

F18000003436

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

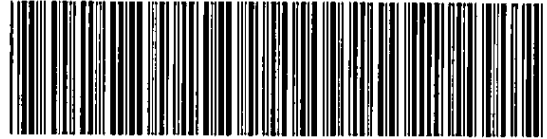
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Office Use Only



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07/03/18--01015--024 **\$7.50

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18 JUL 25 AM 2:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY

JUL 27 2018



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 9, 2018

DEREK LIPKIN
CAI INTERNATIONAL, INC.
STEUART TOWER, 1 MARKET PLAZA, STE. 900
SAN FRANCISCO, CA 94105

SUBJECT: CAI INTERNATIONAL, INC.
Ref. Number: W18000062603

We have received your document for CAI INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 118A00014101

RECEIVED
2018 JUL 25 AM 11:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CAI International, 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:

Derek Lipkin

Name of Person

CAI International, Inc.

Firm/Company

Steuart Tower, 1 Market Plaza, Suite 900

Address

San Francisco, CA 94105

City/State and Zip code

legal@capps.com

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

For further information concerning this matter, please call:

Derek Lipkin

415 788-0100

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:

- ☐ \$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.

CAI International, Inc.

1. _____
(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. 94-3109229
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 30, 2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 1, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Steuart Tower, 1 Market Plaza, Suite 900, San Francisco, CA 94105
(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.

Sheela Nishi - Secretary
(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.

18 JUL 25 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: David G. Remington

Address: Stuart Tower, 1 Market Plaza, Suite 900
San Francisco, CA 94105

Vice Chairman: N/A

Address: _____

Director: See attached addendum for additional directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Victor Garcia

Address: Stuart Tower, 1 Market Plaza, Suite 900
San Francisco, CA 94105

Vice President: Steven J. Garcia

Address: Stuart Tower, 1 Market Plaza, Suite 900
San Francisco, CA 94105

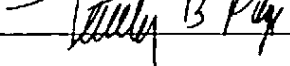
Secretary: Timothy B. Page

Address: Stuart Tower, 1 Market Plaza, Suite 900, San Francisco, CA 94105

Treasurer: David Morris

Address: Stuart Tower, 1 Market Plaza, Suite 900, San Francisco, CA 94105

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 B. Page, Chief Financial Officer

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

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TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Additional Directors of CAI International, Inc.

Director: Victor Garcia
Address: Steuart Tower, 1 Market Plaza, Suite 900
San Francisco, CA 94105

Director: Kathryn G. Jackson
Address: Steuart Tower, 1 Market Plaza, Suite 900
San Francisco, CA 94105

Director: Masaaki Nishibori
Address: Steuart Tower, 1 Market Plaza, Suite 900
San Francisco, CA 94105

Director: Andrew S. Ogawa
Address: Steuart Tower, 1 Market Plaza, Suite 900
San Francisco, CA 94105

Director: Gary M. Sawka
Address: Steuart Tower, 1 Market Plaza, Suite 900
San Francisco, CA 94105

Director: John H. Williford
Address: Steuart Tower, 1 Market Plaza, Suite 900
San Francisco, CA 94105

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAI INTERNATIONAL, 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 TWELFTH DAY OF JUNE, 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 "CAI INTERNATIONAL, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF JANUARY, A.D. 2007.

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

18 JUL 25 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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SR# 20185113266

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202869579

Date: 06-12-18