

F18000002565

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

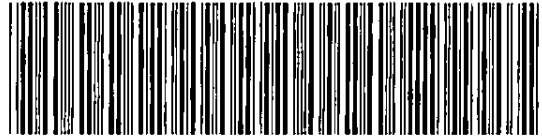
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2024 MAR 18 AM 8:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2024 MAR 18 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section Division of Corporations

**SUBJECT:** PROTERRA OPERATING COMPANY, INC.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F18000002565

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ROBIN WELLS

\_\_\_\_\_  
Name of Contact Person

SIDLEY AUSTIN LLP

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip Code

rwells@sidley.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Contact Person

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR**  
**AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F18000002565

\_\_\_\_\_  
(Document number of corporation (if known))

PROTERRA OPERATING COMPANY, INC.

1. \_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)
2. \_\_\_\_\_ DELAWARE \_\_\_\_\_ 3. \_\_\_\_\_ May 31, 2018  
(Incorporated under laws of) (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_ MARCH 13, 2024
5. \_\_\_\_\_ CAMBER OPERATING COMPANY, INC.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) \_\_\_\_\_

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent \_\_\_\_\_

\_\_\_\_\_  
(Florida street address)

New Registered Office Address: \_\_\_\_\_, Florida \_\_\_\_\_  
(City) (Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

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2024 MAR 18 AM 8:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>President</u>	<u>Brendan Harney</u>	<u>3350 Virginia Street, 2nd Floor Miami, FL 33133</u>	<input checked="" type="checkbox"/> Add
<u>Treasurer &amp; Secretary</u>	<u>Vusal Najafov</u>	<u>3350 Virginia Street, 2nd Floor Miami, FL 33133</u>	<input checked="" type="checkbox"/> Add
<u>Director</u>	<u>Ewa Kozicz</u>	<u>3350 Virginia Street, 2nd Floor, Miami, FL 33133</u>	<input checked="" type="checkbox"/> Add
<u>Director</u>	<u>Vusal Najafov</u>	<u>3350 Virginia Street, 2nd Floor, Miami, FL 33133</u>	<input checked="" type="checkbox"/> Add
<u>Director</u>	<u>Artem Mariychin</u>	<u>3350 Virginia Street, 2nd Floor, Miami, FL 33133</u>	<input checked="" type="checkbox"/> Add
<u>Director</u>	<u>Michelle Barone</u>	<u>3350 Virginia Street, 2nd Floor, Miami, FL 33133</u>	<input checked="" type="checkbox"/> Add
<u>Director</u>	<u>Jordan Jaffe</u>	<u>3350 Virginia Street, 2nd Floor, Miami, FL 33133</u>	<input checked="" type="checkbox"/> Add
<u>President</u>	<u>Gareth Joyce</u>	<u>1 Whitlee Court, Greenville, SC 29607</u>	Remove
<u>Treasurer</u>	<u>Karina Franco Padilla</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Director</u>	<u>Mary Louie Krakauer</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Director</u>	<u>Brook Porter</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Director</u>	<u>John Allen</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Director</u>	<u>Michael Smith</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Director</u>	<u>Joan Robinson-Berry</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Director</u>	<u>Roger Nielsen</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Director</u>	<u>Jeannine Sargent</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Director</u>	<u>Jan Hauser</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Interim General Counsel &amp; Secretary</u>	<u>Jeff Mitchell</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Director</u>	<u>Constance Skidmore</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove
<u>Director</u>	<u>Gareth T. Joyce</u>	<u>1815 Rollins Rd., Burlingame, CA 94010</u>	Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

/s/ BRENDAN HARNEY

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

BRENDAN HARNEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "PROTERRA OPERATING COMPANY, INC.", FILED A RESTATED CERTIFICATE, CHANGING ITS NAME TO "CAMBER OPERATING COMPANY, INC." ON THE THIRTEENTH DAY OF MARCH, A.D. 2024, AT 8:53 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CAMBER OPERATING COMPANY, INC." WAS INCORPORATED ON THE SECOND DAY OF FEBRUARY, A.D. 2010.



4784627 8320  
SR# 20240981432

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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.

Authentication: 203009403  
Date: 03-13-24

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000002565

**Entity Name:** PROTERRA OPERATING COMPANY, INC.**Current Principal Place of Business:**1815 ROLLINS RD.  
BURLINGAME, CA 94010**Current Mailing Address:**1815 ROLLINS RD.  
BURLINGAME, CA 94010 US**FEI Number:** 27-1878459**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST, SUITE 4  
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	DIRECTOR
Name	ALLEN, JOHN
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010
Title	TREASURER
Name	FRANCO PADILLA, KARINA
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010
Title	DIRECTOR
Name	KRAKAUER, MARY LOUISE
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010
Title	DIRECTOR
Name	PORTER, BROOK
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010

Title	PRESIDENT
Name	JOYCE, GARETH
Address	1 WHITLEE COURT
City-State-Zip:	GREENVILLE SC 29607
Title	DIRECTOR
Name	SMITH, MICHAEL
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010
Title	DIRECTOR
Name	ROBINSON-BERRY, JOAN
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010
Title	DIRECTOR
Name	NIELSEN, ROGER
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010

**Continues on page 2**

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

**SIGNATURE:** JEFF MITCHELLINTERIM GENERAL  
COUNSEL AND  
SECRETARY

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date

**Title** DIRECTOR  
**Name** SARGENT, JEANNINE  
**Address** 1815 ROLLINS RD.  
**City-State-Zip:** BURLINGAME CA 94010

**Title** DIRECTOR  
**Name** SARGENT, JEANNINE  
**Address** 1815 ROLLINS RD.  
**City-State-Zip:** BURLINGAME CA 94010

Title	DIRECTOR
Name	HAUSER, JAN
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010

Title	INTERIM GENERAL COUNSEL AND SECRETARY
Name	MITCHELL, JEFF
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010

Title	DIRECTOR
Name	SKIDMORE, CONSTANCE
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010

Title	DIRECTOR
Name	JOYCE, GARETH T
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010

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Title	TREASURER
Name	FRANCO PADILLA, KARINA
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010
Title	DIRECTOR
Name	KRAKAUER, MARY LOUISE
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010
Title	DIRECTOR
Name	PORTER, BROOK
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010

Title	PRESIDENT
Name	JOYCE, GARETH
Address	1 WHITLEE COURT
City-State-Zip:	GREENVILLE SC 29607
Title	DIRECTOR
Name	SMITH, MICHAEL
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010
Title	DIRECTOR
Name	ROBINSON-BERRY, JOAN
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010
Title	DIRECTOR
Name	NIELSEN, ROGER
Address	1815 ROLLINS RD.
City-State-Zip:	BURLINGAME CA 94010

**Continues on page 2**

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**SIGNATURE:** JEFF MITCHELLINTERIM GENERAL  
COUNSEL AND  
SECRETARY

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date



**Officer/Director Detail Continued :**

Title            DIRECTOR  
Name           SARGENT, JEANNINE  
Address        1815 ROLLINS RD.  
City-State-Zip: BURLINGAME CA 94010

Title            DIRECTOR  
Name           HAUSER, JAN  
Address        1815 ROLLINS RD.  
City-State-Zip: BURLINGAME CA 94010

Title            INTERIM GENERAL COUNSEL AND SECRETARY  
Name           MITCHELL, JEFF  
Address        1815 ROLLINS RD.  
City-State-Zip: BURLINGAME CA 94010

Title            DIRECTOR  
Name           SKIDMORE, CONSTANCE  
Address        1815 ROLLINS RD.  
City-State-Zip: BURLINGAME CA 94010

Title            DIRECTOR  
Name           JOYCE, GARETH T  
Address        1815 ROLLINS RD.  
City-State-Zip: BURLINGAME CA 94010

Confidential  
Hoffman Hoffman  
Stacy Austin  
Jan 21, 2004 5:19 PM EST