

Jul 17 17:01:05p

Unisearch, Inc

503-378-7670

7/17/2017

Division of Corporations

Florida Department of State  
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FOREIGN PROFIT/NONPROFIT CORPORATION  
BUSINESS PERFORMANCE MANAGEMENT NORTHWEST, INC.

Certificate of Status	0
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Page Count	03
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S. WARREN

JUL 18 2017

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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 Business Performance Management Northwest, 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 Oregon 3. EIN - 45-0541824  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4 09/26/2006 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 8705 SW Nimbus Ave Ste 118, Beaverton, OR 97008  
(Principal office address)

(Current mailing address, if different)

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

Name: NRAI 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.

By: Debbie Brouse - Asst Secretary Debbie Brouse, Asst. Sec.  
(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: Vivek KumarAddress: 8705 SW Nimbus Ave., Ste 118  
Beaverton, OR 97008Vice Chairman: Manish MehtaAddress: 8705 SW Nimbus Ave., Ste 118  
Beaverton, OR 97008

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

## B. OFFICERS

President: Vivek KumarAddress: 8705 SW Nimbus Ave., Ste 118  
Beaverton, OR 97008Vice President: CFO - Craig StackAddress: 8705 SW Nimbus Ave., Ste 118  
Beaverton, OR 97008Secretary: Manish MehtaAddress: 8705 SW Nimbus Ave., Ste 118, Beaverton, OR 97008Treasurer: Manish MehtaAddress: 8705 SW Nimbus Ave., Ste 118, Beaverton, OR 97008

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. Craig Stack, CFO

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

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# State of Oregon

OFFICE OF THE SECRETARY OF STATE

Corporation Division

## Certificate of Existence 741K175V2

I, DENNIS RICHARDSON, SECRETARY OF STATE, and Custodian of the Seal of said State, do hereby certify:

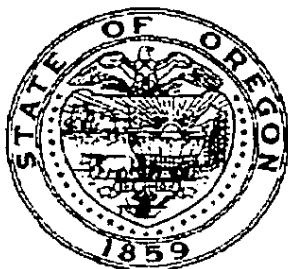
**BUSINESS PERFORMANCE MANAGEMENT NORTHWEST, INC.**

is

Incorporated

*under the laws of The State of Oregon*

*and is active on the records of the Corporation Division as of the date of this certificate.*



*In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Oregon.*

A handwritten signature in cursive script, appearing to read "Dennis Richardson".

DENNIS RICHARDSON, SECRETARY OF STATE

7/3/2017

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