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Florida Department of State  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

AppleCare Service Company, Inc.

Certificate of Status	0
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10/9/2007

**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. AppleCare Service Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Arizona

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

3. Applied For

(FEI number, if applicable)

4. 09/21/2007

(Date of incorporation)

5. Perpetual

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

6. 10/30/2007

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

7. 1 Infinite Loop, Cupertino, CA 95014

(Principal office address)

Attn: Ana Hernandez, 1 Infinite Loop, MS 38-3TX, Cupertino, CA 95014

(Current mailing address)

8. SEE ATTACHMENT

(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 System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(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.*

C Corporation System

By: Naseem A. Conde

(Registered agent's signature)

**NASEEM A. CONDE  
SPECIAL ASST. SECRETARY**

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:

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ALLAHASSEE, FLORIDA

**A. DIRECTORS SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Peter Oppenheimer

Address: 1 Infinite Loop, MS 3-CL

Cupertino, CA 95014

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Elinora S. Mantovani

Address: 1 Infinite Loop, MS 3-CL, Cupertino, CA 95014

Treasurer: Gary Wipfler

Address: 1 Infinite Loop, MS 3-CL, Cupertino, CA 95014

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. Elinora S. Mantovani, Secretary  
(Typed or printed name and capacity of person signing application)

## Attachment to Florida

### Purpose Clause

Providing, administering, selling and distributing warranties, contracts and other written promises to service and perform other duties relating to the condition of tangible property. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized to do business under the laws of its jurisdiction of incorporation.

## Officers & Directors

- |   |                   |                          |
|---|-------------------|--------------------------|
| 1 | Full Name:        | Peter Oppenheimer        |
|   | Officer/Director: | Director                 |
|   | Officer's Title:  |                          |
|   | Director's Title: | Director                 |
|   | Business Address: | 1 Infinite Loop, MS 3-CL |
|   | City:             | Cupertino                |
|   | State:            | CA                       |
|   | ZIP Code:         | 95014                    |
| 2 | Full Name:        | Gary Wipfler             |
|   | Officer/Director: | Director                 |
|   | Officer's Title:  |                          |
|   | Director's Title: | Director                 |
|   | Business Address: | 1 Infinite Loop, MS 3-CL |
|   | City:             | Cupertino                |
|   | State:            | CA                       |
|   | ZIP Code:         | 95014                    |
| 3 | Full Name:        | Dan Dion                 |
|   | Officer/Director: | Director                 |
|   | Officer's Title:  |                          |
|   | Director's Title: | Director                 |
|   | Business Address: | 1 Infinite Loop, MS 3-CL |
|   | City:             | Cupertino                |
|   | State:            | CA                       |
|   | ZIP Code:         | 95014                    |
| 4 | Full Name:        | Terry Ryan               |
|   | Officer/Director: | Director                 |
|   | Officer's Title:  |                          |
|   | Director's Title: | Director                 |
|   | Business Address: | 1 Infinite Loop, MS 3-CL |

City:  
State:  
ZIP Code:

Cupertino  
CA  
95014

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Director of the Arizona Corporation Commission, do hereby certify that

**\*\*\*APPLECARE SERVICE COMPANY, INC.\*\*\***

a domestic corporation organized under the laws of the State of Arizona, did incorporate on September 21, 2007.

I further certify that according to the records of the Arizona Corporation Commission, as of the date set forth hereunder, the said corporation is not administratively dissolved for failure to comply with the provisions of the Arizona Business Corporation Act; and that its most recent Annual Report, subject to the provisions of A.R.S. sections 10-122, 10-123, 10-125 & 10-1622, has been delivered to the Arizona Corporation Commission for filing; and that the said corporation has not filed Articles of Dissolution as of the date of this certificate.

This certificate relates only to the legal existence of the above named entity as of the date issued. This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's condition or business activities and practices.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Arizona Corporation Commission. Done at Phoenix, the Capital, this 1st Day of October, 2007, A. D.



Executive Director

By