

8/15/2016 3:36 PM From: [REDACTED] -6333116
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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

2016 AUG 16 PM 3:46
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 08-16-2016 BY 60322 UCBAW

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
"3" MENTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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OF LAHASSER, FLORIDA

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AUG 17 2016

Y SULKER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: "3" MENTORS, 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:

Tracy M. Haddy

Name of Person

Firm/Company

5701 Golden Hills Drive,

Address

Minneapolis, MN 55416

City/State and Zip code

tracy.haddy@allianzlife.com

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. "3" MENTORS, 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. Ohio 3. 20-4617730
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/21/2006 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 300 Parkbrooke Place, Suite 200, Woodstock, GA 30189
(Principal office address)

same
(Current mailing address, if different)

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 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: Tristan Emrich Tristan Emrich
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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

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. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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. Anthony G. Thomas, Vice President

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

16 AUG 16 AM 10:52
CLERK OF THE COURT
ALABAMA DEPT. OF STATE
F.L.

8/16/2016 3:30:36 PM From: To: 850-617-6383 (5/6)

NAME	TITLE	ADDRESS
Brian B. Peterson	Chief Executive Officer and Chief Manager	5701 Golden Hills Drive, Minneapolis, MN 55416
Steven Bates	President	300 Parkbrooke Place, Suite 200, Woodstock, GA 30189
Christopher E. Chams	Chief Financial Officer, Treasurer and Secretary	5701 Golden Hills Drive, Minneapolis, MN 55416
John Zaloom	Vice President, Controller and Assistant Secretary	300 Parkbrooke Place, Suite 200, Woodstock, GA 30189
Anthony G. Thomas	Vice President	5701 Golden Hills Drive, Minneapolis, MN 55416
Tracy M. Haddy	Assistant Secretary	5701 Golden Hills Drive, Minneapolis, MN 55416

BOARD OF DIRECTORS	ADDRESS
Brian B. Peterson	5701 Golden Hills Drive, Minneapolis, MN 55416
Anthony G. Thomas	5701 Golden Hills Drive, Minneapolis, MN 55416
Steven Bates	300 Parkbrooke Place, Suite 200, Woodstock, GA 30189

16 AUG 16 AM 10:52
CALAHANASSEE, FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show "3" MENTORS, INC., an Ohio corporation, Charter No. 1609363, having its principal location in Sidney, County of Shelby, was incorporated on March 21, 2006 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 8th day of August, A.D. 2016.*

Jon Husted

Ohio Secretary of State

Validation Number: 201622102832