

F15000000953

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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)878-5368

RE-SUBMIT

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
On Assignment, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	087
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 6, 2015

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SUBJECT: ON ASSIGNMENT, INC.
REF: W15000016273

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H15000056703
Letter Number: 415A00004646

245-6973

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ON ASSIGNMENT, 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:

Jason Helliesen

Name of Person

On Assignment, Inc.

Firm/Company

26745 Malibu Hills Rd.

Address

Calabasas, CA 91301-5355

City/State and Zip code

Jason.Helliesen@onassignment.com

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

For further information concerning this matter, please call:

Jason Helliesen

at (818) 878-7900

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

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TALLAHASSEE, FLORIDA

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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. ON ASSIGNMENT, 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. 95-4023433
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/26/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. 26745 Malibu Hills Rd., Calabasas, CA 91301-5355
(Principal office address)

26745 Malibu Hills Rd., Calabasas, CA 91301-5355
(Current mailing address)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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.

CT Corporation System
By: [Signature] Tristan Emrich, Asst. Secretary
(Registered agent's signature)

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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Jeremy M. Jones
Address: 26745 Malibu Hills Rd.
Calabasas, CA 91301-5355

Vice Chairman: _____
Address: _____

Director: Peter T. Dameris
Address: 26745 Malibu Hills Rd.
Calabasas, CA 91301-5355

Director: Jonathan S. Holman
Address: 26745 Malibu Hills Rd.
Calabasas, CA 91301-5355

B. OFFICERS

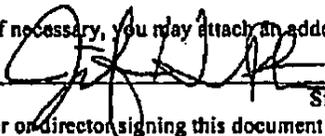
President: Peter T. Dameris
Address: 26745 Malibu Hills Rd.
Calabasas, CA 91301-5355

Vice President: Edward L. Pierce
Address: 26745 Malibu Hills Rd.
Calabasas, CA 91301-5355

Secretary: Jennifer H. Painter
Address: 26745 Malibu Hills Rd.

Treasurer: James L. Brill
Address: 26745 Malibu Hills Rd., Calabasas, CA 91301-5355

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. Jennifer H. Painter, Secretary
(Typed or printed name and capacity of person signing application)

Officer Director Attachment

Title	Name	Officer/Director Address
President & CEO	Peter T. Dameris	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Treasurer	James L. Brill	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Secretary	Jennifer H. Painter	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Director, Chairman	Jeremy M. Jones	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Director	Peter T. Dameris	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Director	Jonathan S. Holman	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Director	Marty R. Kittrell	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Director	Sen. William E. Brock	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Director	Brian Callaghan	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Director	Edwin A. Sheridan, IV	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Director	Arshad Matin	26745 Malibu Hills Road, Calabasas, CA 91301-5355
Director	Jeff Veatch	26745 Malibu Hills Road, Calabasas, CA 91301-5355

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ON ASSIGNMENT, 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 FOURTH DAY OF MARCH, A.D. 2015.

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

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2171501

DATE: 03-04-15