

Document Number Only

F96000004508

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

200001937582
-09/03/96--01023--002
*****70.00 *****70.00

Phoenix Warehouse IT, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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7/3/96

Some People Have
F95-5124

96 SEP -3 PM 2:00
DIVISION OF CORPORATIONS

96 SEP -3 PM 3:00
DIVISION OF CORPORATIONS
FILED
SECRETARY OF STATE

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:

- 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 obligation of my position as registered agent.

d T Corporation System

(Registered agent's signature) (Officer)

NASEEM A. CONDE

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

(FL - 2189 - 11/16/94)

21 May

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP -3 PM 3:00

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: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.

Sue L. & Paul

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

14.

Cynthia Parks, Secretary

(Typed or printed name and capacity of person signing application)

Phoenix Warehouse II, Inc.

2401 Kerner Boulevard

San Rafael, CA 94901

Directors-	Gus Constantin, Gary Martinez, Paritosh K. Choksi	Address: 2401 Kerner Boulevard San Rafael, CA 94901
Gus Constantin	President	Address: 2401 Kerner Boulevard San Rafael, CA 94901
Paritosh K. Choksi	Sr. V.P., Treas.. & CFO	Address: 2401 Kerner Boulevard San Rafael, CA 94901
Bryant J. Tong	Sr. V.P., Financial Operations	Address: 2401 Kerner Boulevard San Rafael, CA 94901
Gary Martinez	Sr. Vice President	Address: 2401 Kerner Boulevard San Rafael, CA 94901
Howard Solovei	Vice President, Finance & Asst.. Treas..	Address: 2401 Kerner Boulevard San Rafael, CA 94901
Cynthia E. Parks	Secretary	Address: 2401 Kerner Boulevard San Rafael, CA 94901
Susan D. Ackerman	Asst.. Secretary	Address: 2401 Kerner Boulevard San Rafael, CA 94901

