

F23000000338

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

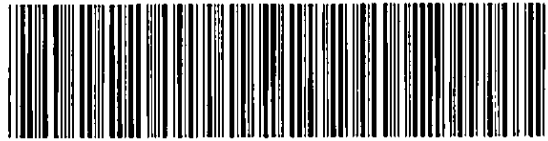
(Document Number)

and Copies _____

Certificates of Status _____

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2023 JAN 19

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2023 JAN 19 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. FRANKLIN

JAN 20 2023

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 297438 8361116

AUTHORIZATION :



COST LIMIT : \$ 70.00

ORDER DATE : December 29, 2022

ORDER TIME : 2:54 PM

ORDER NO. : 297438-090

CUSTOMER NO: 8361116

FOREIGN FILINGS

NAME: TRINET HR X, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: _____

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b1

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

- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. DE 3. 92-1646342
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/01/2022 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. 1 Park Place, Suite 600, Dublin, CA 94568
(Principal office street address)

- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

- Name: Corporation Service Company
- Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

By: _____

Eylina Bahor
Assistant Vice President

(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: Alex Warren
☐ Vice Chairman Address: 1 Park Place, Suite 600
Dublin, CA 94568
☒ Director
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other

☐ Chairman Name: Samantha Wellington
☐ Vice Chairman Address: 1 Park Place, Suite 600
Dublin, CA 94568
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Asst. Secretary ☐ Other

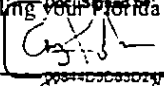
☐ Chairman Name: Greg Kerber
☐ Vice Chairman Address: 1 Park Place, Suite 600
Dublin, CA 94568
☐ Director
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Kelly Tuminelli
☐ Vice Chairman Address: 1 Park Place, Suite 600
Dublin, CA 94568
☒ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Jesse Gentry
☐ Vice Chairman Address: 1 Park Place, Suite 600
Dublin, CA 94568
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other

☐ Chairman Name: Shanthi Suryadevara
☐ Vice Chairman Address: 1 Park Place, Suite 600
Dublin, CA 94568
☐ 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. Greg Kerber
(Typed or printed name and capacity of person signing application)

TriNet HR X, Inc.

Additional Officers:

Ryan Yeager, Asst. Treasurer
1 Park Place, Suite 600
Dublin, CA 94568

Joe Pavlas, Vice President
1 Park Place, Suite 600
Dublin, CA 94568

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRINET HR X, 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 NINETEENTH DAY OF JANUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRINET HR X, INC." WAS INCORPORATED ON THE FIRST DAY OF DECEMBER, A.D. 2022.

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

21
19 JAN 19 2023




Jeffrey W. Bullock, Secretary of State

7163292 8300

SR# 20230190907

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

Authentication: 202528923

Date: 01-19-23