

OHIO SECRETARY OF STATE
PROCESSING STATEMENT
09/08/92

CHARTER NUMBER: FL822290
ROLL AND FRAME: H431-1053

CORPORATION:

SGS GOVERNMENT PROGRAMS INC.

DOCUMENT NUMBER	CODE	FEE
92081820801	90F	5.00
	91N	NO FEE
	92N	NO FEE

022952

RETURN TO: SGS GOVERNMENT PROGRAMS INC.
P O BOX 6387
PARSIPPANY NJ 07054-6387

0305

H0431-1054



The State of Ohio

Bob Taft
Secretary of State

FL 822290

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: 20F 91N 92N

of:

SGS GOVERNMENT PROGRAMS INC.

STATE OF INCORP:

TYPE OF LICENSE: SUPPLEMNTL

EXPIRATION DATE: VALID UNTIL CANCELLED FOR FAILURE TO FILE REPORTS

SHRS.AUTH.IN OH:

1

Recorded on Roll H431 at Frame 1055 of
the Records of Incorporation and Miscellaneous Filings.

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



Witness my hand and the seal of the Secretary of State at
Columbus, Ohio, this 18TH day of AUG,
A.D. 1992.

Bob Taft
Bob Taft
Secretary of State



Prescribed by
Bob Taft, Secretary of State
30 East Broad St., 14th Floor
Columbus, Ohio 43266-0418
Form 7 (December 1990)

License No. 823390
Approved OK
Date 8-18-92
Fee \$ 5.00

H0431-1055 ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.

1990 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 and its Ohio office located at
none
(City, State, Zip) (City) (Zip)

hereby makes the following statement:

1. Corporation holds Ohio license No. 823390, issued on 6-18-92.
2. This report is made as of 12/31/89 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (See instruction 3 on reverse side.)
3. The book value (exclude goodwill) of Ohio assets is 0
(See instruction 5 on reverse side)
4. Total business transacted in Ohio last year was 173,089
Sum of 3 and 4 173,089
5. The book value (exclude goodwill) of all assets is 10,774,864
6. Total business transacted last year was 12,524,326
Sum of 5 and 6 23,299,190
7. a. Number of authorized shares 3,000
b. Number of issued shares 100

FOR OFFICE USE ONLY

Issued shares _____
Decimal _____
Present Prop. 1
Prior Prop. 0
Increase 1 (50)
Fee Due \$ 5.00 (min)
Penalty (15%) _____
Total \$ 5.00

8. The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side):

SGS Government Programs Inc, POBx 6387, Parsippany NJ 07054-6387
(Must be a complete street address, including zip code)

NOTARIZATION

State of New Jersey
County of Morris

ss

I, Peter A. Ender, being duly sworn, state that I am the
☐ President
☐ Vice President
☒ Secretary
☒ Treasurer of SGS Government Programs Inc. and that the foregoing
(Name of Corporation)
statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
THIS 12th DAY OF June, 1992

(signature)

(signature of notary)

My commission expires Jan 23, 1996

NOTARY SEAL

INSTRUCTIONS ON REVERSE SIDE

Prescribed by
 Bob Taft, Secretary of State
 30 East Broad St., 14th Floor
 Columbus, Ohio 43266-0418
 Form 7 (December 1990)

License No. 822290
 Approved _____
 Date _____
 Fee _____

H0431-1056

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.

1991 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 (City, State, Zip) and its Ohio office located at
none (City), Ohio (Zip)

hereby makes the following statement:

- Corporation holds Ohio license No. 822290, issued on 6-18-92.
- This report is made as of 12/31/90 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (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
164,034
164,034
 Sum of 3 and 4
- The book value (exclude goodwill) of all assets is 13,230,916
- Total business transacted last year was
12,261,404
25,492,320
 Sum of 5 and 6
- a. Number of authorized shares 3,000
 b. Number of issued shares 100

FOR OFFICE USE ONLY

Issued shares _____
 Decimal _____
 Present Prop. 1
 Prior Prop. 1 (50)
 Increase _____
 Fee Due _____
 Penalty (18%) _____
 Total _____

8. The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side):
SGS Government Programs Inc, POBx 6387, Parsippany NJ 07054-6387
 (Must be a complete street address, including zip code)

NOTARIZATION

State of New Jersey
 County of Morris

ss

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

- ☐ President
☐ Vice President
☒ Secretary
☒ Treasurer

of SGS Government Programs Inc. and that the foregoing
 (Name of Corporation)
 statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
 THIS 12th DAY OF June, 1992.

(signature)

James L. Comunale
 (signature of notary)

My commission expires Jan 23, 1996

NOTARY SEAL

INSTRUCTIONS ON REVERSE SIDE



Prescribed by
BOB TAFT, Secretary of State
 30 East Broad St., 14th Floor
 Columbus, Ohio 43268-0418
 Form 7 (December 1990)

H0431-1057

License No.	<u>882290</u>
Approved	
Date	<u>[Signature]</u>
Fee	

ANNUAL STATEMENT OF PROPORTION OF CAPITAL STOCK

Section 1703.07 O.R.C.

1992 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 (Street Address) New York, NY 10004 (City, State, Zip) and its Ohio office located at none (Street Address) 8 82290 (City) Ohio (Zip)

hereby makes the following statement:

- Corporation holds Ohio license No. 90917305, issued on 6-18-92.
- This report is made as of 12/31/91 reflecting business transacted in the previous year and is the ending date of the corporation's accounting period. (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

- The book value (exclude goodwill) of all assets is

- Total business transacted last year was

Sum of 5 and 6

- Number of authorized shares 3000
- Number of issued shares 100

- The name and address to whom statements of fees due may be mailed is (See instruction 7 on reverse side):

SGS Government Programs Inc., PO Box 6387, Parsippany NJ 07054-6387
 (Must be a complete street address, including zip code)

FOR OFFICE USE ONLY

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

NOTARIZATION

State of New Jersey
 County of Morris

SS

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

- ☐ President
☐ Vice President
☐ Secretary
☒ Treasurer

of SGS Government Programs Inc. and that the foregoing
 (Name of Corporation)
 statements are true and correct to the best of my knowledge and belief.

SWORN TO AND SUBSCRIBED IN MY PRESENCE
 THIS 12th DAY OF March, 19 92

(signature)

[Signature]
 (signature of notary)
 My commission expires Jan 23, 1996

NOTARY SEAL

INSTRUCTIONS ON REVERSE SIDE

July 31, 1992



H0431-1058

CORRESPONDENCE

BOB TAFT
Secretary of State
State of Ohio

SGS Government Programs Inc.
P.O.Box 6387
Parsippany, NJ 07054-6387

Dear Sir or Madam:

This office has received and audited your Annual Statement of Proportion of Capital Stock (Form 7) as required by Section 1703.07 of the Ohio Revised Code.

Your statement for the year 19 90 is as follows:

1. Present Proportion allocated to Ohio	<u>1</u>
2. Highest prior proportion in Ohio	<u>0</u>
3. Increase in proportion	<u>1 (50)</u>
4. Total fee due on increase	<u>\$5.00 (min)</u>

The computation of the fee is explained on the reverse side of this notice.

YOUR CHECK SHOULD BE MADE PAYABLE TO THE SECRETARY OF STATE AND MUST BE PAID WITHIN THIRTY DAYS FROM THE DATE OF THIS NOTICE IN ORDER TO AVOID ANY ADDITIONAL 15% PENALTY FOR LATE PAYMENT. If you should have any questions please feel free to contact our Form 7 desk at (614) 466-2342.

Respectfully,
BOB TAFT
Secretary of State

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