

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
06/14/97

CORPORATION:

SGS GOVERNMENT PROGRAMS INC.

CHARTER NUMBER: FL822290
ROLL AND FRAME: 5900-1241

05900-1241

DOCUMENT NUMBER	CODE	FEE
96100301501	96N	10.00

121586

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

TOTAL : 10.00

1693



The State of Ohio

Bob Taft

Secretary of State

05900-1242

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: 96N

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 5900 at Frame 1243 of
the Records of Incorporation and Miscellaneous Filings.

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

Columbus, Ohio, this 3RD day of OCT ,

A.D. 19 96 .



Bob Taft
Bob Taft
Secretary of State



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

05900-1243

96100301501

License No.	822290
Approved	<i>OK</i>
Date	10-3-96
Fee (\$10 min.)	\$10.00

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1996 FORM 7
(year)

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:

- Corporation holds Ohio license No. 822290, issued on 6-18-92.
- This report is made as of 12-31-95 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.)
- The book value (exclude goodwill) of Ohio assets is _____
(See instruction 5 on reverse side.)
- Total business transacted in Ohio last year was _____
Sum of 3 and 4
- The book value (exclude goodwill) of all assets is _____
- Total business transacted last year was _____
Sum of 5 and 6
- a. Number of authorized shares 2,000
b. Number of issued shares 100

0
1,291,930
1,291,930
15,045,896
39,651,294
54,697,190

For Office Use Only

Issued shares	_____
Decimal	_____
Present Prop.	<u>2</u>
Prior Prop.	<u>1(50)</u>
Increase	_____
Fee Due	_____
Penalty(15%)	_____
Total	_____

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, NEW YORK, 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 25 DAY OF September, 1996.

(Signature)
(Signature of notary)

NOTARY SEAL

My commission expires

3-27-97

INSTRUCTIONS ON REVERSE SIDE



SGS North America Inc.

42 Broadway
New York, NY 10004-1639

05900-1244

CORRESPONDENCE

The Ohio Secretary
30 East Broad St.
Columbus, Ohio