

F150000022.29

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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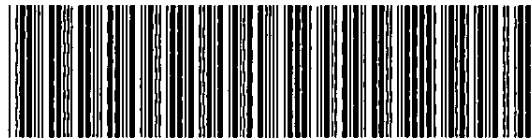
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
DIVISION OF
15 MAY 20 PM 4:26
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SUFFICIENCY OF FILING

15 MAY 20 AM 8:30

MAY 21 2015

T. SCOTT

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 632809 8017197

AUTHORIZATION :

Spurlock

COST LIMIT : \$ 70.00

ORDER DATE : May 18, 2015

ORDER TIME : 1:33 PM

ORDER NO. : 632809-005

CUSTOMER NO: 8017197

FOREIGN FILINGS

NAME: BORREGO SOLAR SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stephanie Milnes -- EXT# 62920

EXAMINER: _____

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Borrego Solar 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:

Andrew Hall

Name of Person

Borrego Solar Systems, Inc.

Firm/Company

360 22nd Street, Suite 600

Address

Oakland, CA 94612

City/State and Zip code

andrewhall@borregosolar.com

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

For further information concerning this matter, please call:

Andrew Hall

at (510) 496-8735

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

**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. Borrego Solar 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 3. 81-0547865
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 27, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5005 Texas Street, Suite 400, San Diego, CA 92108
(Principal office address)
5005 Texas Street, Suite 400, San Diego, CA 92108
(Current mailing address)

15 MAY 20 AM 8:30

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Emily Gray **Emily Gray**
(Registered agent's signature) **Asst. Vice President**

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.

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

A. DIRECTORS

Chairman: n/a

Address: _____

Vice Chairman: n/a

Address: _____

Director: Aaron Hall

Address: 5005 Texas Street, Suite 400

San Diego, CA 92108

Director: Michael Hall

Address: 360 22nd Street, Suite 600

Oakland, CA 94612

B. OFFICERS

President: Michael Hall

Address: 360 22nd Street, Suite 600

Oakland, CA 94612

Vice President: n/a

Address: _____

Secretary: Christopher Anderson

Address: 55 Technology Drive, Suite 102, Lowell, MA 01851

Treasurer: William F. Bush

Address: 360 22nd Street, Suite 600, Oakland, CA 94612

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. William F. Bush, CFO

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

Borrego Solar Systems, Inc.
Qualification To Do Business in Florida as a Foreign Corporation

Directors

Stan Chang
5005 Texas Street, Suite 400
San Diego, CA 92108

Nora Lin
5005 Texas Street, Suite 400
San Diego, CA 92108

David Wen
5005 Texas Street, Suite 400
San Diego, CA 92108

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BORREGO SOLAR SYSTEMS, INC.

FILE NUMBER: C2288297
FORMATION DATE: 03/27/2002
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 May 18, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State

RJB