

F12000003947

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

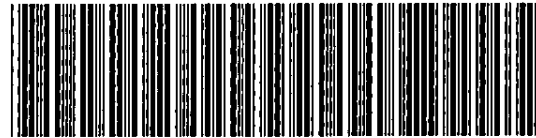
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



600239511596

09/25/12--01016--017 \*\*70.00

FILED

12 SEP 25 AM 8:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
DEPARTMENT OF STATE

12 SEP 25 PM 1:35

J. Shivers SEP 27 2012  
W12-45795



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 26, 2012

CT

SUBJECT: PROTIVITI GOVERNMENT SERVICES, INC.  
Ref. Number: W12000049395

We have received your document for PROTIVITI GOVERNMENT SERVICES, INC. and your check(s) totaling \$70.00. 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) 245-6052.

Justin M Shivers  
Regulatory Specialist II  
New Filing Section

Letter Number: 712A00023996

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 9/25



**CT Corporation**

515 East Park Avenue  
Tallahassee, FL

850 222 1092 tel  
850 222 7615 fax  
www.ctcorporation.com

September 25, 2012

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 8567546 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:


PROTIVITI GOVERNMENT SERVICES, INC. (MD)  
Misc - Foreign Corporate Filing - Trade Name Registration  
Florida

PROTIVITI GOVERNMENT SERVICES, INC. (MD)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Kenny Metayer  
Fulfillment Specialist - Contractor  
kenny.metayer@wolterskluwer.com

**CT Corporation**515 East Park Avenue  
Tallahassee, FL850 222 1092 tel  
850 222 7615 fax  
www.ctcorporation.com

September 25, 2012

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301Re: Order #: 8567546 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

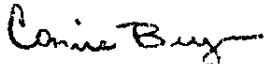
Please obtain the following:

PROTIVITI GOVERNMENT SERVICES, INC. (MD)  
Misc - Foreign Corporate Filing - Trade Name Registration  
FloridaPROTIVITI GOVERNMENT SERVICES, INC. (MD)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Kenny Metayer  
Fulfillment Specialist - Contractor  
kenny.metayer@wolterskluwer.com

## COVER LETTER

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

**SUBJECT:** PROTIVITI GOVERNMENT 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:

JAMIE ANDRZEJEWSKI (LEGAL DEPARTMENT)

Name of Person

PROTIVITI GOVERNMENT SERVICES, INC.

Firm/Company

2884 SAND HILL ROAD

Address

MENLO PARK, CA 94025

City/State and Zip code

jamie.andrzejewski@rhi.com

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

For further information concerning this matter, please call:

Jamie Andrzejewski

Name of Person

at ( 650 ) 234-6442

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP 25 AM 8:56

FILED

**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. PROTIVITI GOVERNMENT 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. 52-2217360

(FEI number, if applicable)

4. January 4, 2000

(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. 1640 King Street, Suite 400, Alexandria, VA 22314

(Principal office address)

2884 Sand Hill Road, Menlo Park, CA 94025

(Current mailing address)

8. Government Contracts

(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:

Connie Bryan  
(Registered agent's signature)

**Connie Bryan**  
**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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12 SEP 25 AM 8:56

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

**A. DIRECTORS**

DIRECTOR  
Chairman: M. Keith Waddell

Address: 2884 Sand Hill Road  
Menlo Park, CA 94025

DIRECTOR  
Vice Chairman: Robert W. Glass

Address: 2884 Sand Hill Road  
Menlo Park, CA 94025

Director: Paul F. Gentzkow

Address: 2884 Sand Hill Road  
Menlo Park, CA 94025

Director:

Address:

**B. OFFICERS**

President: Carol Beaumier

Address: 1290 Avenue of the Americas, 5th Floor  
New York, NY 10104

Vice President: Steve Kass

Address: 205 N. Michigan Avenue  
Chicago, IL 60601

Secretary: Patrick Murphy

Address: 1640 King Street, Suite 400, Alexandria, VA 22314

Treasurer: Patrick Murphy

Address: 1640 King Street, Suite 400, Alexandria, VA 22314

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

13. By:

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. Patrick Murphy, Secretary

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

12 SEP 25 AM 8:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

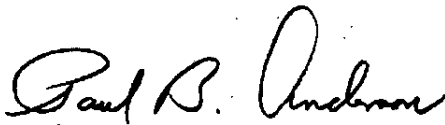
FILED

**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 THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

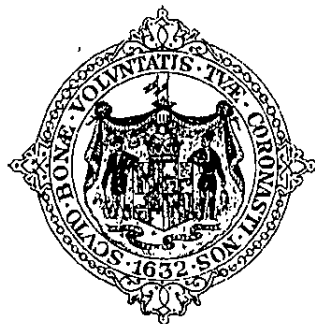
I FURTHER CERTIFY THAT PROTIVITI GOVERNMENT SERVICES, INC., INCORPORATED JANUARY 04, 2000, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

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 SEPTEMBER 24, 2012.



Paul B. Anderson  
Charter Division

12 SEP 25 AM 8:57  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097