

F18000004977

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

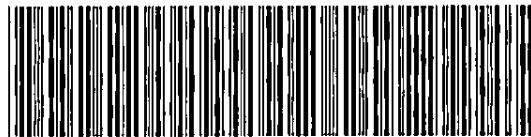
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

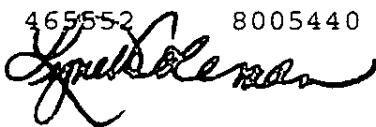


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RECEIVED
DEPARTMENT OF STATE
2018 OCT 31 AM 9:31
18 OCT 31 PM 4:16
SEATTLE, WA
TALLAHASSEE, FL

NOV - 1 10
S. PRATHER

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

ACCOUNT NO. : I20000000195
REFERENCE : 465552 8005440
AUTHORIZATION : 
COST LIMIT : \$ 78.75

ORDER DATE : October 30, 2018
ORDER TIME : 2:57 PM
ORDER NO. : 465552-005
CUSTOMER NO: 8005440

FOREIGN FILINGS

NAME: TRENDPOINT SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TRENDPOINT SYSTEMS, 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:

TIM POLMATEER, ESQ.

Name of Person

STRADLING YOCCA CARLSON & RAUTH, PC

Firm/Company

100 WILSHIRE BLVD., 4TH FLOOR

Address

SANTA MONICA, CA 90401

City/State and Zip code

TPOLMATEER@SYCR.COM

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

For further information concerning this matter, please call:

CHRIS O'SHAUGHNESSY

424

214-7050

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 type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" 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.

TRENDPOINT SYSTEMS, INC.

1. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

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

CALIFORNIA

2. (State or country under the law of which it is incorporated)

3. (FEI number, if applicable)

09/08/2010

4. (Date of incorporation)

5. (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. 238 WINFIELD CIRCLE, CORONA, CA 92880

(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

(City)

Florida 32301

(Zip code)

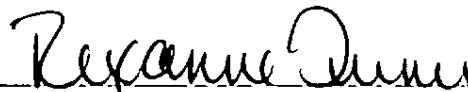
9. Registered agent's acceptance:

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

Roxanne Turner
Asst. Vice President

By:



(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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STATE OF FLORIDA
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman: See Exhibit A attached hereto

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: LISA MANDELL

Address: 238 WINFIELD CIRCLE, CORONA, CA 92880

Vice President:

Address:

Secretary:

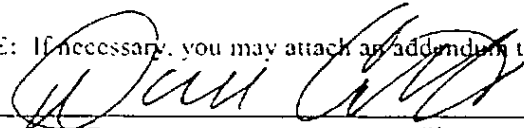
Address:

Treasurer: CFO: DONNA CARTER

Address: 238 WINFIELD CIRCLE, CORONA, CA 92880

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TALLAHASSEE, FL

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. DONNA CARTER, CHIEF FINANCIAL OFFICER

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

EXHIBIT A

TRENDPOINT SYSTEMS, INC., a California corporation
BOARD OF DIRECTORS

1. Roger MacFarlane (Chairman)
 - a. Address: 283 Winfield Circle, Corona, CA 92880
2. William H. Davidson
 - a. Address: 283 Winfield Circle, Corona, CA 92880
3. Chester Sandberg
 - a. Address: 283 Winfield Circle, Corona, CA 92880
4. Hans Imhof
 - a. Address: 283 Winfield Circle, Corona, CA 92880
5. Lisa Mandell
 - a. Address: 283 Winfield Circle, Corona, CA 92880
6. Gene Ochi
 - a. Address: 283 Winfield Circle, Corona, CA 92880

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**CLERK OF COURT
TALLAHASSEE, FL**

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TRENDPOINT SYSTEMS, INC.

FILE NUMBER: C3249971
FORMATION DATE: 09/08/2010
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 October 19, 2018.

ALEX PADILLA
Secretary of State