

2/2/2018

Division of Corporations

F18000040572

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H18000040572 3))



H180000405723ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

2018-02-02 14:15:11 CST

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION Tamarac Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

RECEIVED
FEB 02 2018

Electronic Filing Menu

Corporate Filing Menu

FEB 05 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tamara Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ANGEL AVALOS JR.
Name of Person
MAYER BROWN LLP
Firm/Company
71 SOUTH WACKER DRIVE
Address
CHICAGO, ILLINOIS 60606
City/State and Zip code

lori.lundrigan@cnvcsnet.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ANGEL AVALOS JR. at (312) 701-8417
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2601 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Tamarac 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. Washington 3. 91-2022526
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/09/2000 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 701 5th Ave 14th Floor, Seattle, WA 98104
(Principal office address)

1801 California Street, Floor 23, Denver, CO 80202
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

Vertical stamp: FEB 1 2018 10:11 AM

9. 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.

C T Corporation System

James M. Halpin

By: [Signature] Assistant Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Stuart De Pina

Address: 701 5th Ave 14th Floor

Seattle, WA 98104

Vice President: Dale Seier

Address: 1501 California Street, Floor 23

Denver, CO 80202

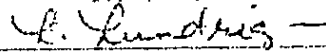
Secretary: Shelly O'Brien

Address: 35 East Wacker Drive, 24th Floor, Chicago, IL 60601

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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, F.S.

13. Lori Landrigan

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

2018 FEB 2 10:11 AM CST

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Jud Bergman
Officer/Director: Officer, Director
Officer's Title: CEO
Director's Title: Director
Business Address: 35 East Wacker Drive, 24th Floor
City: Chicago
State: IL
ZIP Code: 60601
- 2 Full Name: Peter D'Arrigo
Officer/Director: Officer
Officer's Title: CFO
Director's Title:
Business Address: 35 East Wacker Drive, 24th Floor
City: Chicago
State: IL
ZIP Code: 60601
- 3 Full Name: Matthew Majoros
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 1801 California Street, Floor 23
City: Denver
State: CO
ZIP Code: 80202
- 4 Full Name: Chris Tarrach
Officer/Director: Officer
Officer's Title: Vice President
Director's Title:
Business Address: 1801 California Street, Floor 23
City: Denver
State: CO
ZIP Code: 80202
- 5 Full Name: Lori Lundrigan
Officer/Director: Officer
Officer's Title: Vice President Finance, Tax
Director's Title:
Business Address: 1801 California Street, Floor 23
City: Denver
State: CO
ZIP Code: 80202

2018 FEB 02 14:15:11 CST

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE

OF

TAMARAC INC.

I CERTIFY that the records on file in this office show that the above named entity was formed under the laws of the State of Washington and that its public organic record was filed in Washington and became effective on 03/09/2000.

I FURTHER CERTIFY that the entity's duration is Perpetual, and that as of the date of this certificate, the records of the Secretary of State do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest, and penalties owed and collected through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary of State for filing and that proceedings for administrative dissolution are not pending.

Issued Date: 02/02/2018
UBI Number: 602 019 621



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Handwritten signature of Kim Wyman

Kim Wyman, Secretary of State

Date Issued: 02/02/2018