

F16000001148

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

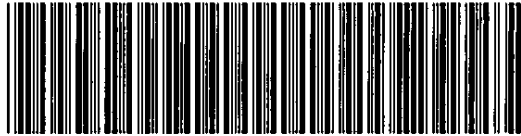
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Certified Copies _____ Certificates of Status _____

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U.S. DEPARTMENT OF JUSTICE

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 3, 2015

PAMELA MORAN
260 TOWNSEND ST 5TH FLOOR
SAN FRANCISCO, CA 94105

SUBJECT: SOLV, INC
Ref. Number: W15000058587

We have received your document for SOLV, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Justin M Shivers
Regulatory Specialist II
Registration/Qualification Section

Letter Number: 415A00018712

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SOLV, 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:

Pamela Moran

Name of Person

Swinerton Incorporated

Firm/Company

260 Townsend Street, 5th Floor - Legal

Address

San Francisco, CA 94105

City/State and Zip code

pmoran@swinerton.com

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

For further information concerning this matter, please call:

Pamela Moran

at (415) 984-1256

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. SOLV, 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. Delaware 3. 47-4673720
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/20/2015 5. Perpetual
(Date of incorporation) (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. 260 Townsend Street, San Francisco, CA 94107
(Principal office address)

260 Townsend Street, 5th Floor - Legal, San Francisco, CA 94107
(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, 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: Naseem A. Conde **Naseem A. Conde**
C T Corporation System **Special Assistant Secretary**
(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.

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: Frank Foellmer, Jr.

Address: 260 Townsend Street
San Francisco, CA 94107

Vice President: None

Address: _____

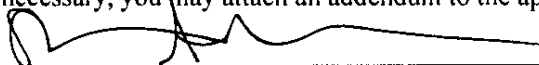
Secretary: SheriAnn Murphy

Address: 260 Townsend Street, San Francisco, CA 94107

Treasurer: Bradley K. Peterson

Address: 2300 Clayton Road, Suite 800, Concord, CA 94520

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. SheriAnn Murphy, Secretary

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

SOLV, Inc. FIN # 47-4673720 D&B # None Delaware 7/20/15		
		Office Address
DIRECTORS		
Frank Foellmer, Jr.	Chairman	260 Townsend Street, San Francisco, CA 94107
Donald D. Adair		16798 West Bernardo Drive, San Diego, CA 92127
John T. Capener		2300 Clayton Road, Suite 800, Concord, CA 94520
George W. Hershman		16798 West Bernardo Drive, San Diego, CA 92127
OFFICERS		
Frank Foellmer, Jr.	Chairman/President	260 Townsend Street, San Francisco, CA 94107
SheriAnn Murphy	Secretary	260 Townsend Street, San Francisco, CA 94107
Bradley K. Peterson	Treasurer/Chief Financial Officer	2300 Clayton Road, Suite 800, Concord, CA 94520

Bylaws 7/15: Directors: No Less Than 3, No More Than 5 (Sect 3.01)

15 OCT -6 PM 5:07
 COUNTY OF SANTA
 CLARA
 CLERK OF SUPERIOR COURT

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLV, 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 FIRST DAY OF AUGUST, A.D. 2015.


15 OCT -6 PM 5:07
DELAWARE

5776013 8300

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2608588

DATE: 08-01-15