

F03000000/770

Florida Department of State
Division of Corporations
Public Access System

FILED
2003 APR -9 PM 3:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

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.

((H03000109739 0)))

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) 205-0383

From:
Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

RECEIVED
2003 APR -9 PM 1:20
DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

SJW Land Company

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

11050001071570

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SJW LAND COMPANY
(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:

 Robert A. Loebe
(Name of Person)
 SJW Land Company
(Firm/Company)
 374 W. Santa Clara Street
(Address)
 San Jose, CA 95113
(City/State and Zip code)

For further information concerning this matter, please call:

 Janelle L. McCombs at (408) 279-7986
(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

4020001097200

**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. SJW LAND COMPANY
(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. 77-0085854
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/16/85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 374 W. Santa Clara Street, San Jose, CA 95113
(Principal office address)
- Same as above
(Current mailing address)

8. Ownership, operation and management of real property
(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: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida 32301
(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.

Michael Donovan

(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.

FILED
2003 APR -9 PM 3:48
CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

H03000109729n

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

A. DIRECTORS

PLEASE SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

PLEASE SEE ATTACHED

President: _____

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.

13. Robert A. Loehr 4/8/03
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. Loehr, Corporate Secretary
(Typed or printed name and capacity of person signing application)

FILED
2003 APR -9 PM 3:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

442000109070

Names and Titles of Executive Officers

W. Richard Roth, President and CEO
374 W. Santa Clara Street, San Jose, CA 95113

Angela Yip, CFO and Treasurer, VP of Finance
374 W. Santa Clara Street, San Jose, CA 95113

Robert A. Loehr, Corporate Secretary
374 W. Santa Clara Street, San Jose, CA 95113

Names and Addresses of Directors

Mark L. Cali, Esq.
Clark, Cali & Negranti, LLP
1531 Higuera Street
San Luis Obispo, CA 93401

Douglas King
485 El Centro Road
Hillsborough, CA 94010

Frederick R. Ulrich, Jr.
5750 Jed Smith Road
Hidden Hills, CA 91302

Drew Gibson - Chairman
The Gibson Spero Company
142-A South Santa Cruz Avenue
Los Gatos, CA 95030

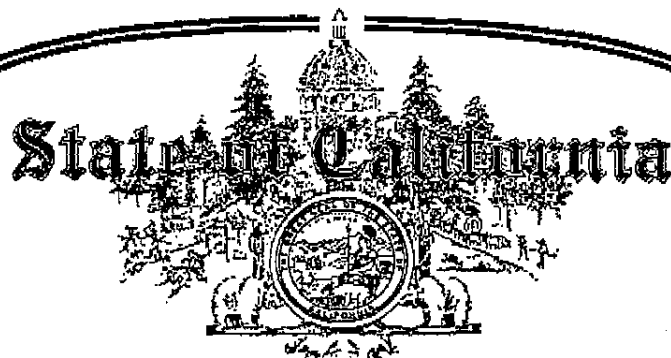
Ronald R. James
8119 Cabernet Court
San Jose, CA 95135

George E. Moss / Roscoe Moss Jr.
4360 Worth Street
Los Angeles, CA 90063

J. Phillip DiNapoli
DiNapoli Companies
99 Almaden Boulevard, Suite 565
San Jose, CA 95113

Charles Toeniskoetter
Toeniskoetter & Breeding, Inc.
1960 The Alameda, Suite 20
San Jose, CA 95126

FILED
2003 APR -9 PM 3:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



**SECRETARY OF STATE
CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
2003 APR-9 PM 3:48
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 16th day of October, 1985, **SJW LAND COMPANY** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 March 29, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

SK