

F18000002729

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only




000314192450

RECEIVED
18 JUN 11 AM 10:52

J. J. FGGETT
JUN 12 2018

18 JUN 11 AM 11:19

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 247899 7912577
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : June 7, 2018
ORDER TIME : 9:21 AM
ORDER NO. : 247899-005
CUSTOMER NO: 7912577

FOREIGN FILINGS

NAME: LEGACY PARTNERS, INC.

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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. Legacy Partners, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Legacy Partners Residential, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 75-2605182
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 2, 1995 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 4000 East Third Avenue, Suite 600, Foster City, CA 94404
(Principal office address)
(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

18 APR 1 1999

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.

Corporation Service Company
By: Roxanne Turner (Registered agent's signature)
Roxanne Turner
Asst. Vice President

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

Chairman: SEE ATTACHED ADDENDUM. _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED ADDENDUM. _____

Address: _____

Vice President: _____

Address: _____

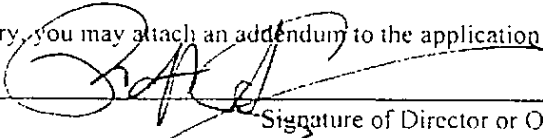
Secretary: _____

Address: _____

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. Robert A. Calleja, Chief Financial Officer and Treasurer _____

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

ADDENDUM TO
 APPLICATION BY FOREIGN CORPORATION FOR
 AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
 LEGACY PARTNERS, INC.

LIST ALL OFFICERS, DIRECTORS, GENERAL PARTNERS AND LIMITED PARTNERS

NAME	TITLE	BUSINESS ADDRESS
Preston Butcher	Chairman of the Board/Director	4000 East Third Avenue, Suite 600 Foster City, CA 94404
W. Dean Henry	Chief Executive Officer/Director	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Guy K. Hays	President/Director	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Jeffrey K. Byrd	Senior Managing Director	4000 East Third Avenue, Suite 600 Foster City, CA 94404
David Eichler	Senior Managing Director	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Timothy J. O'Brien	Senior Managing Director and Designated Real Estate Broker - CA	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Kerry L. Nicholson	Senior Managing Director	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Spencer R. Stuart, Jr.	Senior Managing Director	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Mark S. McKallor	Senior Managing Director	4000 East Third Avenue, Suite 600 Foster City, CA 94404
J. Scott Morrison	Senior Vice President	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Robert A. Calleja	Chief Financial Officer and Treasurer	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Douglas J. Woo	Senior Vice President, Chief Accounting and Tax Officer, and Secretary	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Annabel Chu-Ching	Senior Vice President - Controller	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Janis D. Kiesel	Senior Vice President - Financial Services	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Amelia Johnson	Vice President - Human Resources	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Richard J. Copeland	Vice President and Designated Real Estate Broker - AZ	4000 East Third Avenue, Suite 600 Foster City, CA 94404
John R. Hatton	Vice President and Designated Real Estate Broker - WA	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Mike Holt	Regional Vice President	4000 East Third Avenue, Suite 600 Foster City, CA 94404
Tess Fadrilan	Assistant Secretary	4000 East Third Avenue, Suite 600 Foster City, CA 94404

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY PARTNERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEGACY PARTNERS, INC." WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2503531 8300

SR# 20185038616

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202844300

Date: 06-07-18