

Document Number Only

F990000000793

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002771940--0
-02/10/99--01064--028
*****70.00 *****70.00

000002771940--0
-02/10/99--01064--028
***1167.50 ***1167.50

Decision Quest, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☒ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

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mtm
2/10

Name
Availability

Document
Examiner

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Verifier

Acknowledgment

W.P. Verifier

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Filed Stamp

FEB 10

Thanks, Melanie

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SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. DecisionQuest, 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. California
(State or country under the law of which it is incorporated)
3. 95-4556077
(FEI number, if applicable)
4. September 25, 1995
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1998
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.155, F.S.))
7. 2050 West 190th Street, Suite 205
Torrance, CA 90504
(Current mailing address)
8. trial consulting
(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

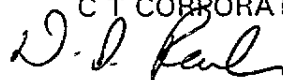
Office Address: c/o C T Corporation System, 1200 South Pine Island Road

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 obligations of my position as registered agent.

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(Registered agent's signature) (Officer)

D.I. Farber, 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 for directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list for officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

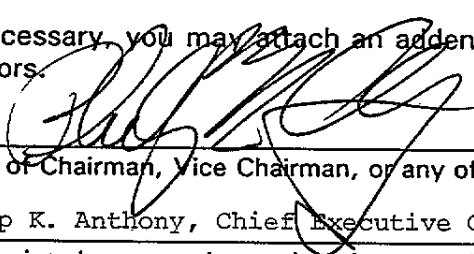
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Treasurer: _____

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. Philip K. Anthony, Chief Executive Officer _____
(Typed or printed name and capacity of person signing application)

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**APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

12. Names and addresses of officers and/or directors of DecisionQuest, Inc.:

A. DIRECTORS

Henry Klehn, Jr.
911 Wilshire Blvd., Suite 700
Los Angeles, CA 90017

Arthur C. Darrow
911 Wilshire Blvd., Suite 700
Los Angeles, CA 90017

Philip K. Anthony
2050 West 190th Street, Suite 205
Torrance, CA 90504

Stephanie A. Hunter
2050 West 190th Street, Suite 205
Torrance, CA 90504

Donald E. Vinson
2050 West 190th Street, Suite 205
Torrance, CA 90504

B. OFFICERS

Donald E. Vinson
2050 West 190th Street, Suite 205
Torrance, CA 90504

Chairman of the Board

Philip K. Anthony
2050 West 190th Street, Suite 205
Torrance, CA 90504

Chief Executive Officer

Reiko Hasuike
2050 West 190th Street, Suite 205
Torrance, CA 90504

President

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Allan H. Colman
2050 West 190th Street, Suite 205
Torrance, CA 90504

Secretary

Michael E. Cobo
2050 West 190th Street, Suite 205
Torrance, CA 90504

Chief Financial Officer

Mark A. Snell
911 Wilshire Blvd., Suite 700
Los Angeles, CA 90017

Chief Financial Officer

David S. Davis
2050 West 190th Street, Suite 205
Torrance, CA 90504

Senior Vice President

Ross Laguzza
2050 West 190th Street, Suite 205
Torrance, CA 90504

Senior Vice President

Stephanie A. Hunter
2050 West 190th Street, Suite 205
Torrance, CA 90504

Assistant Secretary

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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 25TH day of SEPTEMBER, 19 95,
DECISIONQUEST, INC

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

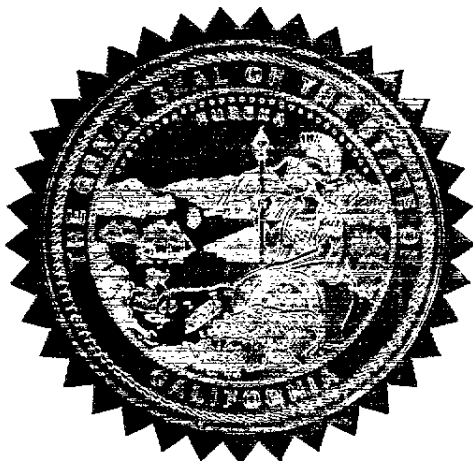
That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

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

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

FEBRUARY 5, 1999



Bill Jones

Secretary of State