

F17000004377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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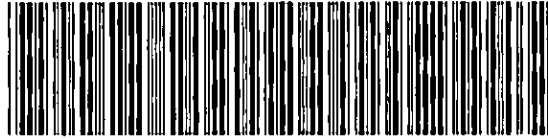
(Business Entity Name)

(Document Number)

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FILED  
17 SEP 29 AM 8:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

S. WARREN

OCT 02 2017

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 800798 4392992

AUTHORIZATION :

COST LIMIT : \$ 125.00 *Lynette Coleman*  
~~\$ 170.00~~ charged

ORDER DATE : September 7, 2017

ORDER TIME : 3:05 PM

ORDER NO. : 800798-015

CUSTOMER NO: 4392992

FOREIGN FILINGS

NAME: MASTERS DRUG COMPANY, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XXX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

**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. Masters Drug Company, 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. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 18, 2017 5. N/A  
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. One Post Street, San Francisco, CA 94104  
(Principal office address)
- (Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301  
(City) (Zip code)

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**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.*

Corporation Service Company

By: Roxanne Turner

(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: Mark S. Walchirk

Address: One Post Street

San Francisco, CA 94104

Director: John G. Saia

Address: One Post Street

San Francisco, CA 94104

**B. OFFICERS**

President: Mark S. Walchirk

Address: One Post Street

San Francisco, CA 94104

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

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

Secretary: John G. Saia

Address: One Post Street, San Francisco, CA 94104

Treasurer: Britt J. Vitalone

Address: 6555 N. State Highway 161, Irving, TX 75039

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Melissa Wu

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. Melissa Wu, Assistant Secretary

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

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**Addendum**

**Application by Foreign Corporation for Authorization to Transact Business in Florida**

Masters Drug Company, Inc.

11. A. ***Additional Director***

Britt J. Vitalone  
6555 N. State Highway 161, Irving, TX 75039

B. ***Additional Officers***

Dana B. Allen, Assistant Secretary  
One Post Street, San Francisco, CA 94104

Virginia Eden, Assistant Secretary  
One Post Street, San Francisco, CA 94104

Charles Hunter, Assistant Secretary  
One Post Street, San Francisco, CA 94104

Max R. Foster, Assistant Secretary  
One Post Street, San Francisco, CA 94104

Carol T. Langford, Assistant Secretary  
One Post Street, San Francisco, CA 94104

Ariel Lewkowicz, Assistant Secretary  
One Post Street, San Francisco, CA 94104

Karen M. Pineda, Assistant Secretary  
One Post Street, San Francisco, CA 94104

Sarah R. Pingston, Assistant Secretary  
One Post Street, San Francisco, CA 94104

Paul A. Smith, Assistant Secretary  
One Post Street, San Francisco, CA 94104

Melissa Wu, Assistant Secretary  
One Post Street, San Francisco, CA 94104

Bernie Zidar, Assistant Secretary  
One Post Street, San Francisco, CA 94104

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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 "MASTERS DRUG COMPANY, 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 EIGHTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MASTERS DRUG COMPANY, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF JULY, A.D. 2017.

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



A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

6483529 8300

SR# 20176070886

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203186323

Date: 09-08-17