

F980000003930

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

800002585319--4
-07/10/98--01061--014
*****70.00 *****70.00

First Consulting Group, Inc.

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

Name
Avallability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

JUL 10 1998

Thanks,
Jeff

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mtc
7/10

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. First Consulting Group, 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. 95-3539020

(FEI number, if applicable)

4. November 25, 1997

(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 817.156, F.S.))

7. 111 W. Ocean Blvd. 4th Floor, Long Beach, California 90802

(Current mailing address)

8. To provide healthcare consulting 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.

Naseem A. Conde
C T Corporation System

(Registered agent's signature) (Officer)

NASEEM A. CONDE

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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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: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

13.

Patricia A. Howerdy

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

14.

PATRICIA A. HOWERDY VICE PRESIDENT

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

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FCG OFFICERS

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DIVISION OF RECORDS

Office

Name

Title

Office Address

Phone

Fax

Atlanta

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Bogiages, Chris Vice President 4800 North Point Parkway, Suite 260, Alpharetta, GA 30022-3766 (770) 663-8855 (770) 663-8833
Bonstein, Jr., Robert Vice President 4800 North Point Parkway, Suite 260, Alpharetta, GA 30022-3766 (770) 663-8855 (770) 663-8833
Gorsage, Michael Vice President 4800 North Point Parkway, Suite 260, Alpharetta, GA 30022-3766 (770) 663-8855 (770) 663-8833
Hardison, C. David Vice President 4800 North Point Parkway, Suite 260, Alpharetta, GA 30022-3766 (770) 663-8855 (770) 663-8833
Webb, Timothy Vice President 4800 North Point Parkway, Suite 260, Alpharetta, GA 30022-3766 (770) 663-8855 (770) 663-8833

Baltimore

Ball, Marion Vice President

2 Hamill Road, Quadrangle 359 West, Baltimore, MD 21210

(410) 433-0597

(410) 433-0988

Boston

Beaulieu, David Vice President
Drazen, Erica Vice President
Metzger, Jane Vice President
Slinger, Charles Vice President

1601 Trapelo Road, Section C, Waltham, MA 02154-7300 (781) 890-3938 (781) 890-5622
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1601 Trapelo Road, Section C, Waltham, MA 02154-7300 (781) 890-3938 (781) 890-5622

Chicago

Gross, Mark Vice President
Wakerly, Ralph Vice President
Walters, Roy Vice President

300 South Wacker Drive, Suite 2050, Chicago, IL 60606-6701 (312) 706-0200 (312) 706-0250
300 South Wacker Drive, Suite 2050, Chicago, IL 60606-6701 (312) 706-0200 (312) 706-0250
300 South Wacker Drive, Suite 2050, Chicago, IL 60606-6701 (312) 706-0200 (312) 706-0250

Dallas

Heck, Steven VP, Executive
Jones, Ron Vice President

545 East John Carpenter Freeway, Suite 1350, Irving, TX 75062-3931 (972) 869-9977 (972) 869-0825
545 East John Carpenter Freeway, Suite 1350, Irving, TX 75062-3931 (972) 869-9977 (972) 869-0825

Denver

Ziegler, Roy VP, Reg./Man. Dir.

3773 Cherry Creek No. Drive, Suite 720, Denver, CO 80209-3817

(303) 355-2600

(303) 355-0550

FCG OFFICERS

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Office

Name

Title

Office Address

Phone

Fax

Detroit

Lennon, Bruce
McConkey, Scot

300 Park Street, Suite 460, Birmingham, MI 48009-3482
300 Park Street, Suite 460, Birmingham, MI 48009-3482

(248) 647-1680 (248) 647-4987
(248) 647-1680 (248) 647-4987

Houston

Ditto, Steven
Nicholson, Louis

13105 Northwest Freeway, Suite 1000, Houston, TX 77040-6312
13105 Northwest Freeway, Suite 1000, Houston, TX 77040-6312

(713) 690-2700 (713) 690-2780
(713) 690-2700 (713) 690-2780

Lansing - ISG

Bell, Raeford
Chennisi, David
D'Itri, James
Howell, Jerold
Hurley, Thomas
May, G. Brian
Reynolds, Ted
Scherschel, Jean
Tompkins, Don
Weber, William

2111 University Park Drive, Suite 550, Okemos, MI 48864-5955
2111 University Park Drive, Suite 550, Okemos, MI 48864-5955
2111 University Park Drive, Suite 550, Okemos, MI 48864-5955
2111 University Park Drive, Suite 550, Okemos, MI 48864-5955
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(517) 349-4010 (517) 349-8276
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(517) 349-4010 (517) 349-8276
(517) 349-4010 (517) 349-8276

London, UK

Mueller, Frank

Gainsborough House, 81 Oxford Street, London, W1R 1RB

011 44 (171) 903
5300 011 44 (171) 903 5303

Long Beach

Cowan, Paula
Lowery, Patricia
Nussbaum, Luther
Reep, James
Reep, Thomas
Robinson, Patricia

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111 W. Ocean Blvd., 4th Floor, Long Beach, CA 90801-5676
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(562) 624-5200 (562) 432-5774
(562) 624-5200 (562) 432-5774
(562) 624-5200 (562) 432-5774

FCC OFFICERS

Office Name

Title

Office Address

Phone

Fax

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Los Angeles

Garrison, Pamela
Saffce, Gregory

Vice President
Vice President

111 W. Ocean Blvd., Suite 1550, Long Beach, CA 90802-4646
111 W. Ocean Blvd., Suite 1550, Long Beach, CA 90802-4646

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(562) 432-8332 (562) 435-8664

New York

Hoehn, Barbara

Vice President

730 Fifth Avenue, Suite 2400, New York, NY 10019-4105

(2) 957-5227 (212) 957-6610

Pittsburgh

Herman, Daniel

Vice President

Park West One, Cliff Mine Road, Suite 540, Pittsburgh, PA 15275-1007

(412) 787-3252 (412) 787-3280

San Francisco

Heinrich, Gordon

Vice President

111 Anza Blvd., Suite 130, Burlingame, CA 94010-1932

(650) 375-0400 (650) 375-0406

Seattle

Casper, Joseph
Krouse, Michael

Vice President
Vice President

11400 S.E. 8th Street, Suite 210, Bellevue, WA 98004-6431
11400 S.E. 8th Street, Suite 210, Bellevue, WA 98004-6431

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(425) 453-6850 (425) 453-5667

Tampa

Diedling, Linus
Walford, Thomas

Vice President
Vice President

2701 N. Rocky Point Drive, Suite 1150, Tampa, FL 33607
2701 N. Rocky Point Drive, Suite 1150, Tampa, FL 33607

(813) 287-0660 (813) 286-2136
(813) 287-0660 (813) 286-2136

Washington, DC

Combs, Craig
Hanson, Brent
Kramer, Richard

Vice President
Vice President
VP, Reg./Man. Dir.

11720 Beltsville Drive, Suite 1000, Beltsville, MD 20705
11720 Beltsville Drive, Suite 1000, Beltsville, MD 20705
11720 Beltsville Drive, Suite 1000, Beltsville, MD 20705

(301) 586-8700 (301) 586-0650
(301) 586-8700 (301) 586-0650
(301) 586-8700 (301) 586-0650

DIRECTORS OF FIRST CONSULTING GROUP, INC.

NAME	ADDRESS
James A. Reep	111 W. Ocean Blvd. 4th Floor, Long Beach, CA 90801
Steven Heck	545 East John Carpenter Freeway, Suite 1350, Irving, TX 75062
Luther J. Nussbaum	111 W. Ocean Blvd. 4th Floor, Long Beach, CA 90801
Stanley R. Nelson	111 W. Ocean Blvd. 4th Floor, Long Beach, CA 90801
Steven Lazarus	111 W. Ocean Blvd. 4th Floor, Long Beach, CA 90801
Stephen E. Olson	111 W. Ocean Blvd. 4th Floor, Long Beach, CA 90801
Scott S. Parker	111 W. Ocean Blvd. 4th Floor, Long Beach, CA 90801
Jack O. Vance	111 W. Ocean Blvd. 4th Floor, Long Beach, CA 90801

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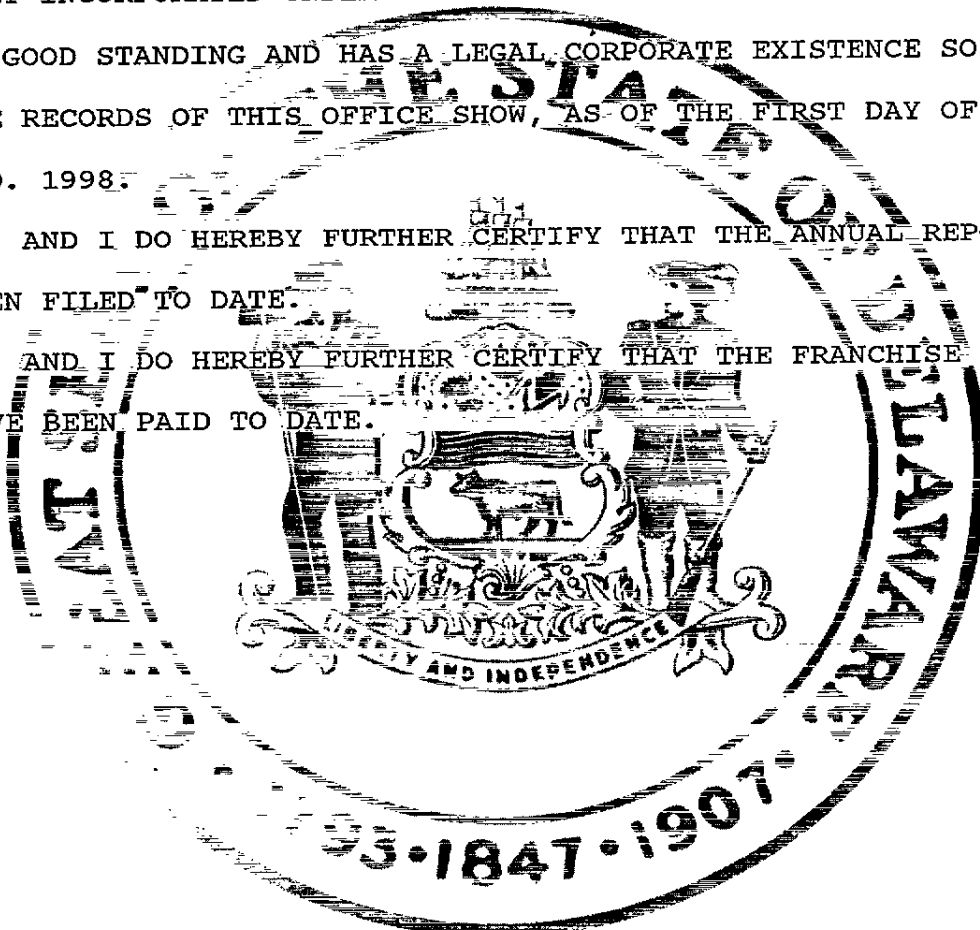
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FIRST CONSULTING GROUP, 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 FIRST DAY OF JULY, 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.



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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