

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RANDSTAD NORTH AMERICA, 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:

RAY S MOCK
Name of Person
RANDSTAD TAX SERVICES
Firm/Company
150 PRESIDENTIAL WAY
Address
WOBURN, MA 01801
City/State and Zip code
RUS-TAXDEPARTMENT@RANDSTADUSA.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

RAY S MOCK at (781) 213-1551
Name of Person 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. RANDSTAD NORTH AMERICA, 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 3. 58-2426357
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 24, 1998 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3625 CUMBERLAND BLVD, SUITE 600, ATLANTA, GA 30339
(Principal office address)
- 150 PRESIDENTIAL WAY, WOBURN, MA 01801
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

FILED
2014 AUG 19 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. 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.

Corporation Service Company

By: _____

(Registered agent's signature)

ROBERT BRANTCH, Asst. VP

10. 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.

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

A. DIRECTORS

Chairman: LINDA GALIPEAU
Address: 3625 CUMBERLAND BLVD, SUITE 600
ATLANTA, GA 30339

Vice Chairman: _____
Address: _____

Director: DENISE DETTINGMEIJER
Address: 3625 CUMBERLAND BLVD, SUITE 600
ATLANTA, GA 30339

Director: _____
Address: _____

B. OFFICERS

President: ROBERT JAN VAN DE KRAATS
Address: 3625 CUMBERLAND BLVD, SUITE 600
ATLANTA, GA 30339

Vice President: ROBERT J CALABRO
Address: 150 PRESIDENTIAL WAY
WOBURN, MA 01801

Secretary: JAY FERGUSON
Address: 3625 CUMBERLAND BLVD, SUITE 600, ATLANTA, GA 30339

Treasurer: DENISE DETTINGMEIJER
Address: 3625 CUMBERLAND BLVD, SUITE 600, ATLANTA, GA 30339

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

12. _____
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.

13. ROBERT J CALABRO, VICE PRESIDENT
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RANDSTAD NORTH AMERICA, 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 THIRTEENTH DAY OF AUGUST, A.D. 2014.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RANDSTAD NORTH AMERICA, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 1998.

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

2937303 8300

141068642

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1618377

DATE: 08-13-14