

F21000001518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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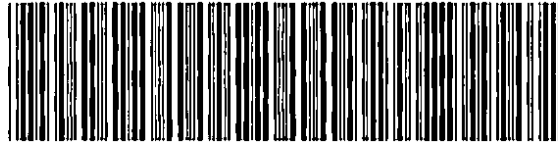
(Business Entity Name)

(Document Number)

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DATE: 3/18/2021

NAME: PERKINS COIE CALIFORNIA PC CORPORATION

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

**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. PERKINS COIE CALIFORNIA, P.C. CORPORATION

(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. CALIFORNIA

3. 93-0974653

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. 01/15/1991

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 01/01/2021

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

7. 1888 CENTURY PARK EASE, SUITE 1700, LOS ANGELES, CA 90067-1721

(Principal office street address)

1201 THIRD AVENUE, SUITE 4900, SEATTLE, WA 98101

(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

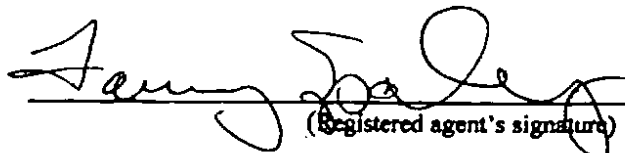
(City)

, Florida 32301

(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.


(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.

For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☐ Chairman Name: MATTHEW C. BERNSTEIN
☐ Vice Chairman Address: 11452 EL CAMINO REAL
☒ Director SUITE 300
☐ President SAN DIEGO, CA 92123
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: MICHAEL R. GLASER
☐ Vice Chairman Address: 505 HOWARD STREET
☒ Director SUITE 1000
☐ President SAN FRANCISCO, CA 94105
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: ALAN D. SMITH
☐ Vice Chairman Address: 1201 THIRD AVENUE
☒ Director SUITE 4900
☐ President SEATTLE, WA 98101
☒ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: MATTHEW S. GRAY
☐ Vice Chairman Address: 505 HOWARD STREET
☒ Director SUITE 1000
☐ President SAN FRANCISCO, CA 94105
☒ Vice President _____
☐ Secretary ☒ Treasurer
☒ Other CFO ☐ Other _____

☐ Chairman Name: EDWARD J. WES JR.
☐ Vice Chairman Address: 505 HOWARD STREET
☒ Director SUITE 1000
☐ President SAN FRANCISCO, CA 94105
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: MARK E. BIRNBAUM
☐ Vice Chairman Address: 1888 CENTURY PARK EAST
☐ Director SUITE 1700
☒ President LOS ANGELES, CA 90067
☐ 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.



Signature of Director or Officer

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 § 815.155, F.S.

MATTHEW S. GRAY, VICE PRESIDENT, CFO AND TREASURER

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

Application by Foreign Corporation for Authorization to Transact Business in Florida
PERKINS COIE CALIFORNIA, P.C.

11. Additional Officers

<u>Vice Presidents</u>	<u>Address</u>
Bing Ai	11452 El Camino Real, Suite 300 San Diego, CA 92123
Ralph L. Arnheim III	3150 Porter Drive Palo Alto, CA 94304
Jordan M. Becker	3150 Porter Drive Palo Alto, CA 94304
Matthew C. Bernstein	11452 El Camino Real, Suite 300 San Diego, CA 92123
Fiona A. Brophy	505 Howard Street, Suite 1000 San Francisco, CA 94105
Lester O. Brown	3150 Porter Drive Palo Alto, CA 94304
Marc R. Bruner	505 Howard Street, Suite 1000 San Francisco, CA 94105
Sara L. Chenetz	1888 Century Park East, Suite 1700 Los Angeles, CA 90067
David P. Chiappetta	505 Howard Street, Suite 1000 San Francisco, CA 94105
Brian R. Coleman	3150 Porter Drive Palo Alto, CA 94304
Michael R. Glaser	505 Howard Street, Suite 1000 San Francisco, CA 94105
Paula L. Goodwin	505 Howard Street, Suite 1000 San Francisco, CA 94105
Matthew S. Gray	505 Howard Street, Suite 1000 San Francisco, CA 94105
Amy E. Guimond	11452 El Camino Real, Suite 300 San Diego, CA 92123

<u>Vice Presidents</u>	<u>Address</u>
Joseph Hamilton	1888 Century Park East, Suite 1700 Los Angeles, CA 90067
Daphne M. Higgs	3150 Porter Drive Palo Alto, CA 94304
Naoki Kawada	1888 Century Park East, Suite 1700 Los Angeles, CA 90067
Christopher L. Kelley	3150 Porter Drive Palo Alto, CA 94304
Ronald Y. Koo	1201 Third Avenue, Suite 4900 Seattle, WA 98101
Viola T. Kung	3150 Porter Drive Palo Alto, CA 94304
John D. Larsen	1201 Third Avenue, Suite 4900 Seattle, WA 98101
Allan E. Low	505 Howard Street, Suite 1000 San Francisco, CA 94105
Thomas N. Millikan	11452 El Camino Real, Suite 300 San Diego, CA 92123
Patrick D. Morris	505 Howard Street, Suite 1000 San Francisco, CA 94105
Alan H. Murphy	505 Howard Street, Suite 1000 San Francisco, CA 94105
Kenneth H. Ohriner	1888 Century Park East, Suite 1700 Los Angeles, CA 90067
Kevin J. Patariu	11452 El Camino Real, Suite 300 San Diego, CA 92123
Joseph P. Reid	11452 El Camino Real, Suite 300 San Diego, CA 92123
Sue S. Ryan	505 Howard Street, Suite 1000 San Francisco, CA 94105

<u>Vice Presidents</u>	<u>Address</u>
John P. Schnurer	11452 El Camino Real, Suite 300 San Diego, CA 92123
Alan D. Smith	1201 Third Avenue, Suite 4900 Seattle, WA 98101
Edward J. Wes, Jr.	505 Howard Street, Suite 1000 San Francisco, CA 94105
Bobbie J. Wilson	505 Howard Street, Suite 1000 San Francisco, CA 94105



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, Ph.D., Secretary of State of the State of California, hereby certify:

Entity Name: PERKINS COIE CALIFORNIA, P.C.
File Number: C1679427
Registration Date: 01/15/1991
Entity Type: DOMESTIC STOCK CORPORATION
Jurisdiction: CALIFORNIA
Status: ACTIVE (GOOD STANDING)

As of March 17, 2021 (Certification Date), the entity is authorized to exercise all of its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the Certification Date and does not reflect documents that are pending review or other events that may affect status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 March 18, 2021.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

SHIRLEY N. WEBER, Ph.D.
Secretary of State

Certificate Verification Number: RPMD6BR

To verify the issuance of this Certificate, use the Certificate Verification Number above with the Secretary of State Certification Verification Search available at bebizfile.sos.ca.gov/certification/index.