc.~~ ND CTR SYSTEMS EMPLOYEE MANAGEMENT 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. Pennsylvania 3. 20-3932486
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/03/2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 5/17/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 555 Keystone Drive, Warrendale, PA 15086
(Principal office address)

555 Keystone Drive, Warrendale, PA 15086
(Current mailing address)

8. payroll 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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr. Suite 4

Weston, Florida 33331
(City) (Zip code)

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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.

Suzanne T. Cryan Assistant Secretary
(Registered agent's signature) Suzanne T. CRYAN

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:

A. DIRECTORS

Chairman: Dru Duffy

Address: 555 Keystone Drive
Warrendale, PA 15086

Vice Chairman: _____

Address: _____

Director: Douglas Duffy

Address: 555 Keystone Drive
Warrendale, PA 15086

Director: Mark Pitchford

Address: 555 Keystone Drive
Warrendale, PA 15086

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B. OFFICERS

President: Douglas Duffy

Address: 555 Keystone Drive
Warrendale, PA 15086

Vice President: _____

Address: _____

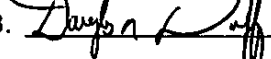
Secretary: Mark Pitchford

Address: 555 Keystone Drive, Warrendale, PA 15086

Treasurer: Douglas Duffy

Address: 555 Keystone Drive, Warrendale, PA 15086

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

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Douglas Duffy, President
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE

FEBRUARY 24, 2011

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

CTR SYSTEMS EMPLOYEE MANAGEMENT SERVICES, INC.

is duly incorporated as a Pennsylvania Corporation under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.

I DO FURTHER CERTIFY THAT, This Certificate of Good Standing shall not imply that all fees, taxes, and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Carol Aichele

Acting Secretary of the Commonwealth

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