From: Ranae McGraw

10/7/21, 2:28 PM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H210003754713)))



H210003754713ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (614)280-3338 Phone Fax Number : (954)208-0845

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

Email	Address:			
CINGII	MUUI 633.	 	 	

FOREIGN PROFIT/NONPROFIT CORPORATION

Bear Flag Robotics, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

From: Ranae McGraw

Page: 3 of 7

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.

(If name unavaila	ble in Florida, enter alternate corporate na	me adopted for the purp	cose of transacting business in Florida	a)	
Delaware		3. 82-1758779			
(State or country	wunder the law of which it is incorporated	(1)	El number, if applicable)		
06/05/2017		5			
(Date	of incorporation)	(Date of	duration, if other than perpetual)		
One John Deere F	(SEE SECTIONS 607.1501 & 607.1501		ine penalty liability)		
One John Deere F	Place, Moline, Illinois 61265	17.1502, F.S., to determ ncipal office address)			
One John Deere F	Place, Moline, Illinois 61265 (Pr			707 1605	
	Place, Moline, Illinois 61265 (Pr	ncipal office address) ailing address, if different	SECOLIAN TALLAN	2021 001 7	
Name and street	Place, Moline, Illinois 61265 (Pr (Current n	ncipal office address) ailing address, if different	SECOLIAN TALLAN		
Name and street	Place, Moline, Illinois 61265 (Pr (Current not) address of Florida registered agent:	ncipal office address) ailing address, if different	SECONDIANA OF TALLAHASSES	<u> </u>	
. Name and stree	(Prace, Moline, Illinois 61265) (Current not address of Florida registered agent: C T Corporation System 12(0) South Pine Island Road	ncipal office address) ailing address, if differences, P.O. Box NOT accounts	ent) SECONDIANA Populable)	<u>.</u>	

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.

By:	Mehele !	C T Corporation System	<u>Michele Miller, Asst, Secretary</u>
		(Registered ager	at'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.

To =18506176383 Page: 4 of 7 2021-10-07 13:31:19 CST 19542080845 From Ranae McGraw

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

A. DIRE	Jahmy J. Hindman
Chairman:	One John Deere Place, Moline Illinois 61265
Address	
Vice Chai	rman:
Address:	
-	Daniel T. Leibfried
Director: Address:	One John Decre Place, Moline Illinois 6†265
Director	Julian Sanchez
	One John Deere Place, Moline Illinois 61265
B. OFF	ICERS Igino Cafiero
Address:	35325 Firerest St., Suite G
	Newark, California 94560
Vice Pres	Daniel T Leibfried ident:
Address:	One John Decre Place
	Moline Illinois 61265
Secretary	
Address:	One John Deere Place, Moline Illinois 61265
Treasurer	
Address:	One John Deere Place, Moline Illinois 61265
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
are true a a third d	Signature of Director or Officer cer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein and that he or she is aware that false information submitted in a document to the Department of State constitutes egree felony as provided for in s.817.155, F.S. hael C. Rubino - Assistant Secretary (Typed or printed name and capacity of person signing application)

To: +18506176383 Pager 5 of 7 2021-10-07 13:31:19 CST 19542080845 From: Ranae McGraw

Name 115 15 15 15 15 15 15 15 15 15 15 15 15		Address Line 1	City Service S	State
Cafiero, Igino	Chief Executive Officer	35325 Fircrest St., Suite G	Newark	CA
Donnellan, Aubrey	Assistant Secretary	35325 Firerest St., Suite G	Newark	CA
Rubino, Michael C.	Assistant Secretary	One John Deere Place	Moline	i)
Zimmerman, Laura J.	Assistant Secretary	One John Deere Place	Moline	11

Zip94550
94560
61265
61265



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "BEAR FLAG ROBOTICS, INC." 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 SEPTEMBER, A.D.

2021.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

at corn delaware soy/auth

Authentication: 204297262

Date: 09-30-21