

3/4/2020

Division of Corporations

F2000002836

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : URS AGENTS LLC
Account Number : I20150000127
Phone : (800)567-4397
Fax Number : (800)567-4398

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

Email Address: josephg@benetech.org

FOREIGN PROFIT/NONPROFIT CORPORATION
Beneficient Technology, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

JUN 25 2020

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Division of Corporations

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BENEFICENT TECHNOLOGY, INC.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Joseph Gade

Name of Person

BENEFICENT TECHNOLOGY, INC.

Firm/Company

480 S. California Ave., STE 201

Address

Palo Alto, CA 94306

City/State and Zip Code

josephg@banetech.org

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Clark

at

800

567-4397

Name of Person

Area Code

Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

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APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. BENEFICENT TECHNOLOGY, INC.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. California 3. 77-0555413
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/03/2000 5. Perpetual
(Date of Incorporation) (Date of duration, if other than perpetual)

6. UPON FILING
(Date first conducted affairs in Florida (if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.))

7. 480 S. California Ave., STE 201, Palo Alto, CA 94306
(Principal office address)

(Current mailing address, if different)

8. Charitable
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: URS AGENTS, LLC
Office Address: 3458 Lakeshore Drive
Tallahassee, Florida 32312
(City) (Zip Code)

10. 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.

Kathy Clark Kathy Clark, Assistant Secretary
(Registered agent's signature)

11. 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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12. Names and addresses of officers and/or directors

A. DIRECTORS

Chairman: Christy Chin
480 S. California Ave., STE 201, Palo Alto, CA 94306
Address:

Vice Chairman:
Address:

Director: Gerardo Capiel
480 S. California Ave., STE 201, Palo Alto, CA 94306
Address:

Director: James R. Fruchterman
480 S. California Ave., STE 201, Palo Alto, CA 94306
Address:

B. OFFICERS

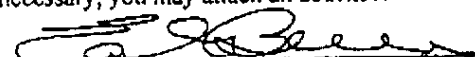
CEO: Elizabeth G. Beauman
480 S. California Ave., STE 201, Palo Alto, CA 94306
Address:

Vice President:
Address:

Secretary: Theresa Fay-Bustillos
480 S. California Ave., STE 201, Palo Alto, CA 94306
Address:

Treasurer: Jennifer McFarlane
480 S. California Ave., STE 201, Palo Alto, CA 94306
Address:

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Elizabeth G. Beauman
(Typed or printed name and capacity of person signing application)

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**Beneficent Technology, Inc.
Officer/Director Information**

Elizabeth G. Beaumon, CEO, Director
480 S. California Ave., STE 201
Palo Alto, CA 94306

Theresa Fay-Bustillos, Secretary, Director
480 S. California Ave., STE 201
Palo Alto, CA 94306

Jannifer McFarlane, Treasurer, Director
480 S. California Ave., STE 201
Palo Alto, CA 94306

Christy Chin, Chairman
480 S. California Ave., STE 201
Palo Alto, CA 94306

Gerardo Caplel, Director
480 S. California Ave., STE 201
Palo Alto, CA 94306

James R. Fruchterman, Director
480 S. California Ave., STE 201
Palo Alto, CA 94306

Samuel Bright, Director
480 S. California Ave., STE 201
Palo Alto, CA 94306

Kevin Lo, Director
480 S. California Ave., STE 201
Palo Alto, CA 94306

Robert Wexler, Director
480 S. California Ave., STE 201
Palo Alto, CA 94306

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Beneficent Technology, Inc.
Officer/Director Information

Katie Dill, Director
480 S. California Ave., STE 201
Palo Alto, CA 94306

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State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

BENEFICENT TECHNOLOGY, INC.

FILE NUMBER: C2269751
FORMATION DATE: 10/03/2000
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of February 27, 2020.

ALEX PADILLA
Secretary of State