

FI800000 2425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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FILED
2018 MAY 21 P 2:59
FBI - NEW YORK

COVER LETTER

TO: Registration Section
Division of Corporations

Fehr & Peers
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:

Marion Donnelly

Name of Person
Fehr & Peers
Firm/Company
100 Pringle Avenue Suite 600
Address
Walnut Creek, CA 94596
City/State and Zip code
m.donnelly@fehrandpeers.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marion Donnelly	925	977-3214
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.*

1. Fehr & Peers, Corporation
(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. California 3. 68-0065540
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 1, 1985 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. To be determined
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 100 Pringle Avenue Suite 600 Walnut Creek, CA 94596
(Principal office address)
- 100 Pringle Avenue Suite 600 Walnut Creek, CA 94596
(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.

See attached

(Registered agent's signature)

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
2018 MAY 21 PM 2:59
TALLAHASSEE, FLORIDA

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Corporation Service Company

By: [Signature]

(Registered agent's signature)

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

A. DIRECTORS

Chairman: ☒ Matthew J. Henry and Marion Donnelly

Address: 100 Pringle Avenue Suite 600

Walnut Creek, CA 94596

☒ Vice Chairman: Steven Brown

Address: 101 Pacifica Suite 300

Irvine, CA 92618

☒ Director: Ronald T. Milam

Address: 1013 Galleria Blvd Suite 255

Roseville, CA 95678

☒ Director: Jane A. Bierstedt

Address: 160 W. Santa Clara Street Suite 675

San Jose, CA 95113

B. OFFICERS

☒ President: Matthew J. Henry

Address: 100 Pringle Avenue Suite 600

Walnut Creek, CA 94596

☒ Vice President: Steven Brown

Address: 101 Pacifica Suite 300

Irvine, CA 92618

☒ Secretary: Marion Donnelly

Address: 100 Pringle Avenue Suite 600 Walnut Creek, CA 94596

☒ Treasurer: Marion Donnelly

Address: 100 Pringle Avenue Suite 600 Walnut Creek, CA 94596

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. Marion Donnelly

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

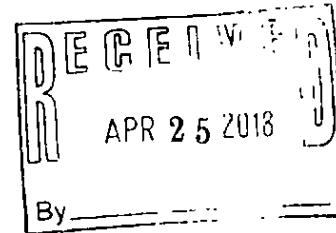
State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

FEHR & PEERS



FILE NUMBER: C1186502
FORMATION DATE: 07/01/1985
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
2018 MAY 21 P 2:5

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 April 19, 2018.

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

ALEX PADILLA
Secretary of State