

9/7/2017

Division of Corporations

**F17000240643**

Florida Department of State  
Division of Corporations  
Electronic Filing Center

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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

Visioneering Studios Real Estate, Inc.

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

Electronic Filing Menu

Corporate Filing Menu

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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. OFFICERS *SEE ATTACHMENT*

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: Jan GordonAddress: 2050 Main Street Suite 400, Irvine, CA 92614

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. James Cortez, CFO

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

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DIVISION OF...

**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Joel Forehand  
Officer/Director: Officer  
Officer's Title: CEO  
Director's Title:  
Business Address: 2050 Main Street Suite 400  
City: Irvine  
State: CA  
ZIP Code: 92614
- 2 Full Name: James Cortez  
Officer/Director: Officer  
Officer's Title: CFO  
Director's Title:  
Business Address: 2050 Main Street Suite 400  
City: Irvine  
State: CA  
ZIP Code: 92614
- 3 Full Name: Larry Winger  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 2050 Main Street Suite 400  
City: Irvine  
State: CA  
ZIP Code: 92614
- 4 Full Name: John Parker  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 2050 Main Street Suite 400  
City: Irvine  
State: CA  
ZIP Code: 92614
- 5 Full Name: Thomas McGlinchey

Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	2950 Main Street Suite 400
City:	Irvine
State:	CA
ZIP Code:	92614

# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME:

VISIONEERING STUDIOS REAL ESTATE, INC.

FILE NUMBER: C3717525  
FORMATION DATE: 10/13/2014  
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 September 06, 2017.

ALEX PADILLA  
Secretary of State