

F09000000500

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

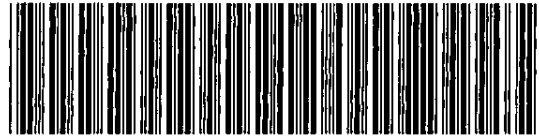
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400141406324

01/20/09--01046--013 **87.50

02/09/09--01007--001 **4600.00

FILED
09 FEB - 6 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
2/4

1009-3130

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Premier Retail Networks, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Christine Nakagawa
(Name of Person)
Premier Retail Networks, Inc.
(Firm/Company)
600 Harrison Street, 4th Floor
(Address)
San Francisco, CA 94107
(City/State and Zip code)

For further information concerning this matter, please call:

Christine Nakagawa at (415) 808-9718
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 22, 2009

CHRISTINE NAKAQAWA
PREMIER RETAIL NETWORKS, INC.
600 HARRISON STREET, 4TH FLOOR
SAN FRANCISCO, CA 94107

SUBJECT: PREMIER RETAIL ^{NETWORKS} ~~NETOWRKS~~, INC.
Ref. Number: W09000003130

We have received your document for PREMIER RETAIL NETOWRKS, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 009A00002244

RECEIVED
DEPARTMENT OF STATE
09 FEB - 6 PM 1:20



February 3, 2009

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Attention: Ruby Dunlap

Subject: Premier Retail Networks, Inc.
Ref: Number: W09000003130

Reference: Letter Number: 009A00002244

Dear Ms. Dunlap,

In accordance with the requirements of the referenced letter, Premier Retail Networks, Inc. is hereby enclosing a check in the amount of \$4,600 to cover both annual report/uniform business report and penalty fees.

Should you have any questions regarding this correspondence, please do not hesitate to contact me at 415-808-6171 or Christine Nakagawa.

Sincerely,

A handwritten signature in black ink, appearing to read "Ann Sabatini", is written over a horizontal line.

Ann Sabatini
Premier Retail Network, Inc.

**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. Premier Retail Networks, 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 3. 94-3271992
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 8, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. December 31, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Harrison Street, 4th Floor, SF CA 94107
(Principal office address)

Same as above
(Current mailing address)

8. Transact any lawful business
(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, Florida 33324
(City) (Zip code)

FILED
09 FEB - 6 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Janet Gerkin Janet Gerkin
(Registered agent's signature) 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:

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached

Address: _____

Vice President: _____

Address: _____

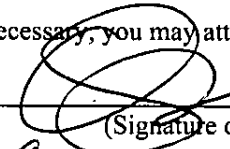
Secretary: _____

Address: _____

Treasurer: _____

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. Christine Nakagawa, Asst. Secretary, Sr UP of
(Typed or printed name and capacity of person signing application)

Legal & Business Affairs

Directors and Officers of Premier Retail Networks, Inc.

Directors:

Sean Moran
Chairman of the Board/Director
600 Harrison Street, 4th Floor
San Francisco, Ca 94107

Thomas M. Collins Jr.
Director
600 Harrison Street, 4th Floor
San Francisco, Ca 94107

Gary Joyce
Director
600 Harrison Street, 4th Floor
San Francisco, Ca 94107

Officers:

Sean Moran
Chief Executive Officer
600 Harrison Street, 4th Floor
San Francisco, Ca 94107

Richard Fisher
President
600 Harrison Street, 4th Floor
San Francisco, Ca 94107

Mitch Wortzman
Chief Financial Officer
600 Harrison Street, 4th Floor
San Francisco, Ca 94107

Nicholas Marquart
Chief Operating Officer
600 Harrison Street, 4th Floor
San Francisco, Ca 94107

Thomas M. Collins, Jr.
Secretary
600 Harrison Street, 4th Floor
San Francisco, Ca 94107

Christine Nakagawa Curtis
Sr. Vice President, Legal
Affairs and Asst. Secretary
600 Harrison Street 4th Floor
San Francisco, Ca 94017

FILED
FEB - 6 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PREMIER RETAIL NETWORKS, 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 THIRTIETH DAY OF DECEMBER, A.D. 2008.

FILED
09 FEB - 6 PM 4:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2738083 8300

081238911

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 7054360

DATE: 12-30-08