

1/30/2020

Division of Corporations

**F2000000590**

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H20000035599 3)))



H200000355993ABCO

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.**  
Doing so will generate another cover sheet.

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

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
MOBILITAS INSURANCE COMPANY**

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

Electronic Filing Menu

Corporate Filing Menu

Help  
T GLASS

FEB 03 2020

## 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.*

MOBILITAS INSURANCE COMPANY

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)

Arizona

2.

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

3.

(FEI number, if applicable)

June 21, 2018

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)

3055 Oak Road, Walnut Creek, CA 94597

7.

(Principal office address)

(Current mailing address, if different)

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

Name: C T 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.*

C T Corporation System

By: 

Terrie Bates, Asst. Secy

(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.

2020 JAN 31 PM 2:51

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

**A. DIRECTORS**

Chairman: Thomas Troy

Address: 3055 Oak Road, Walnut Creek, CA 94597

Vice Chairman:

Address:

Director: Michael Zukerman

Address: 3055 Oak Road, Walnut Creek, CA 94597

Director: Andrea Hecht

Address: 3055 Oak Road, Walnut Creek, CA 94597

**B. OFFICERS**

President: Thomas Troy

Address: 3055 Oak Road, Walnut Creek, CA 94597

Vice President:

Address:

Secretary: Michael Zukerman

Address: 3055 Oak Road, Walnut Creek, CA 94597

Treasurer: Andrea Hecht

Address: 3055 Oak Road, Walnut Creek, CA 94597

**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. CARRIE COLLINS, ASSISTANT SECRETARY

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

**FLORIDA – APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA****11a. DIRECTORS (CONTINUED)**

<b>Name</b>	<b>TITLE</b>	<b>ADDRESS</b>
LINSAY HOHMANN	DIRECTOR	3055 OAK ROAD, WALNUT CREEK, CA 94597
ROBERT VALLIERE	DIRECTOR	3055 OAK ROAD, WALNUT CREEK, CA 94597
JIANLU XU	DIRECTOR	3055 OAK ROAD, WALNUT CREEK, CA 94597

**11b. OFFICERS (CONTINUED)**

<b>Name</b>	<b>TITLE</b>	<b>ADDRESS</b>
ERIC UMMEL	OFFICER (ASSISTANT VICE PRESIDENT)	3055 OAK ROAD, WALNUT CREEK, CA 94597
JIANLU XU	OFFICER (ASSISTANT VICE PRESIDENT)	3055 OAK ROAD, WALNUT CREEK, CA 94597
CARRIE COLLINS	OFFICER (ASSISTANT SECRETARY)	3055 OAK ROAD, WALNUT CREEK, CA 94597
KATHERINE EVANS	OFFICER (ASSISTANT SECRETARY)	3055 OAK ROAD, WALNUT CREEK, CA 94597

2020-01-31 PM 2:51

20013015310116

# STATE OF ARIZONA



## Office of the CORPORATION COMMISSION

### CERTIFICATE OF GOOD STANDING

I, the undersigned Executive Director of the Arizona Corporation Commission, do hereby certify that:

#### MOBILITAS INSURANCE COMPANY

ACC file number: 1869599

was incorporated under the laws of the State of Arizona on 06/21/2018;

That all annual reports owed to date by said corporation have been filed or delivered for filing, and all annual filing fees owed to date have been paid; and

That, according to the records of the Arizona Corporation Commission, said corporation is in good standing in the State of Arizona as of the date this Certificate is issued.

This Certificate relates only to the legal existence of the above named entity as of the date this Certificate is issued, and is not an endorsement, recommendation, or approval of the entity's condition, business activities, affairs, or practices.

IN WITNESS WHEREOF, I have hereunto set my hand, affixed the official seal of the Arizona Corporation Commission, and issued this Certificate on this date: 01/30/2020



*Matthew Neubert*

Matthew Neubert, Executive Director

2020-01-30 17:51