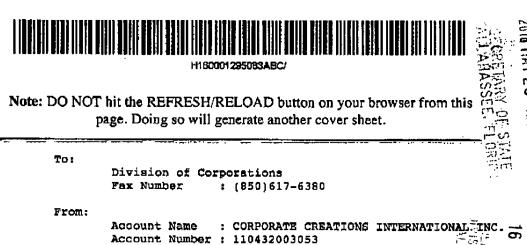


Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000129506 3)))



Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future

annual report mailings. Enter only one email address please.\*\*

: (561)694-8107

## COR AMND/RESTATE/CORRECT OR O/D RESIGN TNET HR4, INC.

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#### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFIC AND/OR DIRECTOR(S)

(Note: Applicable only dwing the first calendar year of qualification)

- 1. The name of the foreign corporation as it appears on the records of the Florida Department of State is: TNET HR4, INC. 2. This entity was authorized to transact business in Florida on 04/19/2016 and its Florida document number is F16000001824
- 3. This corporation was formed under the laws of Delaware 4. The name and address of each officer and/or director is as follows:

Title:	Name and Address
D	GOLDFIELD, BURTON
···	1100 SAN LEANDRO BLVD SUITE 400
·	SAN LEANDRO, CA 94577
D	MICKELSON, BRADY
	1100 SAN LEANDRO BLVD SUITE 400
	SAN LEANDRO, CA 94577
D	PORTER, WILLIAM
	1100 SAN LEANDRO BLVD SUITE 400
	SAN LEANDRO, CA 94677
Р	HOBDEN, GARTH
Λ	1100 SAN LEANDRO BLVD SUITE 400
//	SAN LEANDRO, CA 94577

(Attach additional pages if necessary)

gnature of an officer or director Helen Hong by: Caitlin Lazarus Typed or printed name of person signing Attorney-in-Fact

Title of person signing

#### FILING FEE \$35

Make checks payable to Florida Department of State and Mail to: Division of Corporations\*PO Box 6327\*Tallahassee, FL 32314

### TNET HR4, INC. Additional Officers

HONG, HELEN - Secretary 1100 SAN LEANDRO BLVD SUITE 400 SAN LEANDRO, CA 94577

QUAN, CO – Treasurer 1100 SAN LEANDRO BLVD SUITE 400 SAN LEANDRO, CA 94577