

F11000004219

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1515

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****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
APPERSON PRINT RESOURCES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Electronic Filing Menu

Corporate Filing Menu

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10/20/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: APPERSON PRINT RESOURCES, 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:

CAREY THOMPSON

Name of Person

APPERSON PRINT RESOURCES, INC.

Firm/Company

13910 CERRITOS CORPORATE DRIVE

Address

CERRITOS, CA 90703

City/State and Zip code

cthompson@appersonprint.com

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

For further information concerning this matter, please call:

CAREY THOMPSON

Name of Person

at (562) 356-3333

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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**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. APPERSON PRINT RESOURCES, 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. CALIFORNIA

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

3. 95-1850155

(FEI number, if applicable)

4. 07/15/1955

(Date of incorporation)

5. PERPETUAL

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

6. UPON FILING

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

7. 13910 CERRITOS CORPORATE DRIVE CERRITOS CA 90703

(Principal office address)

13910 CERRITOS CORPORATE DRIVE CERRITOS CA 90703

(Current mailing address)

8. Sales 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Michèle Henry
Assistant VP

By: Michèle Henry

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

A. DIRECTORSChairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: See Attached List

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. Carey Thompson

VP of Finance

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

Officers List
Apperson Print Resources, Inc.

President – Education Division:

Abel Garcia 13910 Cerritos Corp Drive Cerritos, CA 90703

Chairman of the Board/Director

William C. Apperson 851 SW 34th Street, Bldg. B, Renton, WA 98057

CEO/President/Director

Kelly Doherty 13910 Cerritos Corp Drive Cerritos, CA 90703

VP of Finance:

Carey Thompson 13910 Cerritos Corp Drive Cerritos, CA 90703

VP Southeast Region:

Paul W. Apperson 2908 Stewart Creek Blvd., Charlotte, NC 28216

Executive VP:

Carlton Apperson 13910 Cerritos Corp Drive Cerritos, CA 90703

Director:

Kathleen Apperson 13910 Cerritos Corp Drive Cerritos, CA 90703

Secretary/Treasurer/Director:

John Kelly Astor 1851 East First Street, Ste. 1220, Santa Ana, CA 92705

Chairman of the Board (Emeritus)/Director:

Robert Paul Apperson 13910 Cerritos Corp Drive Cerritos, CA 90703

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DIVISION OF CORPORATION**State of California**
Secretary of State

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CERTIFICATE OF STATUS

ENTITY NAME:

APPERSON PRINT RESOURCES, INC.

FILE NUMBER: C0306307
FORMATION DATE: 07/15/1955
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 October 18, 2011.

DEBRA BOWEN
Secretary of State