

F9500004858



ACCOUNT NO. : 072100000032

REFERENCE : 703884 86901D

AUTHORIZATION *Patricia Pizziti*

COST LIMIT : \$ 70.00

ORDER DATE : October 6, 1995

ORDER TIME : 1:39 PM

ORDER NO. : 703884

000001603300

CUSTOMER NO: 86901D

CUSTOMER: Ms. Devi Gooljar
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

FOREIGN FILINGS

NAME: CHUBB PROGRAMMER RESOURCES,
INC.

____ PROFIT
____ NON-PROFIT

____ CORPORATE
____ LIMITED PARTNERSHIP

XXXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sebrena Randolph

RECEIVED
95 OCT -6 PM 3:14
UNIT

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Chubb Programmer Resources, Inc
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New Jersey
(State or country under the law of which it is incorporated)
3. 22-2792150
(FEI number, if applicable)
4. December 3, 1986
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. None
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 10 Sylvan Way, Parsippany, New Jersey 07054
(Current mailing address)
8. Any legal purpose, including providing computer related consulting and office
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) services.
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Vicki Schreiber, Assistant Vice-President
(Registered agent's signature)
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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -8 PM 3:43

12. Names and addresses of officers and/or directors: (NOT acceptable)

7. P. O. Box

A. DIRECTORS (Street address only- P. O. Box NO

Chairman: Richard M. Sargent, Jr.

Address: 10 Sylvan Way, Parsippany, NJ 07054

Vice Chairman: _____

Address: _____

Director: Barry J. Granet

Address: 10 Sylvan Way, Parsippany, NJ 07054

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Richard M. Sargent, Jr.

Address: 10 Sylvan Way, Parsippany, NJ 07054

Vice President: Henry Crouse, Jr.

Address: 10 Sylvan Way, Parsippany, NJ 07054

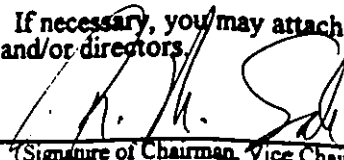
Secretary: Helen J. Nikiel

Address: 10 Sylvan Way, Parsippany, NJ 07054

Treasurer: Barry P. Granet

Address: 10 Sylvan Way, Parsippany, NJ 07054

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Richard M. Sargent, Jr., President
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT -6 PM 3:43

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 OCT -6 PM 3:43

NEW JERSEY SECRETARY OF STATE

CHUBB PROGRAMMER RESOURCES, INC.

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON DEC. 03, 1986.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

10 SYLVAN WAY

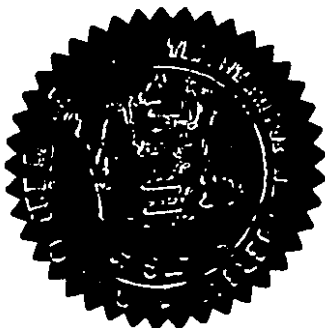
PARSIPPANY

NJ 07054

AND THE REGISTERED AGENT IS BARRY P GRANET.

OCT. 03, 1995

Thomas R. Hester



F95000004858

Intercounty Clearance Corporation
810 Bear Tavern Road
West Trenton, NJ 08628-6295
Telephone (800) 809-7370 . (609) 406-1124 . Fax (609) 882-1545

000001850110
-06/04/96--01112--005
*****35.00 *****35.00

To: Secretary of State of Florida

From: Leif A. Tonnessen, Senior Corporate Specialist

Date: May 30, 1996

Subject: Chubb Programmer Resources, Inc.
change of name to: Chubb Professional Resources, Inc.
Order No. 591586

FILED
96 JUN -4 PM 4:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enclosed for filing is an original and a copy of Application For An Amended Certificate of Authority, along with our check in the amount of \$35.00 to cover the filing and certification fees.

Upon filing please return evidence to my attention at Intercounty Clearance. Please don't hesitate to call if you have any problems with the attached documents using the above toll free number.

N/c

VS JUN 13 1996

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA (Pursuant to s. 607.1504, F.S.)

SECTION I

(1-3 must be completed)

1. Chubb Programmer Resources, Inc.
Name of corporation as it appears on the records of the Department of State.
2. New Jersey
Incorporated under laws of
3. October 6, 1995
Date authorized to do business in Florida

FILED
96 JUN -4 PM 4:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SECTION II

(4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? May 23, 1996
5. Chubb Professional Resources, Inc.
Name of corporation after the amendment, adding suffix "corporation", "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
New Jurisdiction

Richard M. Sargent, Jr.
Signature

Richard M. Sargent, Jr.
Typed or printed name

June 1, 1996

Date

President

Title

State of New Jersey



Department of State

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of CHUBB PROGRAMMER RESOURCES, INC. was filed in this office on the 3rd day of December A.D. 1986 and the following amendments thereto of:

Certificate of Amendment, filed May 23, 1996 changing its corporate name to: CHUBB PROFESSIONAL RESOURCES, INC.

I FURTHER CERTIFY, that the above are all the amendments on on file in this office to date of this certificate, said corporation has never been voided for non-payment of State taxes by Proclamation nor been dissolved by action of its stockholders and insofar as the records of this office show said corporation continues as an existing corporation in the State of New Jersey.

IN TESTIMONY WHEREOF, I have hereunto set my Hand and affixed my Official Seal at Trenton, this 28th day of May A.D. 1996.

Lonnie R. Hooker
SECRETARY OF STATE

