

**FIS0000002416**

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(Address)

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(Address)

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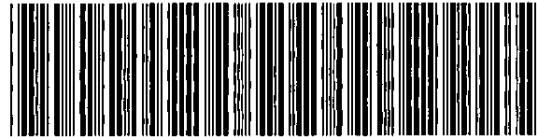
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**DATE: 6/3/15**

**NAME: PROSOLUS, INC**

**TYPE OF FILING: APPLICATION**

**COST: 78.75**

**RETURN: CERTIFIED COPY PLEASE**

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**ACCOUNT: FCA000000015**

**AUTHORIZATION: ABBIE/PAUL HODGE**



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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. ProSolus, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Texas 3. 47-3808584  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 22, 2015 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 29, 2015  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10999 IH-10 West, Suite 1000, San Antonio, Texas 78230-1355  
(Principal office address)
- 10999 IH-10 West, Suite 1000, San Antonio, Texas 78230-1355  
(Current mailing address)

8. 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)

**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.*

By: CT Corporation System   
(Registered agent's signature)

**Denise Bell**  
**Assistant Secretary**

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 JUN -3 AM 9:30

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

**A. DIRECTORS**

Chairman: SEE ATTACHED ADDENDUM

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHED ADDENDUM

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.

12. Thomas J. Dooley

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. Thomas J. Dooley, Chief Financial Officer

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

## **PROSOLUS, INC.**

### **Addendum to Application by Foreign Corporation for Authorizing to Transact Business in Florida**

#### **Officers & Directors**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>BUSINESS ADDRESS</u></b>
Thomas J. Dooley	Director and Chief Financial Officer	10999 IH-10 West, Suite 1000 San Antonio, Texas 78230-1355
James K. Walsdorf	Director and Executive Vice President	10999 IH-10 West, Suite 1000 San Antonio, Texas 78230-1355
Neill B. Walsdorf, Jr.	Director and President	10999 IH-10 West, Suite 1000 San Antonio, Texas 78230-1355
C. Lee Cusenbary, Jr.	Director and Secretary	10999 IH-10 West, Suite 1000 San Antonio, Texas 78230-1355
Terrell Herring	Director	10999 IH-10 West, Suite 1000 San Antonio, Texas 78230-1355
Juan Mantelle	Director	10999 IH-10 West, Suite 1000 San Antonio, Texas 78230-1355
Pete Valko	Chief Operating Officer	10999 IH-10 West, Suite 1000 San Antonio, Texas 78230-1355
Lonnie Koehl	Controller	10999 IH-10 West, Suite 1000 San Antonio, Texas 78230-1355

Corporations Section  
P.O.Box 13697  
Austin, Texas 78711-3697



Carlos H. Cascos  
Secretary of State

## Office of the Secretary of State

### Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for ProSolus, Inc. (file number 802200535), a Domestic For-Profit Corporation, was filed in this office on April 22, 2015.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 03, 2015.



A handwritten signature in black ink, appearing to read "Cascos", followed by a horizontal line.

Carlos H. Cascos  
Secretary of State