

FI7000004157

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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17 SEP 15 PM 6:35
SCOTT, D. SCOTT
TALLAHASSEE, FLORIDA

D. SCOTT
SEP 19 2017

AppOne, Inc.

One Reynolds Way
Kettering, OH 45430

September 8, 2017

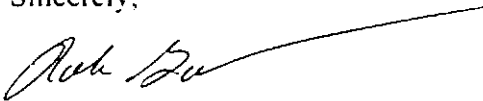
Florida Department of State
Registration Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find an Application by Foreign Corporation for Authority to Transact Business in Florida, along with a Certified copy of Good Standing for AppOne, Inc., including a check in the amount of \$70.00 for the filing fee. Once filed please return a copy to Robin Gilliland, AppOne, Inc., 6700 Hollister, Houston, Texas 77040.

If you have any questions please do not hesitate to contact me at (713) 718-1800 ext. 72694.

Sincerely,



Robin Gilliland
Legal Assistant

Enclosures

17 SEP 15 AM 9:35
RECEIVED
FALLS CHURCH, VA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AppOne, Inc.

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:

Robin Gilliland

Name of Person

Reynolds and Reynolds

Firm/Company

6700 Hollister St

Address

Houston, TX 77040

City/State and Zip code

Robin_Gilliland@reyrey.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robin Gilliland

at (713) 718-1800

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

17
SEP 15 11 06 35
TALLAHASSEE, FL
DIVISION OF CORPORATIONS
REGISTRATION SECTION

**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. AppOne, 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. Delaware 3. 82-2389521

(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Delaware 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. One Reynolds Way, Kettering, OH 45430

(Principal office address)

(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.

By: Kimberly Baggett
(Registered agent's signature)

Kimberly Baggett
Assistant Secretary

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.

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

A. DIRECTORS

Chairman: * See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

Vice President:

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. Scott Cherry V-P Accounting

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

Directors/Officers of AppOne, Inc.

DIRECTORS:

• Robert T. Brockman
6700 Hollister, Houston, TX 77040
Chairman of the Board

• Alfred L. Deaton III
1177 West Loop South, Suite 1425, Houston, TX 77027

OFFICERS:

• Robert T. Brockman
6700 Hollister, Houston, TX 77040
Chairman/CEO

• Robert M. Nalley
6700 Hollister, Houston, TX 77040
President

• Daniel S. Agan
6700 Hollister, Houston, TX 77040
Executive Vice President

• Norman T. Barras
6700 Hollister, Houston, TX 77040
Executive Vice President

• Terry W. Jones
6700 Hollister, Houston, TX 77040
Executive Vice President

• Robert D. Burnett
6700 Hollister, Houston, TX 77040
Senior Vice President/Treasurer

• Gerald T. (Jerry) Kirwan
One Reynolds Way, Kettering, OH 45430
Senior Vice President

• M. Craig Moss
6700 Hollister, Houston, TX 77040
Vice President/CMO/Secretary

• Sheri A. Robinson
6700 Hollister, Houston, TX 77040
Vice President – Accounting

• Scott Cherry
6700 Hollister, Houston, TX 77040
Vice President – General Counsel

• Jon Strawshurg
One Reynolds Way, Kettering, OH 45430
Vice President – Product Planning

• Mark F. Bales
One Reynolds Way, Kettering, OH 45430
Assistant Secretary

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPONE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF AUGUST, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

17 SEP 15 PM 6:36
DELAWARE SECRETARY OF STATE



6501657 8300

SR# 20175857357

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 203108069

Date: 08-23-17