

Division of Corporations
F07000002816
Page 1 of 1
Florida Department of State
Division of Corporations
Public Access System

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.

(((H07000143516 3)))



H070001435163ABC

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) 205-0381

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FILED
07 MAY 29 PM 3:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

SRAC Holdings I, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 5/30

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. SRAC Holdings I, 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. Delaware

(State or country under the law of which it is incorporated)

3. 20-2318441

(FEI number, if applicable)

4. February 1, 2005

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3000 Executive Parkway, Suite 515, San Ramon, CA 94583

(Principal office address)

3000 Executive Parkway, Suite 515, San Ramon, CA 94583

(Current mailing address)

8. Any lawful act or activity for which corporations may be organized

(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 NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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 as 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.

M. T. Fitzpatrick

(Registered agent's signature)

M.T. FITZPATRICK ASSISTANT SECRETARY

FILED 07 MAY 29 PM 3:14 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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: Jerry Comstock

Address: 3000 Executive Parkway, Suite 515, San Ramon, CA 94583

Vice Chairman: Robert Davenport

Address: 3000 Executive Parkway, Suite 515, San Ramon, CA 94583

Director: Glen Helton

Address: 3000 Executive Parkway, Suite 515, San Ramon, CA 94583

Director: Marc Millman

Address: 3000 Executive Parkway, Suite 515, San Ramon, CA 94583

B. OFFICERS

President: Jerry Comstock

Address: 3000 Executive Parkway, Suite 515, San Ramon, CA 94583

Vice President: Stephanie Medley

Address: 3000 Executive Parkway, Suite 515, San Ramon, CA 94583

Secretary: David Kanel

Address: 3000 Executive Parkway, Suite 515, San Ramon, CA 94583

Treasurer: SEE ATTACHED FOR COMPLETE LIST OF OFFICERS

Address: _____

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. David Kanel, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

SRAC HOLDINGS I, INC.

DIRECTORS

	<u>Address</u>
Jerry Comstock	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Robert Davenport	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Glen Helton	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Marc Millman	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583

INITIAL LIST OF OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Jerry Comstock	Chairman of the Board and Chief Executive Officer	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Glen Helton	President and Chief Operating Officer	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Steve Grossman	Chief Financial Officer, Treasurer and Vice President of Finance	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Myrna Schultz	Vice President - Marketing & Development	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Tammy Taylor	Vice President - Human Resources & Training	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
David Kanel	General Counsel, Vice President and Secretary	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583
Stephanie Medley	Vice President - Mergers & Acquisitions	Bishop Ranch 8 3000 Executive Pkwy, Suite 515 San Ramon, CA 94583

LA1:1139834.1

SRAC Holdings I, Inc.

Delaware

The First State

FILED

07 MAY 29 PM 3:14

PAGE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SRAC HOLDINGS I, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



3920226 8300

070627118

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5709316

DATE: 05-25-07