

FG4 000006761

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

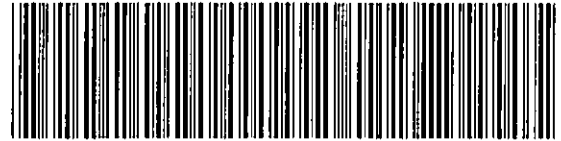
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S. CHATHAM
AUG 28 2023

06/05/23--01038-- 021 **\$5.00

2023 AUG 28 AM 8:04
S. CHATHAM



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2023

MICHELLE LEMESTRE
1700 CARNEGIE AVE, STE 100
SANTA ANA, CA 92705 US

SUBJECT: ITERIS, INC.
Ref. Number: F04000006761

We have received your document for and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form submitted is incorrect. This type of form is only for the first year of filing. Attached is the correct form.

If you have any further questions concerning your document, please call (850) 245-6000.

Summer Chatham
Regulatory Specialist III
Director's Office

Letter Number: 423A00017191

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Amendment to our Officers

Name of Corporation

DOCUMENT NUMBER: F04000006761

The enclosed Amendment 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., Suite 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

Name of Contact Person

at (949) 270-9674

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000006761

(Document number of corporation (if known))

1. Iteris, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 11/30/2004
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? n/a
5. n/a
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

n/a
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

n/a
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent n/a
(Florida street address)

New Registered Office Address: n/a Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
Regional + V.P.	Anita Vandervalk-Ostrander	1700 Carnegie Ave., Ste 100	<input checked="" type="checkbox"/> Add
		Santa Ana, CA 92705	<input type="checkbox"/> Remove
Sr. VP & + CFO	Douglas Groves	1700 Carnegie Ave., Ste 100	<input type="checkbox"/> Add
		Santa Ana, CA 92705	<input checked="" type="checkbox"/> Remove
Sr. VP & + CFO	Kerry Shiba	1700 Carnegie Ave., Ste 100	<input checked="" type="checkbox"/> Add
		Santa Ana, CA 92705	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Kerry A. Shiba

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kerry Shiba

(Typed or printed name of person signing)

Vice President / CFO

(Title of person signing)

FILING FEE \$35.00

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