

F03000005305

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

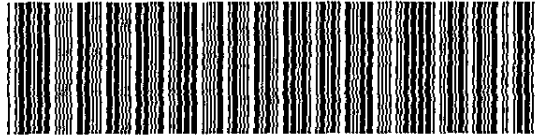


**Environmental
and Occupational
Risk Management**

283 East Java Drive, Sunnyvale, California 94089-1022

Registration Section
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Office Use Only



300023940853

10/21/03--01074--020 **78.75

FILED
03 OCT 20 AM 10:10
TALLAHASSEE, FLORIDA

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03 OCT 20 AM 10:10
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Environmental and Occupational Risk Management,
(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:

Janice McKim

(Name of Person)

EORM

(Firm/Company)

283 East Java Dr.

(Address)

Sunnyvale, CA 94089

(City/State and Zip code)

For further information concerning this matter, please call:

Janice McKim

(Name of Person)

at 408 822-8170

(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. Environmental & Occupational Risk Management, 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. California 3. 77-0311521
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Jan 1992 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8-19-03
(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. 283 East Java Drive, Sunnyvale, CA 94089
(Principal office address)

283 East Java Drive, Sunnyvale, CA 94089
(Current mailing address)

8. Provide environmental, health and safety management consulting and technical services
(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: Mark Zimmerman

Office Address: 7034 Honeysuckle Trail

Lakewood Ranch, Florida 34202
(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.

(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: Glenn FishlerAddress: 283 East Java Drive, Sunnyvale, CA 94089Director
Vice Chairman: Andrew McIntyreAddress: 283 East Java Drive, Sunnyvale, CA 94089Director: Brian SherinAddress: 283 East Java Dr., Sunnyvale, CA 94089Director: Jenni CarterAddress: 18200 Walnut Road, Castro Valley, CA 94546Phasesu attached list

B. OFFICERS

President: Glenn FishlerAddress: 283 East Java Dr
Sunnyvale, CA 94089Vice President: Andrew McIntyreAddress: 283 East Java Dr.
Sunnyvale, CA 94089Secretary: Jenni CarterAddress: 18200 Walnut Road, Castro Valley, CA 94546CFO
Treasurer: Janice McKimAddress: 283 East Java Dr., Sunnyvale, CA 94089

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)14. Janice McKim
(Typed or printed name and capacity of person signing application)FILED
OCT 20 AM 10
FBI
SUNNYVALE, CALIFORNIA

FBI 77-0311521

EORM Officers

Glenn Fishler, President – 283 East Java Drive, Sunnyvale, CA 94089
Andy McIntyre, COO – 283 East Java Drive, Sunnyvale, CA 94089
Janice McKim, CFO – 283 East Java Drive, Sunnyvale, CA 94089
Jenni Carter – Secretary – 18200 Walnut Road, Castro Valley, CA 94546

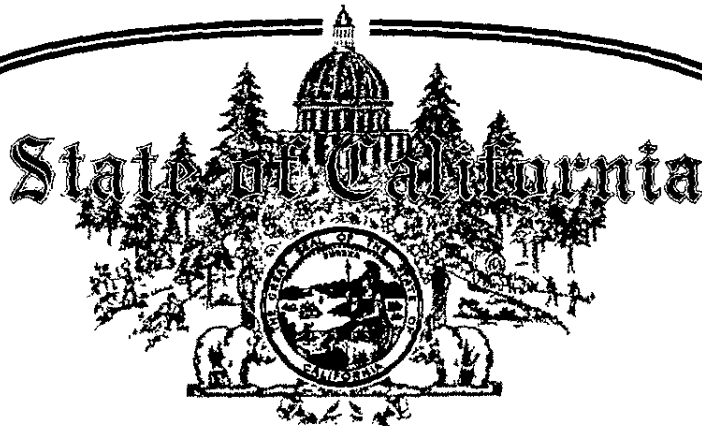
Directors

Glenn Fishler, President and Chairman – 283 East Java Drive, Sunnyvale, CA 94089
Andy McIntyre, COO – 283 East Java Drive, Sunnyvale, CA 94089
Brian Sherin, Founder and Board Member – 283 East Java Drive, Sunnyvale, CA 94089
Jenni Carter, Retired EORM EVP (retired Dec 1, 2000) and Board Member – 18200 Walnut Road, Castro Valley, CA 94546

External Board Members

George Maciag - Three Lagoon Drive, Suite 125, Redwood Shores, CA 94065
Dave Rome – 26883 Dezahara Way, Los Altos Hills, CA 94022
Marc Steuer – c/o Telik, 3165 Porter Drive, Palo Alto, CA 94304

FILED
OCT 20 AM 10
FALLS CHURCH, VA



**CERTIFICATE OF STATUS
DOMESTIC CORPORATION**

FILED
03 OCT 20 AM 10:10
TALAMON, FLETCHER

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

That on the **2nd day of January, 1992**, **ENVIRONMENTAL & OCCUPATIONAL RISK MANAGEMENT, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

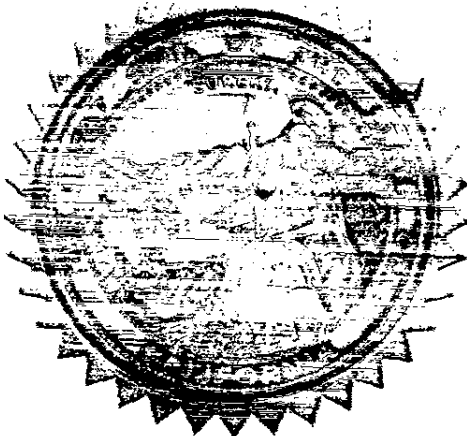
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

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 October 10, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State