

**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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TALLAHASSEE, FLORIDA

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Help

*JP* 3/9/15



March 6, 2015

C T CORPORATION SYSTEM

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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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.

If you have any further questions concerning your document, please call (850) 245-6052.

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

Calebasas, 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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# 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, F.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.

By: CT Corporation System 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**

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

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# Delaware

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*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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You may verify this certificate online  
at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2171501

DATE: 03-04-15