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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Troy Group, 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:

Mike Tyburski

Name of Person

Troy Group, Inc.

Firm/Company

940 South Coast Drive, Suite 260

Address

Costa Mesa, CA 92626

City/State and Zip code

mtyburski@troygroup.com

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

For further information concerning this matter, please call:

Mike Tyburski

Name of Person

at (304) 231-1122

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

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TALLAHASSEE, FL 32301

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

Troy Group

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

2. Delaware 3. 33-0807798
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/21/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 940 South Coast Drive, Suite 260, Costa Mesa, CA 92626
(Principal office address)

940 South Coast Drive, Suite 260, Costa Mesa, CA 92626
(Current mailing address)

8. Sales of secure printing solutions
(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)

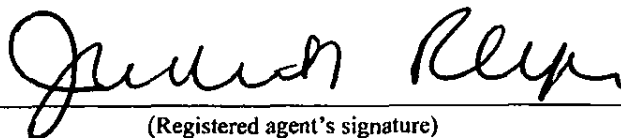
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.


(Registered agent's signature)

Judith Reyes
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.

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MAR 22 2011

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

A. DIRECTORS

Chairman: Patrick Dirk

Address: 940 South Coast Drive, Suite 260
Costa Mesa, CA 92626

Vice Chairman: Brian Dirk

Address: 940 South Coast Drive, Suite 260
Costa Mesa, CA 92626

Director: Gene Bier

Address: 940 South Coast Drive, Suite 260
Costa Mesa, CA 92626

Director: Stephen Holmes

Address: 940 South Coast Drive, Suite 260
Costa Mesa, CA 92626

B. OFFICERS

President: Brian Dirk

Address: 940 South Coast Drive, Suite 260
Costa Mesa, CA 92626

Vice President: Mary Dirk

Address: 940 South Coast Drive, Suite 260
Costa Mesa, CA 92626

Secretary: Mary Dirk

Address: 940 South Coast Drive, Suite 260, Costa Mesa, CA 92626

Treasurer: _____

Address: _____

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

13. _____

Dennis C. Fairchild
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dennis C. Fairchild, Chief Financial Officer

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

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CLERK OF THE COURT
JANET L. BROWN

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TROY GROUP, 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 TWENTY-SECOND DAY OF FEBRUARY, A.D. 2011.

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JENNIFER L. HARRIS

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8575115

DATE: 02-22-11