

4/21/20

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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)288-0845

****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 GENERAL INSURANCE COMPANY

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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2020 APR 22 PM 5:57

FILED

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APR 23 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.

MOBITAS GENERAL INSURANCE COMPANY

1. _____
(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/22/2015 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. 3055 Oak Road, Walnut Creek, CA 94597
(Principal office address)

(Current mailing address, if different)

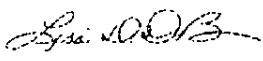
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

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:  Lisa Dubois, Assistant 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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APR 22 PM 15
TALLAHASSEE, FLA.

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

A. DIRECTORS

Chairman Thomas Troy
3055 Oak Road, Walnut Creek, CA 94597
Address: _____

Vice Chairman: _____
Address: _____

Director: Michael Zukerman
3055 Oak Road, Walnut Creek, CA 94597
Address: _____

Director: Andrea Hecht
3055 Oak Road, Walnut Creek, CA 94597
Address: _____

B. OFFICERS

President: Thomas Troy
3055 Oak Road, Walnut Creek, CA 94597
Address: _____

Vice President: _____
Address: _____

Secretary: Michael Zukerman
3055 Oak Road, Walnut Creek, CA 94597
Address: _____

Treasurer: Andrea Hecht
3055 Oak Road, Walnut Creek, CA 94597
Address: _____

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

12.  _____
Digitally signed by Carrie Collins
Date: 2020.03.26 11:32:42 -0700

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)**

| Name | TITLE | ADDRESS |
|-----------------|--------------|---------------------------------------|
| 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)

| Name | TITLE | ADDRESS |
|-----------------|---------------------------------------|---------------------------------------|
| 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 |

STATE OF ARIZONA



Office of the CORPORATION COMMISSION

TO ALL TO WHOM THESE PRESENTS SHALL COME, GREETING:

THE EXECUTIVE DIRECTOR OF THE ARIZONA CORPORATION COMMISSION DOES HEREBY CERTIFY THAT THE RECORDS IN THIS OFFICE SHOW THAT

MOBILITAS GENERAL INSURANCE COMPANY

AN ARIZONA CORPORATION, DID ON THE 22ND DAY OF DECEMBER 2015 FILE ARTICLES OF INCORPORATION AS A NON-FILING INSURANCE COMRANY.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Arizona Corporation Commission on this date:
17 Day of April, 2020 A.D.



Matthew Neubert

Matthew Neubert, Executive Director

By: *Jeffery Miller*
Jeffery Miller