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AUTHORIZATION: ABBIE/PAUL HODGE

*Abbie Hodge*

FILED  
01 JAN 11 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TYPE OF FILING

Application by foreign corporation to transact business in Florida

NAME:

R.C. WERSTED, INC.

*6*

500003533735--6

SPECIAL INSTRUCTIONS:

PLEASE RETURN A CERTIFICATE OF STATUS  
AND CERTIFIED COPY

*RM 1/11*

RECEIVED  
01 JAN 11 PM 2:38  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

FILED  
01 JAN 11 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** R.C. WERSTED, 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", 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:

JAY R. OLIFF OR STEVEN C. CHARGIN

(Name of Person)

EVERTON & OLIFF

(Firm/Company)

2021 The Alameda, Suite 110

(Address)

San Jose, CA 95126

(City/State and Zip code)

For further information concerning this matter, please call:

JAY R. OLIFF OR STEVEN CHARGIN at (408) 249-7750

(Name of Person)

(Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### 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. R.C. WERSTED, INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California 3. 94-1450429  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 14, 1959 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. February 1, 2001 (estimated)  
(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. 2433 Sharon Oaks Drive  
(Principal office address)  
Menlo Park, CA 94025  
(Current mailing address)
8. All activities authorized by the General Corporations Law of California.  
(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: Florida Filing & Search Services, Inc.  
Office Address: 1333 North Duval St.  
Tallahassee, Florida 32303  
(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.*

R. D. Hodge, President  
(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:

**A. DIRECTORS**

Chairman: Robert C. Wersted

Address: 2433 Sharon Oaks Drive, Menlo Park, CA 94025

Vice Chairman: \_\_\_\_\_

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

Director: Marilyn Knorr

Address: 2433 Sharon Oaks Drive, Menlo Park, CA 94025

Director: Judith Kelley

Address: 32905 S.E. 44TH Street

Fall City, WA 98204

**B. OFFICERS**

President: Robert C. Wersted

Address: 2433 Sharon Oaks Drive

Menlo Park, CA 94025

Vice President: Judith Kelley

Address: 32905 S.E. 44th Street

Fall City, WA 98204

Secretary: Marilyn Knorr

Address: 2433 Sharon Oaks Drive, Menlo Park, CA 94025

Treasurer: Robert C. Wersted

Address: 2433 Sharon Oaks Drive, Menlo Park, CA 94025

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

13. Jay R. Oliff  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jay R. Oliff, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

R.C. WERSTED, INC.

APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ADDENDUM TO 12B - OFFICERS

ASSISTANT SECRETARY: JAY R. OLIFF—  
ADDRESS: 2021 The Alameda, Suite 110  
San Jose, CA 95126  
(408)

FILED  
01 JAN 11 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **4th day of February, 1959**, **R. C. WERSTED, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

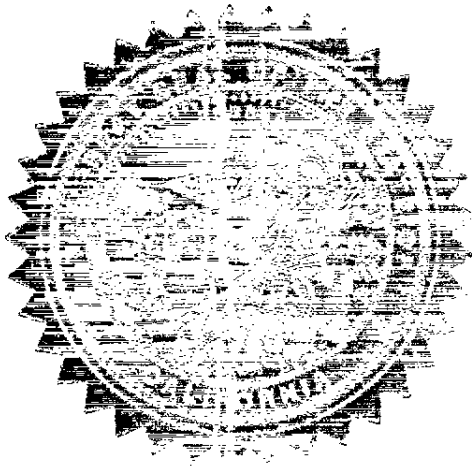
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 December 21, 2000.



*Bill Jones*  
BILL JONES  
Secretary of State

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