

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
01/07/98

CHARTER NUMBER: FL622290
ROLL AND FRAME: 6125-0920

~~06125-0920~~

CORPORATION:

SGS GOVERNMENT PROGRAMS INC.

DOCUMENT NUMBER

97100309901

CODE

97N

FEE

10.00

072106

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

TOTAL : 10.00

0557

06125-0921



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: 97M

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 6125 at Frame 0922 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 97 .



Bob Taft
Bob Taft
Secretary of State



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

97100309901
06125-0922

License No.	822290
Approved	ke
Date	10/3/97
Fee (\$10 min.)	10.00

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 Ohio Revised Code

1997 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:

- Corporation holds Ohio license No. 822290 issued on 6-18-92
- This report is made as of 12-31-96 and is the ending date of the corporation's 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 0
(See instruction 5 on reverse side.)
- Total business transacted in Ohio last year was
Sum of 3 and 4
882,817
882,817
- The book value (exclude goodwill) of all assets is
1572,883
- Total business transacted last year was
Sum of 5 and 6
33,294,682
49,017,565
- a. Number of authorized shares 3,000
b. Number of issued shares 100

For Office Use Only

Issued shares	
Decimal	
Present Prop.	7150
Prior Prop.	
Increase	10
Fee Due	
Penalty (15%)	
Total	

- 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. GILDER, 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 30 DAY OF September, 1997.

NOTARY SEAL

My commission expires

Dec-26 27, 1999

INSTRUCTIONS ON REVERSE SIDE

06125-0923



SGS North America Inc.

42 Broadway
New York, NY 10004-1639
Tel: (212) 804-4780
Fax: (212) 809-3378

March 31, 1997

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

Re: Extension for Annual Statement of Proportion of Capital Stock (Form 7)

The following taxpayers are unable to compile the necessary data to file a complete and accurate return by the original due date. I, Peter Ender as either Treasurer or Assistant Treasurer of the following corporations, hereby request an extension for filing the Annual Statement of Proportion of Capital Stock (Form 7) until September 30, 1997:

<u>Name</u>	<u>License No.</u>	<u>Extension Date</u>
SGS U.S. TESTING COMPANY INC.	358987	9/30/97
SGS CONTROL SERVICES INC.	589712	9/30/97
COMMERCIAL TESTING & ENGINEERING CO.	00147567G	9/30/97
✓ SGS GOVERNMENT PROGRAMS INC.	822290	9/30/97
SGS INTERNATIONAL CERTIFICATION SERVICES INC.	UNKNOWN	9/30/97
CT&E ENVIRONMENTAL SERVICES INC.	892100	9/30/97

Should you have any questions, please contact me at 212-804-5212 or Ms. Quasius at 212-804-5299.

Sincerely,

A handwritten signature in dark ink, appearing to read "Peter A. Ender".

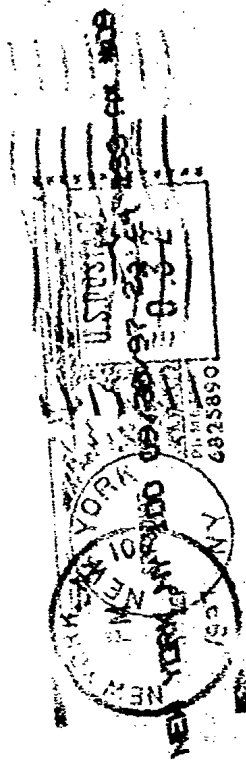
Peter A. Ender, VP - Taxes

CORRESPONDENCE



SGS North America Inc.

42 Broadway
New York, NY 10004-1639



BOB TAFT, SECRETARY OF STATE
30 EAST BROAD STREET, 14TH FL
COLUMBUS, OH 43266-0418

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