

5/3/2018

Florida Department of State

Division of Corporations

Electronic Filing Cover Sheet

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Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED
2018 MAY -3 PM 4:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Granular, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
2018 MAY -3 PM 12:12
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

5/4/18 DS

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. GRANULAR, 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. 27-0361206
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MAY 22, 2009 5. PERPETUAL
(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. 731 MARKET STREET, SUITE 600 - SAN FRANCISCO CA 94103
(Principal office address)
7100 NW 62ND AVENUE, PO BOX 1014 - JOHNSTON LA 50131-1014
(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, 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.

C T Corporation System

By: Katherine Lackey

(Registered agent's signature) Katherine Lackey - Asst. Sec.

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: JOHN CHIROSNAK
Address: 974 CENTRE ROAD
WILMINGTON DE 19805

✓Vice Chairman: SIDNEY GORHAM
Address: 731 MARKET STREET, SUITE 600
SAN FRANCISCO CA 94103

✓Director: TIMOTHY A. JOHNSON
Address: 7100 NW 62ND AVENUE
JOHNSTON IA 50131

Director: _____
Address: _____

B. OFFICERS

✓President: JOHN CHIROSNAK
Address: 974 CENTRE ROAD
WILMINGTON DE 19805

✓Vice President: SIDNEY GORHAM
Address: 731 MARKET STREET, SUITE 600
SAN FRANCISCO CA 94103

✓Secretary: CORNEL FUERER
Address: 974 CENTRE ROAD - WILMINGTON DE 19805

✓Treasurer: TIMOTHY A. JOHNSON
Address: 7100 NW 62ND AVENUE - JOHNSTON IA 50131

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. KURT VAN THOMME, ASSISTANT SECRETARY

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

Granular, Inc.

January 2, 2018

Officers

✓President	John Chrosniak 974 Centre Road Wilmington DE 19805
✓Vice President	Sidney Gorham 731 Market Street Suite 600 San Francisco CA 94103
✓Secretary	Cornel Fuerer 974 Centre Road Wilmington DE 19805
✓Treasurer	Timothy A. Johnson 7100 NW 62 nd Avenue Johnston IA 50131
✓Assistant Secretary	Kurt Van Thomme 7250 NW 6 th Avenue Johnston IA 50131
✓Assistant Treasurer	Roger Greene 974 Centre Road Wilmington DE 19805

Directors

✓John Chrosniak 974 Centre Road Wilmington DE 19805
✓Timothy A. Johnson 7100 NW 62 nd Avenue Johnston IA 50131
Sidney Gorham 731 Market Street Suite 600 San Francisco CA 94103

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2018 MAY -3 PM 12:12

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 5, 2018

PAM HATFIELD
7100 NW 62ND AVENUE
JOHNSTON, IA 50131 US

SUBJECT: GRANULAR, INC.
Ref. Number: W18000032516

We have received your document for GRANULAR, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 318A00006909

2018 MAY -3 PM 12:12
CLERK OF COURT
FILED

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GRANULAR, 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 ELEVENTH 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 FRANCHISE TAXES HAVE
BEEN PAID TO DATE.

FILED
2018 MAY -3 12:12
DELAWARE SECRETARIAT



4684622 8300

SR# 20182617272

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

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 in a small font.

Authentication: 202494793

Date: 04-11-18