12/3/2018

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6383

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Account Name : C T CORPORATION SYSTEM

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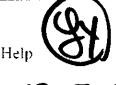
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FOREIGN PROFIT/NONPROFIT CORPORATION SIMCO Electronics, Inc.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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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. SIMCO Electronics, Inc. (Enter name of convoration; 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) California (FEI number, if applicable) (State or country under the law of which it is incorporated) April I, 1966 (Date of duration, if other than perpetual) (Date of incorporation) 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) 313! 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) C T Corporation System Name: 1200 South Pine Island Road Office Address:

9. Registered agent's acceptance:

Plantation

(City)

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.

Philly 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. Nan | tes and business addresses of officers and/or directors: | |
|-----------------|---|---|
| A. DIR | ECTORS | |
| Chairman | Lec M. Kenna, Jr. | kalan ana kahinin dalam dan da dan da dan da dan da dan da dan da |
| | 3131 Jay Street, Suite 100, Santa Clara, CA 95054 | |
| | Brian M. Kenna rman: | |
| Address: | 3131 Jay Street, Suite 100, Santa Clora, CA 95054 | |
| Director: | Mike Kirk | |
| | 26045 Newbridge Drive, Los Altos Hills, CA 94022 | |
| Director: | Craig London | |
| | eCullet, Inc., 600 Hansen Way, Palo Alto, CA 94304 | |
| B. OFF | CERS | |
| President: | Brian M. Kenna | · |
| | 3131 Jay Street, Suite 100, Santa Clara, CA 95054 | |
| | | |
| Vice Presi | dent: | |
| Address: | | |
| Secretary: | Bridford G. Phillips | |
| Address: | 3131 Jay Street, Suite 100, Santa Clara, CA 95054 | 27 R.E. |
| Frensurer; | Bradford G. Phillips | |
| Address: | 3131 Jay Street, Suite 100, Santa Chara, CA 95054 | |
| | If necessary, you may attach an addendum to the application listing additional | officers and/or directors. |
| 12 The offic | Signature of Director or Officer er or director signing this document (and who is listed in number 11 above) at | ffirms that the facts stated berein |

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 follow as provided for in \$.817.155, F.S.

13. Bradford G. Phillips, Vice President (Typed or printed name and capacity of person signing application)

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)

18 DEC -4 AM IO: 27

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