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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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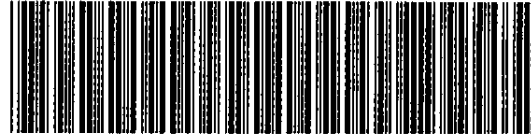
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 JUN 27 PM 3:52

APPROVED
AND
FILED

1/14

COVER LETTER

TO: Filing Section
Division of Corporations

SUBJECT: The Dutra Group
(Name of Foreign Corporation)

Dear Sir or Madam:

The enclosed Foreign Name Registration, certificate and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Diana M. Britting, Contracts Administrator
(Name of Person)

The Dutra Group
(Firm/Company)

2350 Kerner Boulevard, Suite 200
(Address)

San Rafael, CA 94901-5595
(City/State and Zip Code)

For further information concerning this matter, please call:

Diana M. Britting, Contracts Administrator at (415) 258-6876
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☐ \$87.50 Filing Fee

☒ \$96.25 Filing Fee & Certified Copy

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: THE DUTRA GROUP, A CALIFORNIA CORPORATION
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:

DIANA M. BRITTING

Name of Person

THE DUTRA GROUP

Firm/Company

2350 KERNER BOULEVARD, SUITE 200

Address

SAN RAFAEL, CA 94901-5595

City/State and Zip code

dbritting@dutragroup.com

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

For further information concerning this matter, please call:

Diana M. Britting

Name of Person

at (**415**) **258-6876**

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

**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. **THE DUTRA GROUP, INC.**

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

THE DUTRA GROUP, A CALIFORNIA CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **CALIFORNIA** 3. **94-2278920**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **October 4, 1973** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **No business transacted to date**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

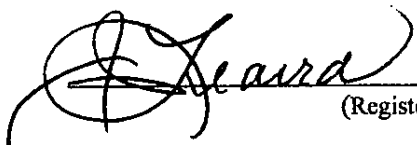
7. **2350 Kerner Boulevard., Suite 200, San Rafael, CA 94901-5595**
(Principal office address)
2350 Kerner Boulevard., Suite 200, San Rafael, CA 94901-5595
(Current mailing address)

8. 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, Florida **33324**
(City) (Zip code)

9. **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.



Judi Leaird, Asst. Secretary
of NRAI Services, Inc.

(Registered agent's signature)

10. 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.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

14 JUN 27 PM 3:52

Chairman: Bill T. Dutra, CEO / President / Chairman

Address: 2350 Kerner Boulevard, Suite 200, San Rafael, CA 94901-5595

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: Harry K. Stewart, Senior Vice President

Address: 2350 Kerner Boulevard, Suite 200, San Rafael, CA 94901-5595

Director: Mg. USA DON T. RILEY (RETIRED)

Address: C/O: 2350 Kerner Boulevard, Suite 200, San Rafael, CA 94901-5595

Director: RICHARD A. FARNSWORTH

Address: CO: 2350 Kerner Boulevard, Suite 200, San Rafael, CA 94901-5595

B. OFFICERS

President: Bill T. Dutra, CEO / President / Chairman

Address: 2350 Kerner Boulevard, Suite 200, San Rafael, CA 94901-5595

Vice President: Harry K. Stewart, Senior Vice President

Address: 2350 Kerner Boulevard, Suite 200, San Rafael, CA 94901-5595

Secretary: Molly F. Jacobson, Secretary & General Counsel

Address: 2350 Kerner Boulevard, Suite 200, San Rafael, CA 94901-5595

Treasurer: James M. Hagood, Chief Financial Officer

Address: 2350 Kerner Boulevard, Suite 200, San Rafael, CA 94901-5595

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

12. 

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.

13. Molly F. Jacobson, Secretary and General Counsel

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

State of California
Secretary of State

APPROVED
AND
FILED

14 JUN 27 PM 3:52

CERTIFICATE OF STATUS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

THE DUTRA GROUP

FILE NUMBER: C0690488
FORMATION DATE: 10/04/1973
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 April 03, 2014.

Debra Bowen

DEBRA BOWEN
Secretary of State