

F18000001566

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

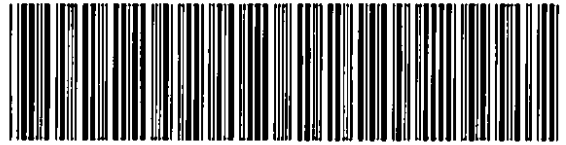
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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18 APR -3 PM 9:47

J. LEGGETT
APR 04 2018

RECEIVED
2018 APR -3 PM 1:58
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

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

ACCOUNT NO. : I20000000195

REFERENCE : 143500 4731917

AUTHORIZATION :

COST LIMIT : \$78.75

ORDER DATE : April 2, 2018

ORDER TIME : 1:15 PM

ORDER NO. : 143500-005

CUSTOMER NO: 4731917

FOREIGN FILINGS

NAME: KUEHG CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

KUEHG CORP.

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:
Katie Gallagher

Name of Person
Lane Powell PC

Firm/Company
601 SW 2nd Avenue, Suite 2100

Address
Portland, OR 97204

City/State and Zip code
gallagherk@lanepowell.com

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

For further information concerning this matter, please call:

Katie Gallagher 503 778-2142

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

**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.*

KUEHG CORP.

1. _____
(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)
Delaware 47-4478313

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
June 29, 2015

4. _____ 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)
1024 Spring Villas Point, Winter Springs, FL 32708

7. _____
(Principal office address)
650 NE Holladay, Suite 1400, Portland, OR 97232

(Current mailing address, if different)

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

Name: Corporation Service Company

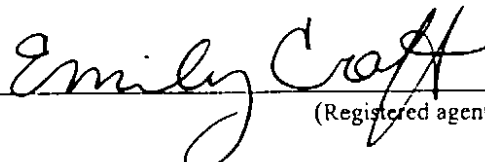
Office Address: 1201 Hays Street

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.

By: Corporation Service Company



(Registered agent's signature)

Emily Croft
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.

18 SEP -3 PM 9:47

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

A. DIRECTORS

Joel Schwartz

Chairman:

650 NE Holladay, Suite 1400

Address:

Portland, OR 97232

John T. Wyatt

Vice Chairman:

650 NE Holladay, Suite 1400

Address:

Portland, OR 97232

Rafael Pastor

Director:

650 NE Holladay, Suite 1400

Address:

Portland, OR 97232

Michael Grady

Director:

650 NE Holladay, Suite 1400

Address:

Portland, OR 97232

B. OFFICERS

Wei-Li Chong

President:

650 NE Holladay, Suite 1400

Address:

Portland, OR 97232

David Benedict

Vice President:

650 NE Holladay, Suite 1400

Address:

Portland, OR 97232

Kathryn Gallagher

Secretary:

650 NE Holladay, Suite 1400, Portland, OR 97232

Address:

Paul Thompson

Treasurer:

650 NE Holladay, Suite 1400, Portland, OR 97232

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.

Kathryn Gallagher, Secretary

13. _____

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

A. DIRECTORS (Continued)

Director: Christian Unger
Address: 650 NE Holladay, Suite 1400
Portland, OR 97232

Director: David Layton
Address: 650 NE Holladay, Suite 1400
Portland, OR 97232

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KUEHG CORP." 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 SECOND DAY OF APRIL, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KUEHG CORP." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF JUNE, A.D. 2015.

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



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

5776041 8300

SR# 20182370310

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

Authentication: 202436568

Date: 04-02-18