

# F95000005145

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Pacific Indom Display Co.

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Pacific Indoor Display Co.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. California  
(State or country under the law of which it is incorporated)
3. 95-4236931  
(FEI number, if applicable)
4. May 25, 1989  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon acceptance date of this application.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150; F.S.))
7. 19900 Mac Arthur Boulevard, Suite 900  
Irvine, California 92715  
(Current mailing address)
8. retail marketing  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  

Name: C T CORPORATION SYSTEM  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

**10. Registered agent 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**

(Registered agent's signature) (Officer)

Thomas C. Totaro, Asst. Vice-President

(Type Name and Title of Officer)

11. 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.

12. Names and addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Clinton E. Owens

Address: 1990 MacArthur Boulevard, Suite 900

Irvine, CA 92715

Director: Patrick C. Haden

Address: 300 South Grand Avenue, Suite 2900

Los Angeles, CA 90071

**B. OFFICERS**

President: Clinton E. Owens

Address: 1990 MacArthur Boulevard, Suite 900

Irvine, CA 92715

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: Patrick C. Haden

Address: 300 South Grand Avenue, Suite 2900

Los Angeles, CA 90071

Treasurer: Clinton E. Owens

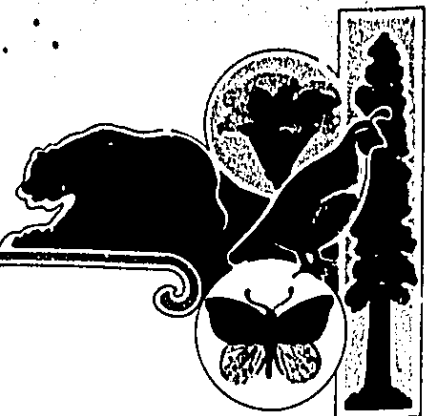
Address: 19900 Mac Arthur Boulevard, Suite 900  
Los Angeles, CA 90071

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

Pacific Indoor Display Co.

13. By:   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Clinton E. Owens, President and Chief Financial Officer  
(Typed or printed name and capacity of person signing application)



# State of California

SECRETARY OF STATE



SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 OCT 23 AM 11:49

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 25TH day of MAY, 19 89.

**PACIFIC INDOOR DISPLAY CO.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
20TH day of OCTOBER 1995



*Bill Jones*  
BILL JONES  
Secretary of State