

F18000002220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

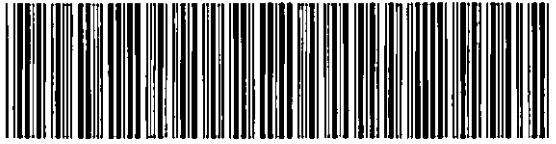
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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FILED  
18 MAY -3 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2018 MAY -3 PM 4:11

K. SALY

MAY -4 2018

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

ACCOUNT NO. : I20000000195  
REFERENCE : 190929 7459322  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 70.00

ORDER DATE : May 2, 2018  
ORDER TIME : 11:06 AM  
ORDER NO. : 190929-005  
CUSTOMER NO: 7459322

FOREIGN FILINGS

NAME: OHP, 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: Roxanne Turner -- EXT# 62969

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

2018 MAY -3 PM 4:11



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANACT BUSINESS IN THE STATE OF FLORIDA.

1. OHP, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

2. California 3. 82-2573695
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/18/2017 5.
(Date of incorporation) (Date of duration, if other than perpetual) upon filing

6.
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. c/o AMVAC Chemical Corporation/Legal Dept., 4695 MacArthur Court, Suite 1200, Newport Beach, CA 92660
(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: \*See attached  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

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

**B. OFFICERS**

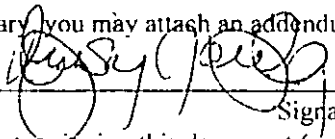
President: \*See attached  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

Treasurer: \_\_\_\_\_  
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. Timothy J. Donnelly  
(Typed or printed name and capacity of person signing application)

**FILED**  
**18 MAY -3 AM 8:49**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**OHP, Inc.**  
**Officers and Directors**

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18 MAY -3 AM 8:50  
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TALLAHASSEE, FLORIDA

**Officers**

Eric G. Wintemute, President/Chief Executive Officer  
4695 MacArthur Court, Suite 1200, Newport Beach, CA 92660

David T. Johnson, Chief Financial Officer/Treasurer  
4695 MacArthur Court, Suite 1200, Newport Beach, CA 92660

Timothy J. Donnelly, Chief Administrative Officer/General Counsel/Secretary  
4695 MacArthur Court, Suite 1200, Newport Beach, CA 92660

Ulrich Trogele, Chief Operating Officer  
4695 MacArthur Court, Suite 1200, Newport Beach, CA 92660

Lucy Cooney, Assistant Secretary  
4695 MacArthur Court, Suite 1200, Newport Beach, CA 92660

**Directors**

Ulrich Trogele  
4695 MacArthur Court, Suite 1200, Newport Beach, CA 92660

David T. Johnson  
4695 MacArthur Court, Suite 1200, Newport Beach, CA 92660

Timothy J. Donnelly  
4695 MacArthur Court, Suite 1200, Newport Beach, CA 92660

**State of California**  
**Secretary of State**

CERTIFICATE OF STATUS

FILED  
18 MAY -3 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

OHP, INC.

FILE NUMBER: C4056210  
FORMATION DATE: 08/18/2017  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 02, 2018.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State