

# State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY  
OF  
EAGLE RESEARCH GROUP, INC.**

File Number C 141135

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: October 24, 2001



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Dabney*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

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The undersigned Corporation applies for a Certificate of Authority and states as follows:

SECRETARY OF STATE

1. The name of the corporation is: EAGLE RESEARCH GROUP, INC.

2. The name which it shall use in Idaho is: Same

3. It is incorporated under the laws of: Virginia

4. Its date of incorporation is: Oct. 21, 1976

5. The address of its principal office is: 505 King Avenue, Columbus, OH 43201

6. The address to which correspondence should be addressed, if different from item 5, is:

7. The street address of its registered office in Idaho is: 1401 Shoreline Drive, Suite 2, Boise, Idaho 83702

\_\_\_\_\_ , and its registered agent in Idaho at that address is: Corporation Service Company

8. The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>See Attached</u>		

Dated: Oct 11, 2001

Signature: Robert M Moorehead

Typed Name: Robert M Moorehead

Capacity: Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

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IDAHO SECRETARY OF STATE  
10/24/2001 05:00  
CK: 13210 CT: 18904 BH: 426850  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C141135



(614) 424-4353  
Fax: (614) 424-7768

505 KING AVENUE, COLUMBUS, OH 43201-2693

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SIEGEL

Corporate Name & Address: Eagle Research Group, Inc.  
505 King Avenue  
Columbus, Ohio 43201-2693

Telephone No. (614) 424-4353  
Facsimile No. (614) 424-7768

Federal Tax I.D. No. 54-1030569

Incorporated: October 21, 1976 (VA)

Authorized Shares (common): 10,000  
Issued and Outstanding Shares: 2,550

Fed'l Tax Status: "S" Corp.

Officers (\* denotes Director also):

Chief Executive Officer: Mr. Robert H. Popolow \*  
78 Via Del Corso  
Palm Beach Gardens, FL 33418  
98% Owner

President: Mr. Dean C. Hickman \*  
505 King Avenue  
Columbus, Ohio 43201-2693

Vice-President: Mr. Richard L. Donovan \*  
13241 Executive Park Terrace  
Germantown, MD 20874  
2% Owner

Secretary / Chief Financial Officer: Mr. Robert M. Moorehead  
505 King Avenue  
Columbus, OH 43201-2693

Director:

Director: Lois Popolow  
78 Via Del Corso  
Palm Beach Gardens, FL 33418

# Commonwealth of Virginia



## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

EAGLE RESEARCH GROUP, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is October 21, 1976.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
October 19, 2001*

*Joel H. Peck*  
Joel H. Peck, Clerk of the Commission