

2/27/2020

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
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****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
SCRS Acquisition Corporation**

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

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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. SCRS Acquisition Corporation
(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. 82-1391792
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/21/2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
(Principal office address)

4000 International Parkway, Carrollton, TX 75007
(Current mailing address, if different)

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

Name: CT Corporation System

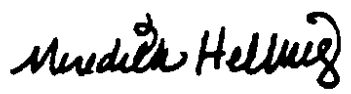
Office Address: 1200 South Pine Island Road

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



Meredith Hellwig, Assistant Secretary

By: _____
(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 See Attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Sigler, Mary Ann

Address: 360 N Crescent Drive, South Building
Beverly Hills, CA 90210

Vice President: Boyd, Geoffrey M

Address: 3000 International Parkway
Carrollton, TX 75007

Secretary: Haghighi, Shahram

Address: 360 N Crescent Drive, South Building, Beverly Hills, CA 90210

Treasurer: Walloch, Dawn Marie

Address: 360 N Crescent Drive, South Building, Beverly Hills, CA 90210

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. Geoffrey M. Boyd, CFO
(Typed or printed name and capacity of person signing application)

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCRS ACQUISITION CORPORATION" 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 TWENTY-SIXTH DAY OF FEBRUARY, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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SR# 20201561367

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

Authentication: 202466423

Date: 02-26-20

Name	Title	Address
Sigler, Mary Ann	President	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Geoff Boyd	Chief Financial Officer	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Kalawski, Eva Monica	Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Kalawski, Eva Monica	Vice President	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Maroldi, Justin Aaron	Assistant Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Velasco, Barbara	Assistant Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210
Walloch, Dawn Marie	Assistant Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA, 90210

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