

**F/400000/856**

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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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  
ACS (US), INC.**

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

*FL 04/29/14*

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**COVER LETTER**

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

**SUBJECT:** ACS (US), 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:

Jody Petras

Name of Person

Buchanan Ingersoll & Rooney PC

Firm/Company

One Oxford Centre, 301 Grant St., 20th Floor

Address

Pittsburgh, PA 15210

City/State and Zip code

Wendy.Coticchia@acsacs.com

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

For further information concerning this matter, please call:

Jody Petras

at 412

392-2082

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    ☐ \$37.50 Filing Fee, Certificate of Status & Certified Copy

# 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. ACS (US), Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-4185811  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 12, 2010 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 15461 Springdale Street, Huntington Beach, CA 92649  
(Principal office address)  
15461 Springdale Street, Huntington Beach, CA 92649  
(Current mailing address)
8. Engaging in any lawful activity permitted by the Florida Business Corporation Act  
(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, Florida 33324  
(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.

CT Corporation System

By: Margaret E. Routzahn  
(Registered agent's signature)

MARGARET E. ROUTZAHN  
Special Assistant Secretary

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

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

A. DIRECTORS

Chairman: Michael J. Flinn

Address: One Oxford Centre, 801 Grant Street, 20th Floor, Pittsburgh, PA 15219

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS (See Exhibit A attached hereto for additional listing of officers).

President: Kurt Steinhauer

Address: 18481 Springdale Street, Huntington Beach, CA 92646

Vice President: Michael J. Flinn

Address: One Oxford Centre, 801 Grant Street, 20th Floor, Pittsburgh, PA 15219

Secretary: Michael J. Flinn

Address: One Oxford Centre, 801 Grant Street, 20th Floor, Pittsburgh, PA 15219

Treasurer: Kerl Brann (Chief Financial Officer; Vice President and Treasurer)

Address: 701 Palomar Airport Road, Suite 300, Carlsbad, CA 92011

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Michael J. Flinn*

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. Michael J. Flinn, Vice President and Secretary

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

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**EXHIBIT A  
TO  
APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
OF  
ACS (US), INC.**

**Item 12B: Officers (continued)**

**Name: Mike Davis  
Title: Chief Executive Officer  
Address: 15461 Springdale Street, Huntington Beach, CA 92649**

**Name: Warren Barnes  
Title: Vice President  
Address: 15461 Springdale Street, Huntington Beach, CA 92649**

**Name: Mary Tullao  
Title: Vice President  
Address: 701 Palomar Airport Road, Suite 300, Carlsbad, CA 92011**

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**TALLAHASSEE, FLORIDA**

# Delaware

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## *The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ACS (US), 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-EIGHTH DAY OF APRIL, A.D. 2014.

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

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

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SECRETARY OF STATE  
WILMINGTON, DELAWARE



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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1325634

DATE: 04-28-14