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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

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*****70.00 *****70.00

METAMOR Global Solutions, Incorporated

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☐ Limited Liability Co.
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☐ Amendment

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☐ Mark

☐ Limited Partnership

☐ Annual Report

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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. Metamor Global Solutions, Incorporated

(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. 95-3734685

(FEI number, if applicable)

4. March 8, 1982

(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. 4400 Post Oak Parkway, Suite 1100, Houston, Texas 77027

(Current mailing address)

8. To engage in any lawful act or activity for which a corporation may be organized under the laws of the State of Florida.

(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

Jennifer M Burnett

(Registered agent's signature) (Officer)

Jennifer M Burnett, 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: Michael T. Willis

Address: 4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027

Vice Chairman: _____

Address: _____

Director: Peter T. Dameris

Address: 4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027

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

14. Peter T. Dameris, ^{sc}Vice President _____
(Typed or printed name and capacity of person signing application)

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

**Officers of
Metamor Global Solutions, Incorporated**

1. Russ Cappellino, President
125 Pacifica, Suite 220
Irvine, California 92718
2. Ashok Singhal, Chief Financial Officer
125 Pacifica, Suite 220
Irvine, California 92718
3. Kenneth R. Johnsen, Executive Vice President
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027
4. Edward L. Pierce, Senior Vice President & Assistant Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027
5. Peter T. Dameris, Senior Vice President and Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027
6. Robert W. Lewey, Vice President
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027
7. Margaret G. Reed, Vice President and Assistant Secretary
4400 Post Oak Parkway, Suite 1100
Houston, Texas 77027

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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 8th day of March, 19 82,

METAMOR GLOBAL SOLUTIONS, INCORPORATED

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 on 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.

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

October 6, 1998



Bill Jones

Secretary of State

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