

F170000004589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



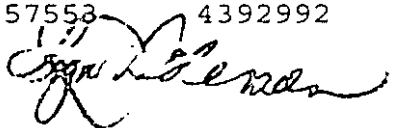
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FILED

2017 OCT 12 A 9:07
TALLAHASSEE, FL 32309
17 OCT 12 AM 11:04

D SCOTT
OCT 13 2017

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

ACCOUNT NO. : I20000000195
REFERENCE : 857553 4392992
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : October 11, 2017
ORDER TIME : 9:54 AM
ORDER NO. : 857553-005
CUSTOMER NO: 4392992

FOREIGN FILINGS

NAME: ONMARK, 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: _____

FILED
TALLAHASSEE, FLORIDA

2017 OCT 12 A 9:00

FILED

COVER LETTER

TO: Registration Section
Division of Corporations

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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

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

2017 OCT 12 A 9:00
TALLAHASSEE, FL 32301

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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. OnMark, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 20-2037841
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/2004 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 Post Street, San Francisco, CA 94104
(Principal office address)
Attn: Corporate Secretary Department One Post Street, San Francisco, CA 94104
(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)

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: _____

(Registered agent's signature)

Melissa Zender

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.

FILED
OCT 12 A 9:00
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John G. Saia

Address: One Post Street, San Francisco, CA 94104

Director: Nick Loporcero

Address: 10101 Woodloch Forest Drive, The Woodlands, TX 77380

B. OFFICERS

President: Nick Loporcero

Address: 10101 Woodloch Forest Drive, The Woodlands, TX 77380

Vice President: John G. Saia

Address: One Post Street, San Francisco, CA 94104

Secretary: John G. Saia

Address: One Post Street, San Francisco, CA 94104

Treasurer: David A. Wagnon

Address: 10101 Woodloch Forest Drive, The Woodlands, TX 77380

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)

FILED
2011 OCT 12 A 9 00
TALLAHASSEE FLORIDA

OnMark, Inc.

Addendum to #11 listing additional officers and/or directors

Appointment Type	Name	Full Address
Director	David A. Wagnon	10101 Woodloch Forest, The Woodlands, TX, 77380, United States
Director	John G. Saia	One Post St, San Francisco, CA, 94104, United States
Director	Nicola (Nick) Loporcara	10101 Woodloch Forest, The Woodlands, TX, 77380, United States
President	Nicola (Nick) Loporcara	10101 Woodloch Forest, The Woodlands, TX, 77380, United States
Vice President and Secretary	John G. Saia	One Post St, San Francisco, CA, 94104, United States
Vice President and Treasurer	David A. Wagnon	10101 Woodloch Forest, The Woodlands, TX, 77380, United States
Assistant Secretary	Ariel Lewkowicz	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	Charles Hunter	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	Dana B. Allen	1220 Senlac Drive, Carrollton, TX, 75006, United States
Assistant Secretary	Karen M. Pineda	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	Max R. Foster	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	Melissa Wu	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	Michael J. Huaco	One Post St, San Francisco, CA, 94104, United States
Assistant Secretary	Pamela L. Kearse	2 National Data Plaza NE, Atlanta, GA, 30329, United States
Assistant Secretary	Paul A. Smith	One Post St, San Francisco, CA, 94104, United States

2017 OCT 12 A 9 00
 OFFICE OF THE CLERK
 TALLAHASSEE, FLORIDA

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ONMARK, 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ONMARK, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF DECEMBER, A.D. 2004.

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

FILED

2017 OCT 12 A 9:00
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3898050 8300

SR# 20176175138

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

Authentication: 203230079

Date: 09-15-17