

F15000002199

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

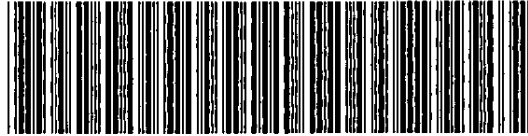
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100272746031

05/18/15--01013--014 **70.00

APPROVED
AND
FILED

15 MAY 18 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SidePlate Systems, 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:

Emily Miller

Name of Person

SidePlate Systems, Inc.

Firm/Company

14515 North Outer Forty Drive, Suite 300

Address

Chesterfield, MO 63017

City/State and Zip code

emiller@mii.com

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

For further information concerning this matter, please call:

Emily Miller

Name of Person

at (314) 851-7400

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. SidePlate Systems, Inc.

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

(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. 33-0661867

(FEI number, if applicable)

4. 1/25/1995

(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. 25909 Pala, Suite 200, Mission Viejo, CA 92691

(Principal office address)

14515 N. Outer Forty Drive, Suite 300, Chesterfield, MO 63017

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **C T Corporation System**

Office Address: **1200 South Pine Island Road**

Plantation

(City)

33324

, Florida (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.



(Registered agent's signature)

M. E. Jones, Asst. Sec'y.

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.

15 MAY 18 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED
AND
FILED

15 MAY 18 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Eugene M. Toombs, IV

Address: 14515 N. Outer Forty Drive, Suite 300
Chesterfield, MO 63017

Vice Chairman: _____

Address: _____

Director: Joseph C. Carr, Jr.

Address: 14515 N. Outer Forty Drive, Suite 300
Chesterfield, MO 63017

Director: Terrance D. McGrath

Address: 14515 N. Outer Forty Drive, Suite 300
Chesterfield, MO 63017

B. OFFICERS

President: Enrique A. Gallart

Address: 25909 Pala, Suite 200
Mission Viejo, CA 92691

Vice President: Eugene M. Toombs, IV

Address: 14515 N. Outer Forty Drive, Suite 300
Chesterfield, MO 63017

Secretary: Joseph C. Carr, Jr.

Address: 14515 N. Outer Forty Drive, Suite 300, Chesterfield, MO 63017

Treasurer: Terrance D. McGrath

Address: 14515 N. Outer Forty Drive, Suite 300, Chesterfield, MO 63017

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. Joseph C. Carr, Jr. Sr. VP & General Counsel

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

APPROVED
AND
FILED

Addendum to Officers

15 MAY 18 AM 10:51

Amit B. Shah Vice President, Assistant General Counsel
14515 N. Outer Forty Drive, Suite 300, Chesterfield, MO 63017

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jared J. Adams Senior Vice President and Treasurer
25909 Pala, Suite 200, Mission Viejo, CA 92691

APPROVED
AND
FILED

State of California
Secretary of State

15 MAY 18 AM 10:50

CERTIFICATE OF STATUS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

SIDEPLATE SYSTEMS, INC.

FILE NUMBER: C1920577
FORMATION DATE: 01/25/1995
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, 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 February 23, 2015.

ALEX PADILLA
Secretary of State

RJB