

Division of Corporations

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Florida Department of State

Division of Corporations

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

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
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Fax Number : (561)694-1639

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FOREIGN PROFIT/NONPROFIT CORPORATION

Connectrex Corp.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$2,378.75

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FALL ANNUAL REPORT

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STATE OF FLORIDA
DIVISION OF CORPORATIONS

MAR 20 2017

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March 17, 2017

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: CONNECTREX CORP.

REF: W17000023214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Karen A Saly
Regulatory Specialist II

FAX Aud. #: H17000073229
Letter Number: 917A00005151

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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. connectetex corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

2. California 3. 94-3406254
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. August 20, 2001 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. May 20, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 Oyster Point Blvd., Suite 506, South San Francisco, CA 94080-1958
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAT Services, Inc.

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.

NRAT Services, Inc.

By: Dana M. Weaver Dana M. Weaver, Ass't Sec'y
(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: Jon Rich

Address: 400 Oyster Point Blvd., Suite 506, South San Francisco, CA 94080-1958

Vice Chairman:

Address:

Director: Kevin Griffin

Address: 400 Oyster Point Blvd., Suite 506, South San Francisco, CA 94080-1958

Director:

Address:

B. OFFICERS

President: Jon Rich

Address: 400 Oyster Point Blvd., Suite 506, South San Francisco, CA 94080-1958

Vice President: Kevin Griffin

Address: 400 Oyster Point Blvd., Suite 506, South San Francisco, CA 94080-1958

Secretary: Kevin Griffin

Address: 400 Oyster Point Blvd., Suite 506, South San Francisco, CA 94080-1958

Treasurer: Jon Rich

Address: 400 Oyster Point Blvd., Suite 506, South San Francisco, CA 94080-1958

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 § 817.155, F.S.

13. Jon Rich, President and CEO

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

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CONNECTREX CORP.

FILE NUMBER: C2355296
FORMATION DATE: 08/16/2001
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of March 14, 2017.

ALEX PADILLA
Secretary of State

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SECRETARY OF STATE
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