

Document Number Only

F980000000849

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

200002428912-4

-02/12/98-01059-018
*****70.00 *****70.00

CORPORATION(S) NAME

Adesso CS, Inc.

- ☒ Profit
☐ NonProfit
☒ Limited Liability Company
☒ Foreign
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Fict. Filing
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ UCC-1 UCC-3
☐ CUS
☐ After 4:30
☒ Pick Up
- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB 12 PM 12:37

untn

2/12

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

FEB 12 1998

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.F. Verifier

CR2E031 (1-89)

RECEIVED
98 FEB 12 AM 11:11
DIVISION OF CORPORATIONS

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. Adecco CS, 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. Delaware

(State or country under the law of which it is incorporated)

3. N/A

(FEI number, if applicable)

4. October 17, 1997

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 8, 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 100 Redwood Shores Parkway, Redwood City, California 94065

(Current mailing address)

8. Provide Employment Agency Services.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 PM 12:37

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

98 FEB 12 PM 12:37

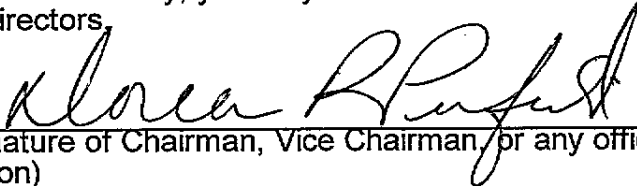
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Treasurer: _____

Address: _____

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. Doreen Penfield, Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 PM 12:37

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Adecco CS, Inc.**

1. Debbie Pond-Heide
100 Redwood Shores Parkway
Redwood City, California 94065
2. Mark R. Eaton
100 Redwood Shores Parkway
Redwood City, California 94065
3. Peter A. Pfister
100 Redwood Shores Parkway
Redwood City, California 94065
4. John P. Bowmer
100 Redwood Shores Parkway
Redwood City, California 94065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 PM 12:37

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Adecco CS, Inc.**

1. Debbie Pond-Heide, President
100 Redwood Shores Parkway
Redwood City, California 94065
2. Mark R. Eaton, Chief Financial Officer
100 Redwood Shores Parkway
Redwood City, California 94065
3. Doreen R. Penfield, Secretary
100 Redwood Shores Parkway
Redwood City, California 94065
4. Mark Richman, Treasurer
100 Redwood Shores Parkway
Redwood City, California 94065

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 PM 12:37

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADECCO CS, 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 NINTH DAY OF FEBRUARY, A.D. 1998.

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 12 PM 12:37



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

2809112 8300

981049603

AUTHENTICATION:

8909055

DATE:

02-09-98