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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Capital Guardian Trust Company

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:

Susan A. Beharry

Name of Person

Capital Guardian Trust Company

Firm/Company

50 W. Liberty Street, Suite 650

Address

Reno, NV 89501

City/State and Zip code

sab@capgroup.com

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

For further information concerning this matter, please call:

Susan A. Beharry

Name of Person

at (775) 785-6506

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



SIDLEY AUSTIN LLP
1501 K STREET, N.W.
WASHINGTON, D.C. 20005
(202) 738 8000
(202) 738 8711 FAX

meiders@sidley.com
(202) 738 8801

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August 5, 2011

BY FEDERAL EXPRESS

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


Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir/Madam:

On behalf of Capital Guardian Trust Company ("CGTC"), please find enclosed an Application by Foreign Corporation for Authorization to Transact Business in Florida. As indicated in the application, CGTC first transacted business in Florida on November 5, 2008. Pursuant to a conversation that I had with the Division of Corporations on July 27, 2011, we have enclosed a check for \$1037.50, consisting of (1) the annual report fee of \$150 for three years, amounting to \$450, (2) a \$500 penalty fee, and (3) \$87.50, representing the filing fee plus the fees for a certificate of status and certified copy.

Thank you for your attention to this important matter. Please call me if you have any questions regarding this letter.

Sincerely,



Ming-Hsuan Elders

cc: Chris Burt
Nora Kilagbhan
William S. Eckland

**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. Capital Guardian Trust Company

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

Capital Guardian Trust Company, a Nevada corporation

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

2. Nevada

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

3. _____

(FEL number, if applicable)

4. 11/15/1983

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 50 W. Liberty Street, Suite 650, Reno, NV 89501

(Principal office address)

50 W. Liberty Street, Suite 650, Reno, NV 89501

(Current mailing address)

8. Trust representative office

(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.


(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.

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TALLAHASSEE
FLORIDA

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

A. DIRECTORSChairman: Please see Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Please see Attachment A

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

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. Susan A. Beharry

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

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Attachment A

Name	Title	Address
Directors (Officer Titles)		
John B. Emerson	President	333 S. Hope St. , Los Angeles, CA 90071
Susan A. Beharry	Vice President, Secretary and Managing Officer	50 West Liberty St., Suite 650, Reno, NV 89501
Steven H. Price	Vice President	333 S. Hope St. , Los Angeles, CA 90071
Karen A. Skinner -Twomey	Vice President and Treasurer	333 S. Hope St. , Los Angeles, CA 90071
Officers		
Jane F. Adorno	Vice President	50 West Liberty St., Suite 650, Reno, NV 89501
Donald D. Dunn	Vice President	50 West Liberty St., Suite 650, Reno, NV 89501
Howard S. Fine	Vice President	50 West Liberty St., Suite 650, Reno, NV 89501
Ralph A. Welton	Vice President	50 West Liberty St., Suite 650, Reno, NV 89501
Frances P. Smith	Vice President	630 Fifth Avenue, 36 th Floor New York, NY 10111

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SECRETARY OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **CAPITAL GUARDIAN TRUST COMPANY**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 15, 1983, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 17, 2011.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20110517-1064
You may verify this electronic certificate
online at <http://www.nvsos.gov/>