

F13 00000 1844

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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13 SEP 12 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SEP 24 2013  
T. LEMIEUX  
CJ

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CDC Associates, Inc. dba Carlson Associates, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** F13000001844

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

**Karen Waller**

Name of Contact Person

**CDC Associates, Inc.**

Firm/Company

**34 Executive Park, Suite 250**

Address

**Irvine, CA 92614**

City/State and Zip Code

**kwaller@carlson-dc.com**

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

For further information concerning this matter, please call:

**Karen Waller**

Name of Contact Person

at ( **949** ) **251-0455**

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

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



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

13 SEP 12 PM 12:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
CDC Associates, Inc.
2. This entity was authorized to transact business in Florida on 04/26/2013 and its Florida document number is F13000001844
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:  
President

Name and Address  
William B Fraser  
34 Executive Park, Suite 250  
Irvine, CA 92614

Vice President

John L Watts  
34 Executive Park, Suite 250  
Irvine, CA 92614

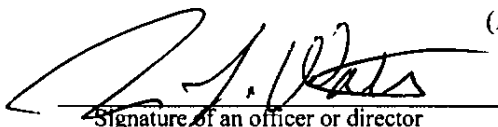
Director

Harold E Adams, Jr.  
34 Executive Park, Suite 250  
Irvine, CA 92614

Director

Kevin S LeMans  
34 Executive Park, Suite 250  
Irvine, CA 92614

(Attach additional pages if necessary)

  
Signature of an officer or director

John L Watts  
Typed or printed name of person signing

Vice President  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314