

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA0000000023

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Fax Number

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REGISTERED AGENT CHANGE TELETRAC, INC.

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AUG 20 2013

R. WHITE

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Corporate Filing Menu

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COVER LETTER

TO: Ameno Divisio	Iment Section on of Corporations	
Te SUBJECT:_	letrac, Inc.	
	Name of Corpo	pration
DOCUMENT	F9600000420	
	statement of Change of Registered Office/A	cost and fee on submitted for filling
rieuse return a	Il correspondence concerning this matter to	the following:
	Name of Contac	t Person
	CT Corporation System	
	Firm/Comp	any
	1015 15th Street, NW, Ste. 1000	
	Address	
	Washington DC 20005	
	City/State and 2	ip Code
	mark.cleaver@danaher.com	
	E-mail address: (to be used for future	e annual report notification)
	•	.,
For further info	ormation concerning this matter, please call:	
Mark Brinkman		202 572.3160
	Name of Contact Person	Area Code & Daytime Telephone Num
D 1 15 0	as an about the second that the Bound	
enclosed is a \$	35.00 check made payable to the Department	nt of State.
	Mailing Address: Amendment Section	Street Address: Amendment Section
	Division of Corporations P.O. Box 6327	Division of Corporations Clifton Building
	Tallahassee, FL 32314	2661 Executive Center Circle
	a montempress as as as as a	Tallahassee, FL 32301

CR2E045 (03/12)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

2. The principal office address: 7391 LINCOLN WAY, Garden Grove, CA 92841 3. The mailing address (if different): 4. Date of incorporation/qualification: 6. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Corporation Service Company 1201 Hays Street Tallahessee, FL 32301 6. The name and street address of the new registered agent (If changed) and /or registered office (if changed):	1. The name	of the corporation: Teleti	ac, Inc.					
3. The mailing address (if different):	2. The princi	ipal office address:						
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System c/o CT Corporation System, 1200 South Pine Island Road F.O. Bear NOT acceptable Plantation, Florida 33324 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Franke C. Machae, who Product and Product of the proper and complete performance of my dulies, and i am ignificant with and accept the obligation of my position as registered agent. Or, if his document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. New Procedure of the System Mark Edward Secretary Date Note Procedure and Assistant Secretary Date	3. The mailin	ng address (if different):						
Corporation Service Company 1201 Hays Street Tallahassee, FL 32301 6. The name and street address of the new registered agent (if changed) and for registered office (if changed): CT Corporation System cto CT Corporation System, 1200 South Pine Island Road P.O. Box NOT acceptable Plantation, Florida 33324 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Sugazine of an officer of director I hereby accept the appointment as registered agent and agree to act in this copacity. I further agree to comply with the provisions of all statutes relative to the propagatory. I further agree to provide and formalized with and accept the obligation of my position as registered agent. Or, If this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Mark Enhancen Signature of Registered Agent Vice Provident and Assistant Secretary Date	4. Date of in	corporation/qualification	01/25/1996	Document num	ber: F96000000420			
Tallahassee, FL 32301 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): CT Corporation System c/o CT Corporation System, 1200 South Pine Island Road P.O. Bax NOT acceptable Plantation, Florida 33324 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Signature of 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 adults, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. Signature of Registered Agent Mark Brinkman Signature of Registered Agent Date				and registered of	fice on file with the			
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CT Corporation System, 1200 South Pine Island Road P.O. Box NOTacceptable Plantation, Florida 33324 The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change. Supature of an officer or director 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 dulies, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. By: Mark Brinkman Vice President and Assistant Secretary Date Date			new registered agent (if o	changed) and /or	registered office		_	
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Signature of an officer or director Frank T. McFaden, Vice Prosident and Printed or typed name and title Treatment 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 dulles, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. By: Mark Brinkman Vice Prosident and Assistant Secretary Date	as changed v	will be identical.			_			
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By: Wice President and Assistant Secretary Signature of Registered Agent Date								
	Ву:	Comporation System	Mark Brinkma	un	8/19/13			
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MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
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