

FR000005136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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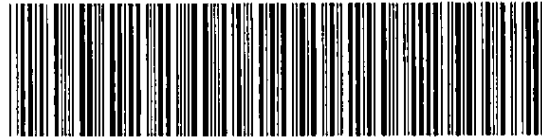
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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

ACCOUNT NO. : I20000000195
REFERENCE : 049036 4311681
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : November 13, 2019

ORDER TIME : 11:59 AM

ORDER NO. : 049036-005

CUSTOMER NO: 4311681

FOREIGN FILINGS

NAME: TRINITY MERGER CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2019 Nov 13 PM 11:06

**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. Trinity Merger Corp.
(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)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/24/2018 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. 55 Merchant Street, Suite 1500, Honolulu, Hawaii 96813
(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 . Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Harry B. Davis
Asst. Vice President

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 S. Neibart

Address: 55 Merchant Street, Suite 1500
Honolulu, Hawaii 96813

Vice Chairman: _____

Address: _____

Director: Richard F. Wacker

Address: 55 Merchant Street, Suite 1500
Honolulu, Hawaii 96813

Director: Catherine Luke

Address: 55 Merchant Street, Suite 1500
Honolulu, Hawaii 96813

B. OFFICERS

President: Sean A. Hehir

Address: 55 Merchant Street, Suite 1500
Honolulu, Hawaii 96813

Vice President: _____

Address: _____

Secretary: Ryan P. Donn

Address: 55 Merchant Street, Suite 1500, Honolulu, Hawaii 96813

Treasurer: Kevin Y. Hayashi

Address: 55 Merchant Street, Suite 1500, Honolulu, Hawaii 96813

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Sean A. Hehir

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. Sean A. Hehir, President and Chief Executive Officer

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

A. DIRECTORS Cont.

Warren R. de Haan
Address: 55 Merchant Street, Suite 1500
Honolulu, Hawaii 96813

Sean A. Hehir
Address: 55 Merchant Street, Suite 1500
Honolulu, Hawaii 96813

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRINITY MERGER CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF NOVEMBER, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRINITY MERGER CORP." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2018.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2019 NOV 13 AM 11:06




Jeffrey W. Bullock, Secretary of State

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SR# 2019052994

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203992839

Date: 11-13-19