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COURT  
FLORIDA

D. SCOTT  
JUN 14 2017

## COVER LETTER

**TO:** Registration Section  
Division of Corporations  
TRI-AD ACTUARIES, INC.

**SUBJECT:** \_\_\_\_\_  
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:  
VICKI JOY

_____	Name of Person
TRI-AD	
_____	Firm/Company
221 W CREST STREET, SUITE 300	
_____	Address
ESCONDIDO, CA 92025	
_____	City/State and Zip code
VENDORPAYMENTS@TRI-AD.COM	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

VICKI JOY	760	705-3029
_____	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

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JUN 12 AM 9:17  
TALLAHASSEE, FLORIDA

**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.*

TRI-AD ACTUARIES, INC.

1. \_\_\_\_\_  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TRI-AD

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)  
CALIFORNIA 95-2887986

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
4/16/1974

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)  
5/1/2017

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)  
221 W CREST STREET, SUITE 300, ESCONDIDO, CA 92025

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: TAJINERE WIAFE

Office Address:

7454 CHELSEA HARBOUR DRIVE

ORLANDO

32829


(City)

, Florida

(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.*

  
\_\_\_\_\_  
(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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JUN 12 AM 9:18  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF DALLAS, TEXAS

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

**A. DIRECTORS**

CURTIS D HAMILTON

Chairman:

221 W CREST STREET, SUITE 300, ESCONDIDO, CA 92025

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

THAD D HAMILTON

President:

221 W CREST STREET, SUITE 300, ESCONDIDO, CA 92025

Address:

ROBERT A KRIER

Vice President:

221 W CREST STREET, SUITE 300, ESCONDIDO, CA 92025

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. \_\_\_\_\_

Robert A Krier, CFO/COO  
(Typed or printed name and capacity of person signing application)

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JUN 12 AM 9:18  
COUNTY OF SAN DIEGO  
CLERK OF SUPERIOR COURT

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

TRI-AD ACTUARIES, INC.

FILE NUMBER: C0712760  
FORMATION DATE: 04/16/1974  
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.

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JUN 12 AM 9:18



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of April 26, 2017.

A handwritten signature in black ink, appearing to read 'Alex Padilla'.

ALEX PADILLA  
Secretary of State