

FL0000004966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

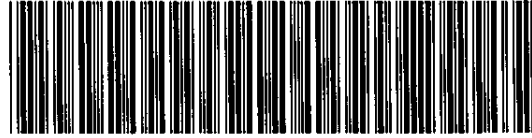
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

T WASHINGTON

NOV 04 2016

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Cupertino Electric, 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 M. Phillips

Name of Person

Cupertino Electric, Inc.

Firm/Company

1132 N. 7th Street

Address

San Jose, CA 95112

City/State and Zip code

andrew_phillips@cei.com

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

For further information concerning this matter, please call:

Andrew M. Phillips

408

808-8240

at (_____) _____

Name of Person

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. Cupertino Electric, 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. 94-1403967
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/31/2000 5. _____
(Date of incorporation) (Date of duration, if other than 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. 1132 N. 7th Street, San Jose, CA 95112
(Principal office address)

(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, FL 33324, Florida _____
(City) (Zip code)

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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.

C T Corporation System

By: Denise Bell Denise Bell, Asst 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: James S. Ryley
1132 N. 7th Street
Address: San Jose, CA 95112

Vice Chairman:
Address:

Director: Claranne Long
1132 N. 7th Street
Address: San Jose, CA 95112

Director: Greg Ravizza
1132 N. 7th Street
Address: San Jose, CA

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B. OFFICERS

President: John Boncher
1132 N. 7th Street
Address: San Jose, CA 95112

Vice President: (COO) Thomas Schott
1132 N. 7th Street
Address: San Jose, CA 95112

Secretary: Debra A. Olson
1132 N. 7th Street, San Jose, CA 95112
Address:

Treasurer: William Slakey
1132 N. 7th Street, San Jose, CA 95112
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. Debra A. Olson, Senior Vice President, General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

CUPERTINO ELECTRIC, INC.

ADDITIONAL DIRECTORS

John C. Boncher
1132 N. 7th Street
San Jose, CA 95112

Thomas Schott
1132 N. 7th Street
San Jose, CA 95112

Jim Rollans
1132 N. 7th Street
San Jose, CA 95112

ADDITIONAL OFFICER

Eileen Nelson, Senior Vice President, Human Resources
1132 N. 7th Street
San Jose, CA 95112

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TALLAHASSEE, FLORIDA

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CUPERTINO ELECTRIC, 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 NOVEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 NOV - 3 PM 2:41

FILED




Jeffrey W. Bullock, Secretary of State

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SR# 20166446993

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

Authentication: 203260616

Date: 11-01-16