

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/13/95

CHARTER NUMBER: FL822290
ROLL AND FRAME: 5168-0861

CORPORATION:

SGS GOVERNMENT PROGRAMS INC.

DOCUMENT NUMBER

95031429801

CODE

95N

FEE

10.00

05168-0861

119546

RETURN TO: SGS NORTH AMERICA INC.
42 BROADWAY
NEW YORK NY 10004-1639

TOTAL : 10.00

0265

05168-0862



The State of Ohio

Bob Taft

Secretary of State

FL822290

Certificate

It is hereby certified that the Secretary of State of Ohio has custody of the Records of Incorporation and Miscellaneous Filings; that said records show the filing and recording of: 95N

of:

SGS GOVERNMENT PROGRAMS INC.

STATE OF INCORP:

TYPE OF LICENSE:

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

United States of America
State of Ohio
Office of the Secretary of State

Recorded on Roll 5168 at Frame 0863 of
the Records of Incorporation and Miscellaneous Filings.

Witness my hand and the seal of the Secretary of State at

Columbus, Ohio, this 14TH day of MARCH ,

A.D. 19 95 .



Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad Street, 14th Floor
Columbus, Ohio 43266-0418

0-1:5-0863

95031429801

License No.	822290
Approved	PL
Date	3-14-95
Fee (\$10 min)	10.00

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1995 FORM 7

SGS Government Programs Inc., a corporation organized under the laws of the State of Delaware, with its principal office outside Ohio located at 42 Broadway New York NY 10004

Street Address City State Zip Code

and its Ohio office located at _____ OH _____
Street Address City Zip Code

hereby makes the following statement:

1. Corporation holds Ohio license No. 822290, issued on 6-18-92.
2. This report is made as of 12-31-94 and is the ending date of the corporations accounting period and reflects the business transacted in the previous year. (See instruction 3 on reverse side.)

3. The book value (exclude goodwill) of Ohio assets is (See instruction 5 on reverse side.)

4. Total business transacted in Ohio last year was

Sum of 3 and 4

5. The book value (exclude goodwill) of all assets is

6. Total business transacted last year was

Sum of 5 and 6

7. a. Number of authorized shares 3,000

- b. Number of issued shares 100

8. The name and address to whom statements of fees due may be mailed is (See instruction 6 on reverse side):

SGS Government Programs Inc. 42 Broadway NY NY 10004
(Must be a complete street address, including zip code.)

State of New York NOTARIZATION County of New York

I, Peter A. Ender, being duly sworn, state that I am the

☐ President

☐ Vice President

☐ Secretary

☒ Treasurer

of SGS Government Programs Inc. (Name of Corporation)

and that the foregoing statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE

THIS 10th DAY OF March, 19 94.

[Signature]
(signature)
Jeanne Munle
(signature of notary)
January 23, 1996

NOTARY SEAL

My commission expires

INSTRUCTIONS ON REVERSE SIDE



42 Broadway
New York, NY 10004.1639

Secretary of State
30 E. Broad St.
Columbus, OH

43266-0418

05163-0864