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From: Lexus Wingo

1/12/22, 7:32 PM

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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:___

FOREIGN PROFIT/NONPROFIT CORPORATION

CSAA Insurance Services, Inc.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 05 |
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From: Lexus Wingo

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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.

| | orporation; must include "INCORPORATED," "Corp," "Inc," "Co," or "Corp.") | COMPANY," "CORPORATION," | • |
|----------------------------|--|---|---|
| | ible in Florida, enter alternate corporate name ado | | |
| August 10, 2015 | y under the law of which it is incorporated) | | |
| (Date of incorporation) 5. | | (Date of duration, if other th | nan perpetual) |
| 3055 Oak Road. | (Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502 Walnut Creek, CA 94597 (Principal o | orida, if prior to registration) , F.S., to determine penalty liability office address) | |
| | et address of Florida registered agent: (P.O. I C.T Corporation System | ddress, if different) Box NOT acceptable) | SECRETARY TALL AHASSE |
| Name: ffice Address: | 1200 South Pine Island Road | - - | 3 PMI2: 09 RY OF STATE SEE. FLORID! |
| | Plantation, | 33324 | .o≚ .c |

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.

C T Corporation System

By: Kaity Toon, Asst Sec

(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.

From: Lexus Winga

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| 11. Names and business addresses of officers and/or directors; | |
|--|--|
|--|--|

| A. DIRI | ECTORS |
|-------------------------|--|
| Chairman: | Thomas Troy |
| | 3055 Oak Road, Walnut Creek, CA 94597 |
| Addiess. | |
| | |
| Vice Chai | rman: |
| Address: | |
| _ | |
| Director: | Andrea Hocht |
| | 3055 Oak Road, Walnut Creek, CA 94597 |
| 7 (0.4) | |
| . | Michael Zukerman |
| | 3055 Oak Road, Walnut Creek, CA 94597 |
| Address: | |
| | |
| B. OFF | |
| President: | Thomas Troy |
| Address: | 3055 Oak Road, Walnut Creek, CA 94597 |
| | |
| Vice Proc | ident: |
| | |
| Adaress: | |
| | Michael Zukermun |
| Secretary | 3055 Ouk Road, Walnut Creek, CA 94597 |
| Address: | Andrea Hecht |
| Treasurer | |
| Address: | 3055 Oak Road, Walnut Creek, CA 94597 |
| NOTE: | If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| 12 | <u>C. Or (.</u> |
| 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 felous as provided for in s.817.155, F.S. |
| 13. <u>Carr</u> | rie Collins, Assistant Secretary |
| | (Typed or printed name and capacity of person signing application) |

FLORIDA – APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

11b. OFFICERS (CONTINUED)

To: +18506176383

| Name | TITLE | ADDRESS |
|-----------------|---------------------|---------------------------------------|
| CARRIE COLLINS | ASSISTANT SECRETARY | 3055 OAK ROAD, WALNUT CREEK, CA 94597 |
| KATHERINE EVANS | ASSISTANT SECRETARY | 3055 OAK ROAD, WALNUT CREEK, CA 94597 |
| C. ROBERT STURM | ASSISTANT VICE | 3055 OAK ROAD, WALNUT CREEK, CA 94597 |
| | PRESIDENT | |



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

Entity Name: CSAA INSURANCE SERVICES, INC.

File Number: C3812789
Registration Date: 08/10/2015

Entity Type: DOMESTIC STOCK CORPORATION

Jurisdiction: CALIFORNIA

Status: ACTIVE (GOOD STANDING)

As of January 11, 2022 (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 January 12, 2022.

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

Certificate Verification Number: Z7MGQ8Y

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