

F 1000000 1928

Division of Corporations

Florida Department of State
Division of Corporations
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.

((H10000095346 3)))



H100000953463ABC

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) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

ERIN Engineering and Research Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$1,028.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2010 APR 23 AM 10:12

RECEIVED

10 APR 23 PM 1:43

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4/26/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ERIN Engineering and Research 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," or "Certificate of Good Standing" 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:

Linda Schenk

Name of Person

ERIN Engineering and Research Inc.

Firm/Company

2001 N. Main Street, Suite 510

Address

Walnut Creek, CA 94596

City/State and Zip code

lmschenk@erineng.com or kddubnoff@erineng.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Linda Schenk

Name of Person

at (925) 943-7077

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2010 APR 23 AM 10:12

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. ERIN Engineering and Research Inc.

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

The ERIN Group

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

2. California

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

3. 94-2904335

(FEI number, if applicable)

4. May 2, 1983

(Date of incorporation)

5. Perpetual

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

6. October 2007 (We have already conducted voluntary disclosure with the Dept. of Revenue)

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

7. 2001 N. Main Street, Suite 510, Walnut Creek, CA 94596

(Principal office address)

2001 N. Main Street, Suite 510, Walnut Creek, CA 94598

(Current mailing address)

8. Professional Engineering Consulting Services

(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.

MARGARET E. ROUTZAHN
Special Assistant Secretary

Margaret E. Routzahn
(Registered agent's signature)

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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2010 APR 23 AM 10:12

12. Names and business addresses of officers and/or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2010 APR 23 AM 10:12

A. DIRECTORS

Chairman: Doug True

Address: 2001 N. Main Street, Suite 510

Walnut Creek, CA 94596

Vice Chairman: _____

Address: _____

Director: Eric Huston

Address: 5271 Viewridge Court

San Diego, CA 92123

Director: Tim Gifford

Address: P.O. Box 332

Kulpsville, PA 19443

B. OFFICERS

President: Doug True

Address: 2001 N. Main Street, Suite 510

Walnut Creek, CA 94596

Vice President: Linda Schenk

Address: 2001 N. Main Street

Walnut Creek, CA 94596

Secretary: Linda Schenk

Address: 2001 N. Main Street, Suite 510, Walnut Creek, CA 94596

Treasurer: Brian J. Duffy (and Assistant Treasurer - Jeffrey DeLisi - same address as below)

Address: SKF USA Inc., P.O. Box 332, Kulpsville, PA 19443

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Linda M. Schenk

(Signature of Director or Officer listed in number 12 of the application)

14. Linda M. Schenk, Vice President

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

State of California
Secretary of State

2010 APR 23 AM 10:12

CERTIFICATE OF STATUS

ENTITY NAME:

ERIN ENGINEERING AND RESEARCH INC.

FILE NUMBER: C1140947
FORMATION DATE: 05/02/1983
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of April 12, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State