

Filing Fee: \$150.00  
License Fee: \$15.00 minimum (§7-1.1-1 24)

ID Number: 110805



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS  
Office of the Secretary of State  
Corporations Division

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is TEKsystems, Inc. (DW)
2. It is incorporated under the laws of Maryland
3. The name, if different, which it elects to use in Rhode Island is:
  - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited" (or an abbreviation thereof), then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
  - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this Application:
4. The date of its incorporation is January 02, 1997 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is c/o Randall D. Sones, Esquire, 7301 Parkway Drive, Hanover, MD 21076
6. The address of its proposed registered office in Rhode Island is 170 Westminster Street, Suite 900 (Street)  
Providence, RI 02903 and the name of its proposed registered agent in Rhode Island at (City/Town) (Zip Code)  
that address is Corporation Service Company
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:  
See Attached Rider 1
8. The names and respective addresses of the directors and officers are:

Name	Address
Director <u>See attached officers/directors rider</u>	
Director <u></u>	
President <u></u>	
Vice President <u></u>	
Secretary <u></u>	
Treasurer <u></u>	

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By 238449

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
200,000	Common		\$.01

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
130,000	Common		\$.01

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 13,000,000
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 800,000,000
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 0
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year 0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Dated 7/23, 19 99

TEKsystems, Inc.

(Exact Corporate Name of Corporation Making Application)

By James R. Novick

☒ President or ☐ Vice President (check one)

By AND Randall D. Sones

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Maryland

COUNTY OF ~~Anne Arundel~~ Baltimore

In Hanover, Maryland on this 23rd day of July, 19 99, personally appeared before me James R. Novick, an officer of the corporation, who, under oath, verified that the information contained in this Application is true and accurate.

Patricia L. Shannon  
Notary Public

My Commission Expires:

PATRICIA L. SHANNON  
NOTARY PUBLIC STATE OF MARYLAND  
County of Baltimore  
My Commission Expires July 1, 2002

## **RIDER 1**

RI-Application for Certificate of Authority -Original/Duplicate

TEKsystems, Inc.

Temporary and permanent placement of personnel in the information systems industry; computer services, namely, systems management and consultations services in the information systems industry. To engage in any act or activity for which corporations may be organized.

## **OFFICERS/DIRECTORS RIDER**

RI-Application for Certificate of Authority -Original/Duplicate

TEKsystems, Inc.

### **List of Officers**

**Name:** James R. Novick **Title:** President  
**Bus. Addr.:** c/o TEKsystems, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** Randall D. Sones **Title:** Secretary  
**Bus. Addr.:** c/o TEKsystems, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** David J. Standeven **Title:** Treasurer  
**Bus. Addr.:** c/o TEKsystems, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** Thomas M. Kerr **Title:** Vice President  
**Bus. Addr.:** c/o TEKsystems, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** John T. Carey **Title:** Chairman  
**Bus. Addr.:** c/o TEKsystems, Inc. 7301 Parkway Drive, Hanover, MD 21076

### **List of Directors**

**Name:** Stephen J. Bisciotti **Term:** Mar 31, 2000  
**Bus. Addr.:** c/o TEKsystems, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** James C. Davis **Term:** Mar 31, 2000  
**Bus. Addr.:** c/o TEKsystems, Inc. 7301 Parkway Drive, Hanover, MD 21076

**Name:** John T. Carey **Term:** Mar 31, 2000  
**Bus. Addr.:** c/o TEKsystems, Inc. 7301 Parkway Drive, Hanover, MD 21076