

12/3/2018

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10144554862 Erany James T. Hanks III

Division of Corporations

Florida Department of State
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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FOREIGN PROFIT/NONPROFIT CORPORATION
SIMCO Electronics, Inc.

Certificate of Status	0
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12-5-18

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. SIMCO Electronics, Inc.
 (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)

2. California 3. 94-1617912
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 1, 1966 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. 11/5/2018
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3131 Jay Street, Suite 100, Santa Clara, CA 95054
 (Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
 Office Address: 1200 South Pine Island Road
 Plantation, Florida 33324
 (City) (Zip code)

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 TALLAHASSEE, FLORIDA

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.

Phally Sea

Phally Sea, Asst. Secretary, C T Corporation System
 (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.

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

A. DIRECTORS

Chairman: Lee M. Kenna, Jr.

Address: 3131 Jay Street, Suite 100, Santa Clara, CA 95054

Vice Chairman: Brian M. Kenna

Address: 3131 Jay Street, Suite 100, Santa Clara, CA 95054

Director: Mike Kirk

Address: 26045 Newbridge Drive, Los Altos Hills, CA 94022

Director: Craig London

Address: eCullet, Inc., 600 Hansen Way, Palo Alto, CA 94304

B. OFFICERS

President: Brian M. Kenna

Address: 3131 Jay Street, Suite 100, Santa Clara, CA 95054

Vice President:

Address:

Secretary: Bradford G. Phillips

Address: 3131 Jay Street, Suite 100, Santa Clara, CA 95054

Treasurer: Bradford G. Phillips

Address: 3131 Jay Street, Suite 100, Santa Clara, CA 95054

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. Bradford G. Phillips, Vice President

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

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 SECRETARY OF STATE
 PALM BEACH, FLORIDA

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

SIMCO ELECTRONICS

FILE NUMBER: C0507021
FORMATION DATE: 04/01/1966
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
FALL ANGELES, FLORIDA

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 November 30, 2018.

ALEX PADILLA
Secretary of State