

# 2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002552

FILED  
Jul 11, 2006  
Secretary of State

Entity Name: STEELE NORTH AMERICA, INC.

## Current Principal Place of Business:

%THE STEELE FOUNDATION  
101 CALIFORNIA ST. SUITE 2450  
SAN FRANCISCO, CA 94111

## New Principal Place of Business:

THE STEELE FOUNDATION  
101 CALIFORNIA ST. SUITE 2450  
SAN FRANCISCO, CA 94111

## Current Mailing Address:

%THE STEELE FOUNDATION  
101 CALIFORNIA ST. SUITE 2450  
SAN FRANCISCO, CA 94111

## New Mailing Address:

THE STEELE FOUNDATION  
101 CALIFORNIA ST. SUITE 2450  
SAN FRANCISCO, CA 94111

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DEBORAH SKIPPER

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PC ( ) Delete  
Name: KURTZ, KENNETH  
Address: 388 MARKET STREET, FIFTH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VD ( ) Delete  
Name: PEARSON, GREGORY  
Address: 388 MARKET STREET, FIFTH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S ( ) Delete  
Name: HAIST, DENNIS P  
Address: 388 MARKET STREET, FIFTH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TD ( ) Delete  
Name: LANE, TODD  
Address: 388 MARKET STREET, FIFTH FLOOR  
City-St-Zip: SAN FRANCISCO, CA 94111

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PC (X) Change ( ) Addition  
Name: KURTZ, KENNETH  
Address: 101 CALIFORNIA STREET, SUITE 2450  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VD (X) Change ( ) Addition  
Name: PEARSON, GREGORY  
Address: 101 CALIFORNIA STREET, SUITE 2450  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: S (X) Change ( ) Addition  
Name: HAIST, DENNIS P  
Address: 101 CALIFORNIA STREET, SUITE 2450  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: TD (X) Change ( ) Addition  
Name: LANE, TODD  
Address: 101 CALIFORNIA STREET, SUITE 2450  
City-St-Zip: SAN FRANCISCO, CA 94111

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DENNIS P HAIST

S

07/11/2006

Electronic Signature of Signing Officer or Director

Date