

F19000002636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

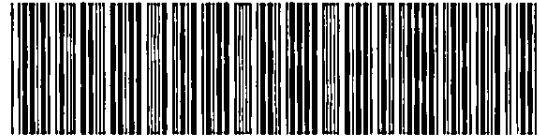
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations
Kidder Mathews of California, Inc.

SUBJECT: _____
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:
Peggy O'Neill, Sr Vice-President, Finance

_____	Name of Person
Kidder Mathews of California, Inc.	
_____	Firm/Company
101 Mission St. Suite 2100	
_____	Address
San Francisco, CA 94105	
_____	City/State and Zip code
legalnotices@kiddermathews.com	
_____	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peggy O'Neill	253	722-1464
_____	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 type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input checked="" 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.*

Kidder Mathews of California, 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)
California 46-3929922

2.

(State or country under the law of which it is incorporated)
10/10/2013

3.

(FEI number, if applicable)

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)

101 Mission St Suite 2100 San Francisco, CA 94105

7.

(Principal office address)

Acctg: 1201 Pacific Ave Ste 1400, Tacoma, WA 98402

(Current mailing address, if different)

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

Registered Agent Solutions, Inc.

Name:

155 Office Plaza Dr. Suite A

Office Address:

Tallahassee

32301

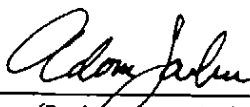
(City)

, Florida

(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.*



Adam Saldana, Asst. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Jeffrey S. Lyon

Chairman:

601 Union Street Ste 4720, Seattle, WA 98101

Address:

Vice Chairman:

Address:

Todd Clarke

Director:

1201 Pacific Ave Ste 1400, Tacoma, WA 98402

Address:

Patricia J. Loveall

Director:

12886 Interurban Ave So, Seattle, WA 98168

Address:

B. OFFICERS

D. William Frame, III

President:

1201 Pacific Ave Ste 1400, Tacoma, WA 98402

Address:

Vice President:

Address:

D. William Frame, III

Secretary:

1201 Pacific Ave Ste 1400, Tacoma, WA 98402

Address:

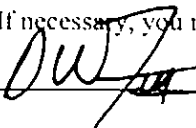
Same

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.

D. William Frame, III President and COO

13.

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

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

ITEM 11 A DIRECTORS

The following are the additional Directors and their business Addresses

Zach Vall-Spinosa

500 108th Ave NE Ste 2400, Bellevue, WA 98004

Steven Klein

101 SW Main St Ste 1200, Portland, OR 97204

Craig Leiker

10 Almaden Blvd, Ste 550, San Jose, CA 95113

Andy Miller

500 108th Ave NE Ste 2400, Bellevue, WA 98004

Paul Picciani

101 Mission St Ste 2100, San Francisco, CA 94105

Jason Rosauer

601 Union St Ste 4720, Seattle, WA 98101

Bob Willingham

12330 El Camino Real 4th Floor, San Diego, CA 92130

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

KIDDER MATHEWS OF CALIFORNIA, INC.

FILE NUMBER: C3610167
FORMATION DATE: 10/10/2013
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 May 20, 2019.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA
Secretary of State