

F14000001963

Division of Corporations

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION WALTER R. MCDONALD & ASSOCIATES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$870.00

05/06/14

RECEIVED
14 MAY -5 PM 12:51
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
14 MAY -5 AM 8:57
FILED

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. Walter R. McDonald & Associates, 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. 94-2751374

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/19/1980 5. Perpetual

(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9-7-2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2495 Natomas Park Drive, Sacramento, Suite 575, Sacramento, CA 95833

(Principal office address)

2495 Natomas Park Drive, Sacramento, Suite 575, Sacramento, CA 95833

(Current mailing address)

8. Management and technical consulting services

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S Pine Island Rd # 250

Plantation, Florida 33324
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Connie Bryan

(Registered agent's signature)

Connie Bryan

(Registered agent's name)

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:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: **Walter R. McDonald**

Address: **2495 Natomas Park Drive, Sacramento, Suite 575, Sacramento, CA 95833**

Director: **Ying-Ying T. Yuan**

Address: **2495 Natomas Park Drive, Sacramento, Suite 575, Sacramento, CA 95833**

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B. OFFICERS

President: **Walter R. McDonald**

Address: **2495 Natomas Park Drive, Sacramento, Suite 575, Sacramento, CA 95833**

Vice President: **Donald H. Graham**

Address: **2495 Natomas Park Drive, Sacramento, Suite 575, Sacramento, CA 95833**

Secretary: **Sherry M. McDonald**

Address: **2495 Natomas Park Drive, Sacramento, Suite 575, Sacramento, CA 95833**

Treasurer: **Bobbie Boykin**

Address: **2495 Natomas Park Drive, Sacramento, Suite 575, Sacramento, CA 95833**

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

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, P.S.

14. **Donald H. Graham, Vice President** _____

(Typed or printed name and capacity of person signing application)

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

WALTER R. MCDONALD & ASSOCIATES, INC.

Officers and Directors

Directors

**Sherry M. McDonald
2495 Natomas Park Drive, Suite 575
Sacramento, CA 95833**

**Nicole P. Yuan
2495 Natomas Park Drive, Suite 575
Sacramento, CA 95833**

**Donald H. Graham
2495 Natomas Park Drive, Suite 575
Sacramento, CA 95833**

Officers

**Ying-Ying T. Yuan, Vice President
2495 Natomas Park Drive, Suite 575
Sacramento, CA 95833**

**Jim Storey, Senior Vice President, IT Systems
2495 Natomas Park Drive, Suite 575
Sacramento, CA 95833**

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TALLAHASSEE, FLORIDA

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

WALTER R. MCDONALD & ASSOCIATES, INC.

**FILE NUMBER: C1030407
FORMATION DATE: 11/19/1980
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)**

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SECRETARY OF STATE
TELEPHONE ROOM

**I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:**

**The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.**

**No information is available from this office regarding the financial
condition, business activities or practices of the entity.**



**IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 25, 2014.**

Debra Bowen

**DEBRA BOWEN
Secretary of State**