

F18000002960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

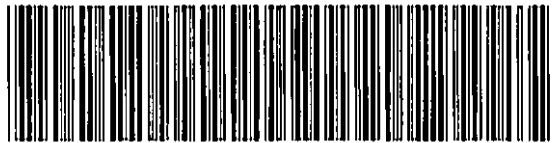
(Document Number)

Certified Copies _____ Certificates of Status _____

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18 JUN 22 ... 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. SIMMONS
JUN 25 2018



June 20, 2018

VIA FEDERAL EXPRESS

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Cir.
Tallahassee, FL 32301

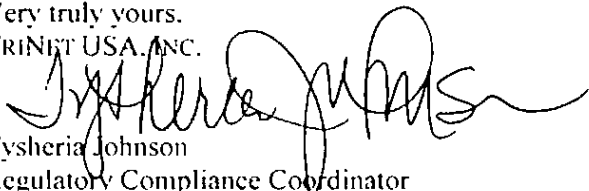
**Re: Foreign Corporation Application for Authorization to Transact Business in Florida for
TriNet Insurance Brokerage, Inc.**

Dear Sir or Madam:

I have made the proper corrections to the application according to your request. Please find the authenticated certificate of existence enclosed.

If you have any questions and/or require additional information, please do not hesitate to contact me at tysheria.johnson@trinet.com or 980.233.5002.

Very truly yours,
TRINET USA, INC.


Tysheria Johnson
Regulatory Compliance Coordinator

Encls:

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

2018 JUN 22 AM 11:58

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TriNet Insurance Brokerage, Inc.

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:

Tysheria Johnson

Name of Person

TriNet Insurance Borkerage, Inc.

Firm/Company

3023 HSBC Way, Suite 200

Address

Fort Mill, SC 29707

City/State and Zip code

tysheria.johnson@trinet.com

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

For further information concerning this matter, please call:

Tysheria Johnson

980

233-5002

at (_____) _____

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. TriNet Insurance Brokerage, 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. 37-1797338
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10.23.2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. One Park Place, Suite 600, Dublin, CA 94568
(Principal office address)
3023 HSBC Way, Suite 200, Fort Mill, SC 29707
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

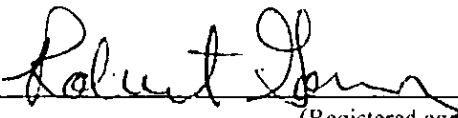
Name: Corporate Creations Network, Inc.

Office Address: 11380 Prosperity Farms Rd #221E

Palm Beach Gardens, Florida 33410
(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.


(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.

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JUN 22 11 31 AM
18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Please see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached

Address: _____

Vice President: _____

Address: _____

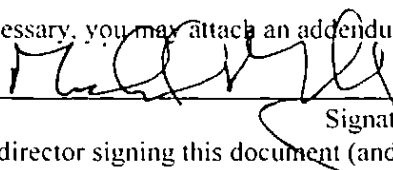
Secretary: _____

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. Mike Murphy - CFO _____

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officers

CEO/Pres – Burton Goldfield	Address: One Park Place, Suite 600 Dublin, CA 94568
CFO/Tres. – Mike Murphy	Address: One Park Place, Suite 600 Dublin, CA 94568
Secretary – Brady Mickelsen	Address: One Park Place, Suite 600 Dublin, CA 94568
VP of Insurance – Ed Griesse	Address: One Park Place, Suite 600 Dublin, CA 94568
VP of Tax – Joe Pavlas	Address: One Park Place, Suite 600 Dublin, CA 94568

Directors

Burton Goldfield	Address: One Park Place, Suite 600 Dublin, CA 94568
Brady Mickelsen	Address: One Park Place, Suite 600 Dublin, CA 94568
Mike Murphy	Address: One Park Place, Suite 600 Dublin, CA 94568

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRINET INSURANCE BROKERAGE, 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 TWENTY-FOURTH DAY OF MAY, 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 SAID "TRINET INSURANCE BROKERAGE, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF OCTOBER, A.D. 2015.

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



5858773 8300

SR# 20184288528

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202759818

Date: 05-24-18