

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPROVED AND FILED 1/8/92

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1997 JAN -8 PM 12: 48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005784

1. Corporation Name

THOMAS HOWELL GROUP (AMERICAS) INC.

Principal Place of Business

SUITE 2000
SIX CONCOURSE PARKWAY
ATLANTA GA 30328

Mailing Address

SUITE 2000
SIX CONCOURSE PARKWAY
ATLANTA GA 30328



If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

Two Concourse Parkway

3. New Mailing Office Address, If Applicable

Two Concourse Parkway

4. Date Incorporated or Qualified To Do Business in Florida

12/21/1993

Suite, Apt. #, etc.

Suite 850

Suite, Apt. #, etc.

Suite 850

City & State

Atlanta, GA

City & State

Atlanta, GA

Zip

30328

Country

USA

Zip

30328

Country

USA

5. FEI Number

63-0243489

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1	2	3	4
Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
CEOP	RIPPY, JAMES P	3455 RIVER FERRY ROAD	ALPHARETTA GA
COC	BAKKER, G.A.C.	548 PINE VALLEY DRIVE SW	MARIETTA GA
VST	WALLACE, RICHARD C	3969 ALLENHURST DRIVE	NORCROSS GA
V	KAVANAUGH, JOHN V	525 EAST 80TH ST, APT 309	NEW YORK NY
V	WARD, JEFFREY S	1626 LUGANO	DEL MAR CA 92014
V	GRAY, RICHARD E	2246 TRAIL'S END ROAD	ROSWELL GA

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

9. Name and Address of New Registered Agent

REINSTATEMENT
Name: [Signature]
Street Address (P.O. Box Number is Not Acceptable): [Signature]
Suite, Apt. #, Etc.: 600002052675-4
City: [Signature]
State: FL
Date: 01/09/97
Fees: ***375.00 State ***375.00

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

[Signature: Barbara A. Burke]

BARBARA A. BURKE

REGISTERED AGENT MUST SIGN

SPECIAL ASSISTANT SECRETARY

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

[Signature: Shelley L. Montiel]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/27/96

770-390-1100

Date Daytime Phone #

CR2E010 (7/96)

pg 2 of 2

THOMAS HOWELL GROUP (AMERICAS) INC.**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>SS Number</u>	<u>Home Address</u>
John Moir	Chairman of the Board	N/A	C/O Thomas Howell Group Trinity Court 42 Trinity Square London, England EC3N 4TH
Shelley L. Montell	Chief Financial Officer and Secretary/Treasurer	324-56-3386	P. O. Box 467667 Atlanta, GA 31146

DIRECTORS

<u>Name</u>	<u>Title</u>	<u>SS Number</u>	<u>Home Address</u>
John Moir	Director	N/A	C/O Thomas Howell Group Trinity Court 42 Trinity Square London, England EC3N 4TH
Hannes Arrenbrecht	Director	N/A	C/O Thomas Howell Group Trinity Court 42 Trinity Square London, England EC3N 4TH
John Baxter	Director	N/A	C/O Thomas Howell Group Trinity Court 42 Trinity Square London, England EC3N 4TH
Jeffrey S. Ward	Director	569-41-2527	1626 Lugano Del Mar, CA 92014