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PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 1/14/20

NAME: ARCO/MURRAY NATIONAL NORCAL, INC

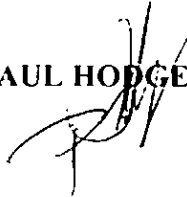
TYPE OF FILING: APPLICATION

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AUTHORIZATION: ABBIE/PAUL HODGE



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TALLAHASSEE, FLORIDA

**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. ARCO/Murray National Norcal, Inc.
(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. 82-3538670
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 16, 2017 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. 1300 S El Camino Real, Suite 305
(Principal office street address)
- San Mateo, CA 94402
(Current mailing address, if different)

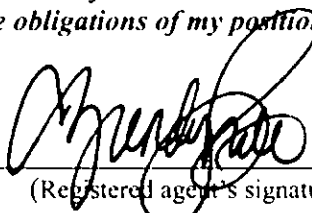
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Drive, Suite A
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.


(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Please see attached.

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

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☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: _____

☐ Vice Chairman Address: _____

☐ Director _____

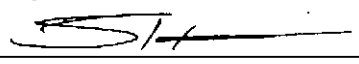
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Stephen F. Holste - CFO, Treasurer, Director, Vice President - Finance
(Typed or printed name and capacity of person signing application)

ARCO/Murray National NorCal, Inc.
Corporate Officer and Directors

Name	Position	Address
Craig A. Bridell	Chairman of the Board ✓	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Bradley J. Dannegger	President ✓	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Christopher Niedhammer	Vice President ✓	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Joseph D. Pomeranke	Vice President ✓	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Leonidas J. Stellakis	Vice President ✓	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Stephen F. Holste	Vice President – Finance ✓	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
	CFO, Treasurer	
Jeffrey L. Cook	Secretary	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Richard R. Arnoldy	Director	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Craig A. Bridell	Director	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Jeffrey L. Cook	Director	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Bradley J. Dannegger	Director	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Stephen F. Holste	Director	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Christopher Niedhammer	Director	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Joseph D. Pomeranke	Director	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402
Leonidas J. Stellakis	Director	1300 S. El Camino Real, Ste. 305, San Mateo, CA 94402

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARCO/MURRAY NATIONAL NORCAL, INC." 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 JANUARY, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ARCO/MURRAY NATIONAL NORCAL, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF NOVEMBER, A.D. 2017.

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

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ALLAHASSEE, FLOR. JA




Jeffrey W. Bullock, Secretary of State

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

Authentication: 202176702

Date: 01-13-20