

F98000001408

FILING COVER SHEET

REFERENCE:

0173.1859

DATE:

3-12-98

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

TELEPHONE:

222-1173

SUBJECT:

Data Processing Resources
Corporation

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 10:55

mt
3/12

STATE FEES PREPAID WITH CHECK # 1103 FOR \$ 70.00

000002455030--3
-03/12/98-01028-016
*****70.00 *****70.00

PLEASE FILE:

☐ ARTICLES OF INC.

☐ AMENDMENT

☐ DISSOLUTION

☐ ANNUAL REPORT

☒ QUALIFICATION

☐ LIMITED PARTNERSHIP ☐ ANNUAL REPORT

☐ FICTITIOUS NAME

☐ LIMITED LIABILITY ☐ REINSTATEMENT

☐ UCC-1

☐ UCC-3

PROVIDE US WITH:

☐ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☒ STAMPED COPY

RECEIVED
98 MAR 12 AM 10:55
DIVISION OF CORPORATIONS

Examiner's Initials

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. Data Processing Resources Corporation
(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. California
(State or country under the law of which it is incorporated)
3. 95-3931443
(FEI number, if applicable)
4. August 15, 1984
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4400 MacArthur Boulevard, Suite 600
Newport Beach, California 92660-2037
(Current mailing address)
8. Providing information technology and specialty staffing services to corporate clients.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: NRAI Services, Inc.
Office Address: 526 East Park Avenue
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.

C. Bailett, V.P.

(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
98 MAR 12 AM 10:55

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)

"See attached"

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

"See attached"

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Michael A. Piraino, Secretary
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 10:55

DATA PROCESSING RESOURCES CORPORATION

Officers and Directors

Mary Ellen Weaver
Chairman of the Board, Chief Executive Officer and Director
4400 MacArthur Boulevard, Suite 600
Newport Beach, CA 92660-2037

David M. Connell
President, Chief Operating Officer and Director
4400 MacArthur Boulevard, Suite 600
Newport Beach, CA 92660-2037

J. Christopher Lewis
Director
300 S. Grand Avenue, 29th Floor
Los Angeles, CA 90071

Patrick C. Haden
Director
300 S. Grand Avenue, 29th Floor
Los Angeles, CA 90071

Christopher W. Lancashire
Director
801 North Brand Boulevard, Suite 650
Glendale, CA 91203

Michael A. Piraino
Senior Vice President, Chief Financial Officer and Secretary
4400 MacArthur Boulevard, Suite 600
Newport Beach, CA 92660-2037

Richard E. Earley
Senior Vice President, Marketing
4400 MacArthur Boulevard, Suite 600
Newport Beach, CA 92660-2037

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 10:55

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 15th day of August, 19 84,

DATA PROCESSING RESOURCES CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended by the records of this office; and

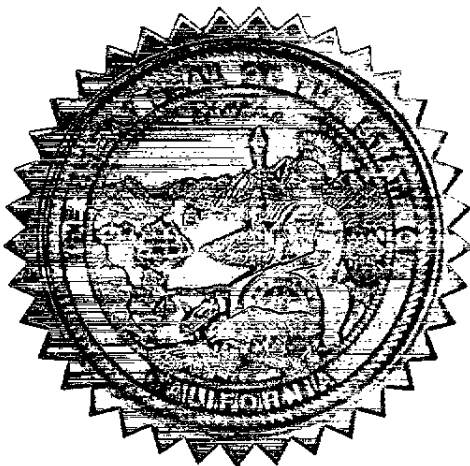
That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 12 AM 10:55

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of

March 10, 1998



Bill Jones

Secretary of State