

F040000006761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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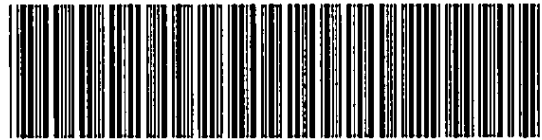
(Business Entity Name)

(Document Number)

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FALL RIVER, MA 01923

FEB 15
PRATHER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Iteris, Inc.

Name of Corporation

DOCUMENT NUMBER: F04000006761

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michelle Lemestre

Name of Contact Person

Iteris, Inc.

Firm/Company

1700 Carnegie Ave Ste 100

Address

Santa Ana, CA 92705

City/State and Zip Code

iteris-registrations@iteris.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Lemestre 949 270-9674

Name of Contact Person at () Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|--|---|--|---|
| <input checked="" type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|--|---|--|---|

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2022 NOV 21 PM 5:43
FILED TALLAHASSEE, FL 32314

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Iteris, Inc.
2. This entity was authorized to transact business in Florida on 11/30/2004 and its Florida document
number is F04000006761
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

Regional V. P.

Name and Address

Anita Vandervalk-Ostrander

1700 Carnegie Ave., Ste 100

Santa Ana, CA 92705

Pres / CEO

Joe Bergera

1700 Carnegie Ave., Ste 100

Santa Ana, CA 92705

V.P. / CFO

Douglas Groves

1700 Carnegie Ave., Ste 100

Santa Ana, CA 92705

Asst. Secretary

Khristine Arakaki

1700 Carnegie Ave., Ste 100

Santa Ana, CA 92705

(Attach additional pages if necessary)

Douglas Groves
Signature of an officer or director

Douglas Groves

Typed or printed name of person signing

Vic President / CFO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

4. The name and address of each officer and/or director is as follows: (Continued)

Title:

Name and Address

Director

Thomas Thomas

1700 Carnegie Ave., Ste 100

Santa Ana, CA 92705

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED