

F20000005669

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

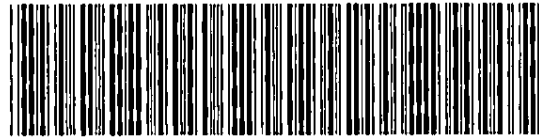
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TALLAHASSEE, FLORIDA

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**CORPORATE
ACCESS
INC.**

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PICK UP: 12/01/2020

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FOREIGN INC

1. INTERNATIONAL ADMINISTRATIVE SERVICES COMPANY
(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**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. International Administrative Services Company

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

INTL. AS COMPANY

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

2. Delaware 3. 72-1309060
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 20, 1995 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. 1615 Poydras St., New Orleans, LA 70112
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A

Tallahassee, Florida 32301
(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.

Jaclyn Wright

(Registered agent's signature) Jaclyn Wright, Asst. Secretary

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: Douglas N. Currault II
☐ Vice Chairman Address: 333 N. Central Ave.
☒ Director Phoenix, AZ 85004
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Dean T. Falgoust
☐ Vice Chairman Address: 1615 Poydras St.
☐ Director New Orleans, LA 70112
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Hugh O. Donahue
☐ Vice Chairman Address: 333 N. Central Ave.
☐ Director Phoenix, AZ 85004
☐ President _____
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Richard C. Adkerson
☐ Vice Chairman Address: 333 N. Central Ave.
☐ Director Phoenix, AZ 85004
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____

☐ Chairman Name: Kathleen L. Quirk
☐ Vice Chairman Address: 333 N. Central Ave.
☐ Director Phoenix, AZ 85004
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other Exec. Vice Preside ☐ Other _____

☐ Chairman Name: Michele A. Hughes
☐ Vice Chairman Address: 333 N. Central Ave.
☐ Director Phoenix, AZ 85004
☐ 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.

2. Michele A. Hughes
Signature of Director or Officer

he 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 §17.155, F.S.

Michele A. Hughes, Secretary

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

ATTACHMENT 11
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
INTERNATIONAL ADMINISTRATIVE SERVICES COMPANY

Title	Name	Address
Vice President	Todd M. Graver	333 N. Central Ave., Phoenix, AZ 85004
Vice President	Pamela Q. Masson	1615 Poydras St., New Orleans, LA 70112
Vice President	Steven I. Tanner	333 N. Central Ave., Phoenix, AZ 85004
Vice President	C. Donald Whitmire, Jr.	333 N. Central Ave., Phoenix, AZ 85004
Treasurer	Robert R. Boyce	333 N. Central Ave., Phoenix, AZ 85004
Assistant Secretary	Jennifer L. Karns	333 N. Central Ave., Phoenix, AZ 85004
Corporate Tax Director	Gregory J. Martonick	333 N. Central Ave., Phoenix, AZ 85004

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL ADMINISTRATIVE SERVICES COMPANY" 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 THIRTIETH DAY OF NOVEMBER, 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 SAID "INTERNATIONAL ADMINISTRATIVE SERVICES COMPANY" WAS INCORPORATED ON THE TWENTIETH DAY OF OCTOBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

2553862 8300

SR# 20208516976

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

Authentication: 204187810

Date: 11-30-20