

F18000001711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

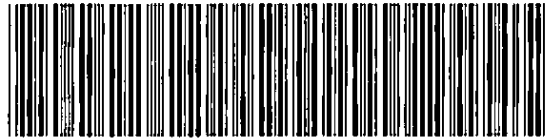
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500303108955

2018 APR 11 PM 2:05
FILED

FILED
18 APR 11 AM 7:54
K. SALY
STATE
CLERK

K SALY
APR 12 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 156634 7334216

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : April 11, 2018

ORDER TIME : 11:39 AM

ORDER NO. : 156634-020

CUSTOMER NO: 7334216

FOREIGN FILINGS

NAME: GATR TECHNOLOGIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

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. GATR Technologies, 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. Alabama 3. 20-1316185
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 28, 2004 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 04/02/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 530 Bob Heath Drive, Huntsville, Alabama 35806
(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
1201 Hays Street
Office Address: Tallahassee, Florida 32301
(City) (Zip code)

FILED
18 APR 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Director: _____

Anshooman Aga

9333 Balboa Avenue, San Diego, CA 92123

Address: _____

Director: _____

James R. Edwards

9333 Balboa Avenue, San Diego, CA 92123

Address: _____

Director: _____

Michael R. Twyman

9333 Balboa Avenue, San Diego, CA 92123

Address: _____

B. OFFICERS

President: _____

Michael R. Twyman

9333 Balboa Avenue, San Diego, CA 92123

Address: _____

Vice President: _____

Julie M. Maloy

9333 Balboa Avenue, San Diego, CA 92123

Address: _____

Secretary: _____

James R. 9333 Balboa Avenue, San Diego, CA 92123 Edwards

Address: _____

Treasurer: _____

Rhys V. Williams

9333 Balboa Avenue, San Diego, CA 92123

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. Angela L. Hartley, Assistant Secretary

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

FILED
18 APR 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GATR Technologies, Inc.

Additional Officers:

Assistant Secretary – Angela L. Hartley

9333 Balboa Avenue, San Diego, CA 92123

FILED
18 APR 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

John H. Merrill
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that GATR Technologies, Inc. was
formed in Madison County, Alabama on June 28, 2004. The Alabama Entity
Identification number for this entity is 236-119. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.

FILED
18 APR 11 AM 7:54
SECRETARY OF STATE
TALLAHASSEE, FL 06104



20180411000009382

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

04/11/2018

Date

A handwritten signature in cursive script, reading "John H. Merrill".

John H. Merrill

Secretary of State