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To:

Division of Corporations

Fax Number : (850)617-6380

From:

ο'n.

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number: 110432003053 Phone : (561)694-8107 Fax Number : (561)214-8442

**Enter the email address for this business entity to be used for futures

Email Address:

COR AMND/RESTATE/CORRECT OR O/D RESIGN TRINET HR III-B, INC.

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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)

| F1000 | 00000930 | | | |
|--|---|------------------|------------------|-------------|
| | (Document number of corporation (if known) | | | |
| TriNet HR III-B, Inc. | | | | |
| (Name of co | orporation as it appears on the records of the Department of | f State) | | |
| ₂ Delaware | 3 02/23/2010 | | | |
| (Incorporated under I | laws of) (Date authorized to | do business i | n Florid | a) |
| { 4-7 · | SECTION II COMPLETE ONLY THE APPLICABLE CHANGES) | | | |
| | e corporation, when was the change effected under the law | | iction of | |
| incorporation? | · - | s or its jurisor | CHOH OI | |
| | | | | |
| 5. (Name of corporation after the amendme | nt, adding suffix "corporation," "company," or "incorporate | ed," or appro | priate ab | breviatio |
| not contained in new name of the corpora | ation) | | | |
| (If new name is unavailable in Florida, en | iter alternate corporate name adopted for the purpose of tran | asacting busi | ness in F | Florida) |
| | | | | |
| 6. If the amendment changes the period | d of duration, indicate new period of duration. | | | |
| | | | | Ø |
| | (New duration) | Free | 2071 | |
| | | 7. | 030 | 7 |
| 7. If the amendment changes the jurisd | liction of incorporation, indicate new jurisdiction. | | C 2 | |
| | | | 2 | 17 |
| | (New jurisdiction) | :: | \triangleright | C |
| | | 문학 | - * | _ |
| If amending the registered agent and/or new registered agent and/or the new re | or registered office address in Florida, enter the name of | [the Grain | - | |
| | estate of the secretary | | - | |
| Name of New Registered Agent | | | | |
| • | (Florida street address) | | , | |
| New Registered Office Address: | , Flor | rida | | |
| | (City) | (Zip Co | ode) | |
| New Registered Agent's Signature, if | | | | |
| I hereby accept the appointment as regist | tered agent. I am familiar with and accept the obligations | of the position | on. | |
| | | | | |
| Signature of New Regi. | istered Agent, if changing | | | |

, ,

<u>Address</u> Type of Action Title/ Capacity Name. CEO, Director, $_{Murphy}$, Mike One Park Place, Suite 600 □Add President Dublin, CA 94568 **⊡**Remove CEO, Director, Burton M. Goldfield One Park Place, Suite 600 <u>President</u> ☑Add Dublin, CA 94568 Remove CFO, Treasurer, Kelly Tuminelli One Park Place, Suite 600 □Add Director Dublin, CA 94568 Remove One Park Place, Suite 600 Lee, Jonathan CFO, Director □Add Dublin, CA 94568 Ekemove One Park Place, Suite 600 Joy , John Treasurer Dublin, CA 94568 ☑Remove 10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jur under the laws of which it is incorporated. Samantha Willington (Signature of a director, president of other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary) Samantha Wellington Secretary

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

FILING FEE \$35.00

(Title of person signing)

(Typed or printed name of person signing)

TRINET HR III-B, INC.

Additional Officers

REMOVE - Director, Asst. Secretary. - Samantha Wellington - One Park Place, Suite 600, DUBLIN, CA 94568

ADD - Director, Secretary. - Samantha Wellington - One Park Place, Suite 600, DUBLIN, CA 94568

REMOVE - CFO, Director - Lee, Jonathan - One Park Place, Suite 600, DUBLIN, CA 94568

REMOVE - Treasurer - Joy, John - One Park Place, Suite 600, DUBLIN, CA 94568

REMOVE - Asst. Treasurer - Yeager, Ryan - One Park Place, Suite 600, DUBLIN, CA 94568

REMOVE - Secretary - Kerber, Greg - One Park Place, Suite 600, DUBLIN, CA 94568

REMOVE - Senior Vice President, Insurance - Ed Griese - One Park Place, Suite 600, DUBLIN, CA 94568

REMOVE - VP, Tax - Joe Pavlas - One Park Place, Suite 600, DUBLIN, CA 94568