

Document Number Only

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

200002567662--6
-06/22/98--01055--008
*****70.00 *****70.00

Coast Asset Management Corporation

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Limited Liability Company

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Name Registration

☐ Change of H.A.

☐ Fictitious Name

☐ UCC-1 Financing Statement

☐ UCC-3 Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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Name
Availability

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

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6/22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Coast Asset Management Corporation
(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. Delaware
(State or country under the law of which it is incorporated)
3. 95-4314650
(FEI number, if applicable)
4. 3/15/91
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. N/A
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. Coast Asset Management Corporation
725 Arizona Ave., Ste 400
Santa Monica, CA 90401
(Current mailing address)
8. Investment Management
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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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 obligation of my position as registered agent.

C T CORPORATION SYSTEM


(Registered agent's signature) (Officer)

M. T. Fitzpatrick, Asst. Secretary
(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 (Street address only - P.O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

*Please
See
Attached*

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TALLAHASSEE FLORIDA

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Treasurer: _____

Address: _____

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

13. *Christopher D. Petitt*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Christopher D. Petitt Chief Operating Officer Executive Vice President
14. _____
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

Officers—Coast Asset Management Corporation

<u>Office</u>	<u>Officer</u>	<u>Home Address</u>	<u>Business Address</u>
President & Chief Executive Officer	David E. Smith	888 Linda Flora Drive Los Angeles, CA 90049	725 Arizona Avenue, Suite 400 Santa Monica, CA 90401
Executive Vice President & Chief Operating Officer	Christopher D. Pettit	3634 Meier Street Los Angeles, CA 90066	725 Arizona Avenue, Suite 400 Santa Monica, CA 90401
Senior Vice President & General Counsel	Frank D. Schwertfeger	229 Montreal Street Playa del Rey, CA 90293	725 Arizona Avenue, Suite 400 Santa Monica, CA 90401
Senior Vice President & Secretary	Lori D. Edwards	16529 Midwood Drive Granada Hills, CA 91344	725 Arizona Avenue, Suite 400 Santa Monica, CA 90401
Chief Financial Officer	Whitney Tindale	17 Driftwood Street #1 Marina Del Rey, CA 90292	725 Arizona Avenue, Suite 400 Santa Monica, CA 90401

Directors—Coast Asset Management Corporation

<u>Director</u>	<u>Business Address</u>
David E. Smith, Chairman	725 Arizona Avenue, Suite 400 Santa Monica, CA 90401

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COAST ASSET MANAGEMENT CORPORATION" 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 JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2257503 8300

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9150604

06-19-98