

F12000001203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Julie Sager GAVE

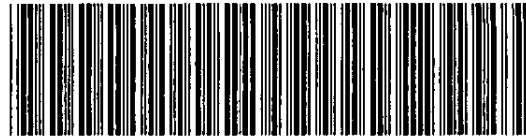
AUTHORIZATION BY PHONE TO

CORRECT name

DATE 3/20/2012

DOC. EXAM. [Signature]

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12 MAR 12 PM 4:08

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TALLAHASSEE

3/20

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[Signature]

612000013726

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: JAMS, 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:

Julie Sager
Name of Person
JAMS, Inc.
Firm/Company
1920 Main St. #300
Address
Irving, CA 92614
City/State and Zip code
CTurlo@JAMsadr.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Julie Sager at (949) 224-1810
Name of Person 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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SECRETARY OF STATE
FLORIDA
FLORIDA
Division of Corporations

March 9, 2012

JULIE SAGER
1920 MAIN ST #300
IRVINE, CA 92614

SUBJECT: JAMS, INC.
Ref. Number: W12000013726

We have received your document for JAMS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We must have the original Registered Agent signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 812A00008957

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

JAMS ADR Services Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 68-0542699
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/01/2003 5. Perpetual
(Date of incorporation) (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. 600 Brickell Ave. Suite 2600 Miami, FL 33131
(Principal office address)
1920 Main St. #300 Irvine, CA 92614
(Current mailing address)

8. Arbitration and mediation 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: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr. Suite A
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.


Art Flores, Assistant Secretary
(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. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. Julie Sager

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. Julie Sager Executive Vice President

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

Schedule of Officers

JAMS, Inc.

Each of the persons listed below is the duly elected, qualified and acting Officer of the Company in the office opposite his or her name.

Name

Title

Chris Poole
1920 Main St.
Suite 300
Irvine, CA 92614

President and Chief Executive Officer

Julie Sager
1920 Main St.
Suite 300
Irvine, CA 92614

Executive Vice President and Chief Financial Officer

William H. Zauner
1920 Main St.
Suite 300
Irvine, CA 92614

Vice President and Chief Information Officer

John J. Welsh
1920 Main St.
Suite 300
Irvine, CA 92614

Executive Vice President and General Counsel

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JAMS, INC.
Irvine, CA 92614

Schedule of Board of Directors

May 2011- May 2012

JAMS, Inc.

Each of the persons listed below is a duly elected, qualified and acting Board Member of the Company.

Name

William Cahill

JAMS, Inc.
Two Embarcadero Center, Suite 1500
San Francisco, CA 94111

Richard Chernick

JAMS, Inc.
707 Wilshire Blvd. 46th Floor
Los Angeles, CA 90017

Bruce Edwards

JAMS, Inc.
Two Embarcadero Center, Suite 1500
San Francisco, CA 94111

Kenneth Gibbs

JAMS, Inc.
1601 Cloverfield Blvd.
Suite 370-South
Santa Monica, CA 90404

Edward Infante

JAMS, Inc.
Two Embarcadero Center, Suite 1500
San Francisco, CA 94111

Gerald Kurland

JAMS, Inc.
1601 Cloverfield Blvd.
Suite 370-South
Santa Monica, CA 90404

Richard Neal

JAMS, Inc.
707 Wilshire Blvd. 46th Floor
Los Angeles, CA 90017

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JAMS

Richard Neville

JAMS, Inc.
222 S. Riverside Plaza
Suite 1850
Chicago, IL 60606

Chris Poole

JAMS, Inc.
1920 Main St. #300
Irvine, CA 92614

Martin Quinn

JAMS, Inc.
Two Embarcadero Center, Suite 1500
San Francisco, CA 94111

James Ryan

JAMS, Inc.
One Beacon Street, Suite 2300
Boston, MA 02108

Vivien Shelanski

JAMS, Inc.
1350 Broadway
Suite 2200
New York, NY 10018

Linda Singer

JAMS, Inc.
555 13th Street, NW
Suite 400 West
Washington, DC 20004

Wayne Thorpe

JAMS, Inc.
One Atlantic Center
1201 W. Peachtree St., NW
Suite 2650
Atlanta, GA 30309

Cathy Yanni

JAMS, Inc.
Two Embarcadero Center, Suite 1500
San Francisco, CA 94111

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JAMS, 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-FIFTH DAY OF FEBRUARY, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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OFFICE OF THE SECRETARY OF STATE
DELAWARE

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9390270

DATE: 02-25-12