

10/14/2013 10:44:11 From: To: (850) 617-6381

Division of Corporations

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Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
R&D CONSULTING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** R&D Consulting 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:

Theresa A. Wilka

Name of Person

Dudnick Detwiler Rivin & Stikker, LLP

Firm/Company

351 California Street, Suite 1500

Address

San Francisco, CA 94111

City/State and Zip code

wilka@ddrs.com

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

For further information concerning this matter, please call:

Theresa A. Wilka at 415 982-1400

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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**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. R&D Consulting Group, Inc.**

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

**California R&D Consulting Group, Inc.**

(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. 45-4308413**

(FEI number, if applicable)

**4. 01/01/2012**

(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. 505 Sansome Street, Suite 1100**

(Principal office address)

**San Francisco, CA 94111**

(Current mailing address)

**8. Consulting and recruitment**

(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: **NRAI Services, Inc.**

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.*



Judy Culver, Asst. Secretary  
of NRAI Services, Inc.

(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.  \_\_\_\_\_

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. Kent Gray, COO

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

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**Attachment:**

**Application By Foreign Corporation for Authorization To Transact Business  
State of Florida  
Filed by R&D Consulting Group, Inc.**

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TALLAHASSEE, FLORIDA

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**Items 12A & 12B. Corporation Officers and Directors:**

<u>Title</u>	<u>Name</u>	<u>Business Address</u>
President & Director	Nancy Gray	505 Sansome Street, Suite 1100 San Francisco, CA 94111
CFO	Ann King	505 Sansome Street, Suite 1100 San Francisco, CA 94111
Secretary	Patricia Powley	505 Sansome Street, Suite 1100 San Francisco, CA 94111
COO & Director	Kent Gray	505 Sansome Street, Suite 1100 San Francisco, CA 94111
Vice President & Director	Scott Hopkins	505 Sansome Street, Suite 1100 San Francisco, CA 94111
Vice President	Ian Casey	505 Sansome Street, Suite 1100 San Francisco, CA 94111

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**State of California  
Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

R&D CONSULTING GROUP, INC.

**FILE NUMBER:** C3435140  
**FORMATION DATE:** 01/01/2012  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 September 19, 2013.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

PAM