

**F18000002729**

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

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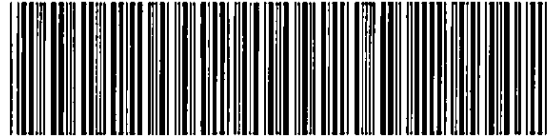
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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J. J. FGGETT  
JUN 12 2018

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

ACCOUNT NO. : I20000000195

REFERENCE : 247899 7912577

AUTHORIZATION



COST LIMIT : \$ 70.00

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ORDER DATE : June 7, 2018

ORDER TIME : 9:21 AM

ORDER NO. : 247899-005

CUSTOMER NO: 7912577  
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FOREIGN FILINGS

NAME: LEGACY PARTNERS, INC.

XXXX QUALIFICATION (TYPE: LL)

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: \_\_\_\_\_

**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. Legacy Partners, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Legacy Partners Residential, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 75-2605182  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. May 2, 1995 5. \_\_\_\_\_  
(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. 4000 East Third Avenue, Suite 600, Foster City, CA 94404  
(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)

**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)

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**

SEE ATTACHED ADDENDUM.

Chairman: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

**B. OFFICERS**

SEE ATTACHED ADDENDUM.

President: \_\_\_\_\_

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. Robert A. Calleja, Chief Financial Officer and Treasurer

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

ADDENDUM TO  
APPLICATION BY FOREIGN CORPORATION FOR  
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA  
LEGACY PARTNERS, INC.

LIST ALL OFFICERS, DIRECTORS, GENERAL PARTNERS AND LIMITED PARTNERS

| <u>NAME</u>            | <u>TITLE</u>                                                                 | <u>BUSINESS ADDRESS</u>                                    |
|------------------------|------------------------------------------------------------------------------|------------------------------------------------------------|
| Preston Butcher        | Chairman of the Board/Director                                               | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| W. Dean Henry          | Chief Executive Officer/Director                                             | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Guy K. Hays            | President/Director                                                           | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Jeffrey K. Byrd        | Senior Managing Director                                                     | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| David Eichler          | Senior Managing Director                                                     | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Timothy J. O'Brien     | Senior Managing Director and<br>Designated Real Estate Broker - CA           | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Kerry L. Nicholson     | Senior Managing Director                                                     | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Spencer R. Stuart, Jr. | Senior Managing Director                                                     | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Mark S. McKallor       | Senior Managing Director                                                     | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| J. Scott Morrison      | Senior Vice President                                                        | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Robert A. Calleja      | Chief Financial Officer and<br>Treasurer                                     | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Douglas J. Woo         | Senior Vice President, Chief<br>Accounting and Tax Officer, and<br>Secretary | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Annabel Chu-Ching      | Senior Vice President - Controller                                           | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Janis D. Kiesel        | Senior Vice President - Financial<br>Services                                | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Amelia Johnson         | Vice President - Human Resources                                             | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Richard J. Copeland    | Vice President and Designated Real<br>Estate Broker - AZ                     | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| John R. Hatton         | Vice President and Designated Real<br>Estate Broker - WA                     | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Mike Holt              | Regional Vice President                                                      | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |
| Tess Fadrilan          | Assistant Secretary                                                          | 4000 East Third Avenue, Suite 600<br>Foster City, CA 94404 |

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEGACY PARTNERS, 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 SEVENTH DAY OF JUNE, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEGACY PARTNERS, INC." WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



2503531 8300

SR# 20185038616

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 in a small font.

Authentication: 202844300

Date: 06-07-18