

# F0400000/310

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From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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## FOREIGN PROFIT QUALIFICATION

RCBC California International, Inc.

Certificate of Status	0
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*3/10/04*

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. RCBC CALIFORNIA INTERNATIONAL, INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 11, 1991 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3600 Wilshire Blvd., Suite 706, Los Angeles, CA 90010  
(Principal office address)

Same as 7  
(Current mailing address)

8. Transmitter of money to foreign countries  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Donald K. Brady Asst. Sect.  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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12. CEO

Zenaida M. Carpio,  
3600 Wilshire Blvd., Suite 706, Los Angeles, CA 90010

A. DIRECTORS

R Chairman: Rizalino S. Navarro

Address: Rizal Commercial Banking Corporation  
Yuchengco Tower RCBC Plaza  
6819 Ayala Avenue, Makati City 0727

Vice Chairman: Susanne Y. Santos  
same as above

Address: \_\_\_\_\_

Director: Alfonso S. Yuchengco III  
same as above

Address: \_\_\_\_\_

Director: Articer O. Quebal  
same as above

Address: \_\_\_\_\_

B. OFFICERS

President: Jose F. Santos

Director Address: 5 Lily St., Valle Verde II,  
Pasig City, Philippines

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Alberto Monreal,

Address: 6819 Ayala Ave., Makati City, Philippines

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *JM Carpio*  
(Signature of Director or Officer listed in number 12 of the application)

14. ZENAIDA M. CARPIO, CEO  
(Typed or printed name and capacity of person signing application)



**SECRETARY OF STATE**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 11TH day of APRIL, 1991, RCBC CALIFORNIA INTERNATIONAL, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of March 2, 2004.

*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State