

F08000003300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

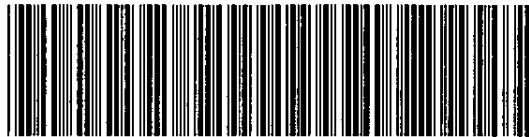
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TALLAHASSEE, FLORIDA

Amend
Tewis
11-24-08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Risk Control Strategies, Inc. 
(Name of Corporation)

DOCUMENT NUMBER: F08000003300 

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:

Renee Cuthbert
(Name of Contact Person)

Risk Control Strategies, Inc.
(Firm/Company)

4333 Park Terrace Drive, Suite 100
(Address)

Westlake Village, CA 91361
(City/State and Zip Code)

For further information concerning this matter, please call:

Renee Cuthbert at (818) 991-7475
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



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2008 NOV 20 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**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:
Risk Control Strategies, Inc.
2. This entity was authorized to transact business in Florida on 07/28/2008 and its Florida document number is F08000003300
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>CHRM</u>	<u>Doug Kane</u> <u>4333 Park Terrace Drive, Suite 100</u> <u>Westlake Village, CA 91361</u>
<u>President</u>	<u>Doug Kane</u> <u>4333 Park Terrace Drive, Suite 100</u> <u>Westlake Village, CA 91361</u>
<u>VCHR</u>	<u>Doug Kane</u> <u>4333 Park Terrace Drive, Suite 100</u> <u>Westlake Village, CA 91361</u>
<u>V</u>	<u>Doug Kane</u> <u>4333 Park Terrace Drive, Suite 100</u> <u>Westlake Village, CA 91361</u>

(Attach additional pages if necessary)

[Signature]
Signature of an officer or director

President
Title of person signing

Doug Kane
Typed or printed name of person signing

CR2E127 (8/08)

FILING FEE \$35

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