

4/10/2019

Division of Corporations

Florida Department of State
Division of Corporations
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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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Trucker Huss, A Professional Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

**PLEASE HONOR THE ORIGINAL
SUBMISSION DATE OF 04/10/2019**

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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.

1. Trucker Huss, A Professional Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California 3. 94-3216063
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01-01-1995 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 Embarcadero Center, 12th Floor, San Francisco, CA 94111
(Principal office address)

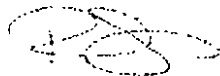
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

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.

CT Corporation System

By:



Rose Song, Assistant 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.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached list of Shareholders, Directors and Officers including name, address and title.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of Shareholders, Directors and Officers including name, address and title.

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. Robert F. Schwartz, Treasurer
(Typed or printed name and capacity of person signing application)

Trucker Huss, A Professional Corporation		
Directors and Officers Effective 01-01-2019		
Florida Department of State Division of Corporations		
Application by Foreign Corporation for Authorization to Transact Business in Florida Question 11.A. and 11.B.		
Directors and Officers:	FEIN: 94-3218983	
Director Name	Address	Corporate Officer Title
R. Bradford Huss	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	President and General Counsel
Benjamin F. Spator	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President
Mary E. Powell	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President
Robert F. Schwarz	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President and Treasurer
Kevin E. Nolt	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President and Secretary
Tiffany N. Santos	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President
Charles A. Kang	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President and Assistant Treasurer
J. Marc Fosse	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President
Elizabeth Lon	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President and Assistant Secretary
Nicholas J. White	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President
Robert R. Gower	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President
Joseph C. Faucher	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President
I. Katun Kayu	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President
Angel L. Garrett	One Embarcadero Center, 12th Fl, San Francisco, CA 94111	Vice President
Total		
Note: All Directors are also Officers of the Corporation		

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 ST. LOUIS, MISSOURI
 FALLAMASSER, FLORIDA

State of California
Secretary of State
CERTIFICATE OF STATUS

ENTITY NAME:

TRUCKER HUSS, A PROFESSIONAL CORPORATION

FILE NUMBER: C1896051
FORMATION DATE: 12/21/1994
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
TALLAHASSEE, 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 April 08, 2019.

ALEX PADILLA
Secretary of State

DLS