

F96000006277

TO: Qualification/Tax Lien Section  
Division of Corporations

200002019922--B  
-12/04/96--01171--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SAVILLE & HOLDSWORTH LTD USA, INC.  
(Name of corporation - must include suffix)

300002007139--B  
-11/18/96--01022--001  
\*\*\*\*\*130.00 \*\*\*\*\*130.00

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

W96-19588

MARY G. DEAN  
(Name of Person)

400001949014  
-09/17/96--01093--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SAVILLE & HOLDSWORTH LTD USA, INC.  
(Firm/Company)

575 BOYLSTON ST.  
(Address)

BOSTON, MA 02116  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 DEC -3 AM 11:42

WL  
12/3

Should you need to call someone concerning this matter, please call:

MARY G. DEAN at (617) 236-1556  
(Name of Person) (Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

September 17, 1996

**MARY G. DEAN  
SAVILLE & HOLDSWORTH LTD USA INC  
575 BOYLSTON ST  
BOSTON, MA 02116**

**SUBJECT: SAVILLE & HOLDSWORTH LTD USA, INC.  
Ref. Number: W96000019588**

We have received your document for SAVILLE & HOLDSWORTH LTD USA, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$200.00.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please note that the certificate we require comes not from the Department of Revenue, but from the Secretary of State. Attached is a photocopy of such a certificate.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 696A00043106



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 18, 1996

7275/FL

MARY G. DEAN  
SAVILLE & HOLDSWORTH LTD USA INC  
575 BOYLSTON ST  
BOSTON, MA 02116

FDS-FL # 70.00

**SUBJECT: SAVILLE & HOLDSWORTH LTD USA, INC.**  
Ref. Number: W96000019588

We have received your document for SAVILLE & HOLDSWORTH LTD USA, INC. and your check(s) totaling \$130.00. However, the document has not been filed and is being retained in this office for the following:

Please note that the \$70 you previously submitted was a filing fee. The \$200 requested in our letter of September 17, 1996, a copy of which is enclosed, was for back annual report fees. The total due to file is therefore \$270, of which you have paid \$200 (\$70 originally, plus \$130 today). Please submit the remaining \$70 due so that we may authorize your corporation to transact business in Florida.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 796A00052424

10024

**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. SAVILLE & HOLDSWORTH LTD USA, 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. MASSACHUSETTS 3. 04-3027367  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 4/27/88 5. PERPETUAL  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.155, F.S.))
7. SAVILLE & HOLDSWORTH LTD USA, INC.  
575 BOYLSTON STREET ; BOSTON, MA 02116  
(Current mailing address)
8. PROVIDE PRODUCTS & SERVICES FOR THE PURPOSE OF EMPLOYEE SELECTION  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) + DEVELOPMENT
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: H. GREGORY CALVERT

Office Address: 2301 NORTHWEST 4TH ST, SUITE 102

PLANTATION, Florida, 33317  
(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.*

H. Gregg Calvert  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: ROGER HOLDSWORTH

Address: 3 AC COURT, HIGH ST.

THAMES DITTON, UK KT2 0SR

Vice Chairman: NONE

Address: \_\_\_\_\_

Director: PETER SAVILLE

Address: 3 AC COURT, HIGH ST.

THAMES DITTON, UK KT2 0SR

Director: GILLIAN NYFIELD

Address: 3 AC COURT, HIGH ST.

THAMES DITTON, UK KT2 0SR

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

President: ROBERT SHARRON

Address: 575 BOYLSTON ST

BOSTON, MA 02116

Vice President: NONE

Address: \_\_\_\_\_

Secretary: MARY G. DEAN

Address: 575 BOYLSTON ST

BOSTON, MA 02116

Treasurer: ROGER HOLDSWORTH

Address: 3 AC COURT, HIGH ST.

THAMES DITTON, UK KT2 0SR

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

13. Mary G. Dean

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

14. MARY G. DEAN SECRETARY

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

Saville & Holdsworth Ltd USA, Inc.

A. Directors (continued)

Robert Sharron, Ph.D.  
575 Boylston Street  
Boston, MA 02116

Walter Jackson, Ph.D.  
575 Boylston Street  
Boston, MA 02116

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DIVISION OF CORPORATIONS  
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William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02188*

October 30, 1996

To Whom It May Concern :

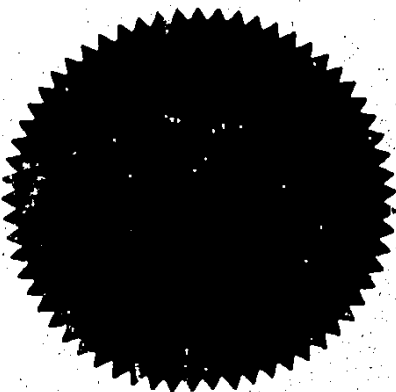
I hereby certify that,

**Saville & Holdsworth Ltd. USA, Inc.**

appears by records of this office to have been incorporated under the General Laws of the Commonwealth on April 29, 1988.

I also certify that so far as appears of record here, said corporation still has legal existence.

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DIVISION OF CORPORATIONS  
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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

DEG

\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.