

F19000005014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

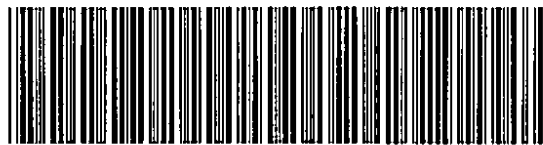
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000335953230

10/26/19--01028--006 **70.00

2019 OCT 28 PM 4:42

FBI

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AW GUA USA, 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:

Kaitlyn Harne

_____ AutoWeb, Inc.	_____ Firm/Company	2019 OCT 28 PM 4:12 FBI 911
_____ 18872 MacArthur Blvd., Ste. 200	_____ Address	
_____ Irvine, CA 92612	_____ City/State and Zip code	
_____ abtlfilings@autoweb.com		
_____ E-mail address: (to be used for future annual report notification)		

For further information concerning this matter, please call:

Kaitlyn Harne	949	862-3036
_____ Name of Person	at (_____ Area Code	_____ Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. AW GUA USA, Inc. ✓
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 81-0962456 ✓
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 400 North Ashley Drive, Suite 300, Tampa, Florida, 33602 ✓
(Principal office address)
- 18872 MacArthur Boulevard, Suite 200, Irvine, California, 92612 ✓
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Registered Agent Solutions, Inc.
- Office Address: 155 Office Park Drive, Suite A ✓
- Tallahassee, Florida 32301
(City) (Zip code)

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.



Adam Saldana, Asst. 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.

2019 OCT 28 PM 4:42

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

A. DIRECTORS

Chairman: See attached addendum.

Address: _____

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. Glenn E. Fuller, EVP, Chief Legal Officer and Secretary ✓

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

2019 OCT 28 PM 4:42

Addendum

Officers:

Jared R. Rowe – President, Chief Executive Officer
400 North Ashley Drive, Suite 300, Tampa, FL 33602 ✓

Glenn E. Fuller – EVP, Chief Legal Officer and Secretary
400 North Ashley Drive, Suite 300, Tampa, FL 33602 ✓

Joseph P. Hannan – EVP, Chief Financial Officer
400 North Ashley Drive, Suite 300, Tampa, FL 33602 ✓

D. Michael Beck – VP, Deputy General Counsel and Assistant Secretary
400 North Ashley Drive, Suite 300, Tampa, FL 33602 ✓

Directors:

Jared R. Rowe – Director
400 North Ashley Drive, Suite 300, Tampa, FL 33602 ✓

Glenn E. Fuller – Director
400 North Ashley Drive, Suite 300, Tampa, FL 33602 ✓

Joseph P. Hannan – Director
400 North Ashley Drive, Suite 300, Tampa, FL 33602 ✓

2019 OCT 28 PM 1:12

PM 1:12

Delaware

The First State

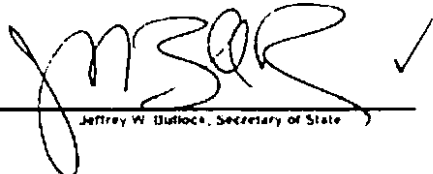
Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "AW GUA USA, 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 TWENTY-SEVENTH DAY OF SEPTEMBER, A.D. 2019.

2019 OCT 28 PM 4:12

2019 OCT 28




Jeffrey W. Bullock, Secretary of State

5921075 8300

SR# 20197116757

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

Authentication: 203680793

Date: 09-27-19



State of Delaware

The Official Website for the First State

The Secretary of State of Delaware issued a certificate for AW GUA USA, INC. whose file number is 5921075 on 9/27/2019 under request number 20197116757 for authentication number 203680793

2019 OCT 28 PM 4:42

