

F20000004681

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

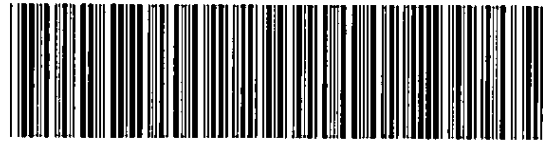
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2020 OCT 2 AM 11:36

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OCT 22 2020

2:28 PM '20

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gana-A'Yoo, Limited, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lauren Verbanik

Name of Person

McCullough Hill Leary, PS

Firm/Company

701 5th Ave., Ste 6600

Address

Seattle, WA 98104

City/State and Zip code

rknoll@ganaayoo.com; corp@mhseattle.com

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

For further information concerning this matter, please call:

RyAnn Knoll

at ( 608 ) 881-9086

Name of Person

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☒ \$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

**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. Gana-A'Yoo, Limited  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Gana-A'Yoo, Limited, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Alaska 3. 92-0066427  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/4/1978 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. 1001 E. Benson Blvd., Suite 201, Anchorage, AK 99508  
(Principal office street address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: NRAI Services, Inc.

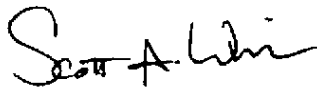
Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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SECRETARY OF STATE

**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.*



Scott White  
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.

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: \_\_\_\_\_  
☐ 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 \_\_\_\_\_

☐ 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. Dena Sommer-Padebone, Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

**Gana-A'Yoo, Limited – Officers and Directors**

<b>Officers (Name, Title)</b>	<b>Address</b>
Dena Sommer-Pedebone, CEO	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
Melissa McGinty, President	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
Sharon Hildebrand, Vice President	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
Shay Huntington McEwen, Treasurer	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
William Dayton, Secretary	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
Kelly Brooks, Assistant Treasurer, CFO	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
Crystal Sommer, Assistant Secretary	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
Ashley Beeson, Ethics and Compliance Officer/HR Manager	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
<b>Directors</b>	<b>Address</b>
Kimberly Bower	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
Thomas Neglaska	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
Linda Fleury	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
Frederick Huntington, Sr.	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508
Colleen Stickman	1001 E. Benson Blvd., Suite 201 Anchorage, AK 99508

Alaska Entity #18331D

State of Alaska  
Department of Commerce, Community, and Economic Development  
Corporations, Business, and Professional Licensing

## Certificate of Compliance

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

**GAN-A' YOO, LIMITED**

This entity was formed on May 4, 1978 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective July 17, 2020.

A handwritten signature in cursive script, appearing to read "Julie Anderson".

Julie Anderson  
Commissioner