

4/25/2017

Division of Corporations

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 : (512)418-6949
Fax Number : (954)208-0845

****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**Carena, Inc.**

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

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TALLAHASSEE, FLORIDA

APR 26 2017
J. HARRIS

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Corporate Filing Menu

Help

**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. Carena, 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. Washington 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 06/06/2000 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. 999 3rd Avenue, Suite 680, Seattle, WA 98104
(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. 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: Garthel Parker
(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 SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: Ralph DerricksonAddress: 999 3rd Avenue, Suite 680Seattle, WA 98104

Vice President: _____

Address: _____

Secretary: Matthew ThorneAddress: 999 3rd Avenue, Suite 680, Seattle, WA 98104

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. RALPH C DERRICKSON

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

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**Attachment to Florida
Officers & Directors**

1	Full Name:	Frank Coliano
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	999 3rd Avenue, Suite 680
	City:	Seattle
	State:	WA
	ZIP Code:	98104
2	Full Name:	Ralph Derrickson
	Officer/Director:	Officer/Director
	Officer's Title:	President/CEO
	Director's Title:	Director
	Business Address:	999 3rd Avenue, Suite 680
	City:	Seattle
	State:	WA
	ZIP Code:	98104
3	Full Name:	Jeff Hussey
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	999 3rd Avenue, Suite 680
	City:	Seattle
	State:	WA
	ZIP Code:	98104
4	Full Name:	Cliff Robertson
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	999 3rd Avenue, Suite 680
	City:	Seattle
	State:	WA
	ZIP Code:	98104
5	Full Name:	Anisha Sood

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CLERK OF SUPERIOR COURT

Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	999 3rd Avenue, Suite 680
City:	Seattle
State:	WA
ZIP Code:	98104

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UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE
OF
CARENA, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named entity
was formed under the laws of the State of Washington and that its public organic record
was filed in Washington and became effective on 6/6/2000.

I FURTHER CERTIFY that the entity's duration is Perpetual,
and that as of the date of this certificate, the records of the Secretary of State
do not reflect that this entity has been dissolved.

I FURTHER CERTIFY that all fees, interest and penalties owed to this state and collected
through the Secretary of State have been paid.

I FURTHER CERTIFY that the most recent annual report has been delivered to the Secretary
of State for filing and that proceedings for administrative dissolution are not pending.

Date: April 12, 2017

UBI: 602-043-013

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

Kim Wyman

Kim Wyman, Secretary of State

