

CCR  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1773

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT: CINDY HICKS

DATE: 7-30-99

400002946564--4  
-07/30/99--01090--027  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

REF. #: 0173.7761

CORP. NAME: Croghan & Associates, Inc

- |   |   |  |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION        | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                    | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                    | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION      | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER: _____                     |   |  |

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58  
7/30

STATE FEES PREPAID WITH CHECK# 5588 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☐ CERTIFIED COPY      ☐ CERTIFICATE OF GOOD STANDING      ☒ STAMPED COPY

Examiner's Initials \_\_\_\_\_

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Croghan & Associates, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kate Lane  
(Name of Person)

Charles Baclet & Associates  
(Firm/Company)

2030 Main Street, Suite 1030  
(Address)

Irvine, CA 92614  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Kate Lane  
(Name of Person)

at ( 949 ) 955-9585  
(Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Croghan & Associates, Inc.  
(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. Colorado  
(State or country under the law of which it is incorporated)
3. 84-1184722  
(FEI number, if applicable)
4. Oct. 31, 1991  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 567 San Nicolas Drive, Suite 360, Newport Beach, CA 92660  
  
(Current mailing address)
8. Information services outsourcing and consulting  
(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:** (P.O. Box or Mail Drop Box acceptable)  
  
Name: NRAI Services, Inc.  
  
Office Address: 526 E. Park Avenue  
  
Tallahassee, Florida, 32301  
(Zip Code)

**10. 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.*

  
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: See Attachment

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

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

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

Director: See Attachment

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

Director: \_\_\_\_\_

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

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

President: See Attachment

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. D. Brian Tan

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

14. D. Brian Tan KARR TREASURER

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

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## Croghan & Associates, Inc.

### Current Officers:

<u>Name</u>	<u>Title</u>	<u>Residence Address</u>	<u>Business Address</u>
Jeffrey H. Margolis (SS# 523-15-2859)	President and Chief Executive Officer	227 Evening Canyon Road Corona del Mar, CA 92625	567 San Nicolas Drive Suite 360 Newport Beach, CA 92660
Michael J. Sunderland (SS# 523-76-5431)	Chief Financial Officer and Secretary	518 Marigold Corona del Mar, CA 92625	567 San Nicolas Drive Suite 360 Newport Beach, CA 92660
D. Brian Karr (SS# 404-90-8828)	Treasurer	3077 Molokai Place Costa Mesa, CA 92626	567 San Nicolas Drive Suite 360 Newport Beach, CA 92660

### Current Directors:

<u>Name</u>	<u>Residence Address</u>	<u>Business Address</u>
Raymond D. Croghan (SS# 506-66-9413)	7360 Island Green Drive Boulder, CO 80301	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660
Jeffrey H. Margolis (SS# 523-15-2859)	227 Evening Canyon Road Corona del Mar, CA 92625	567 San Nicolas Drive, Suite 360 Newport Beach, CA 92660

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# STATE OF COLORADO

DEPARTMENT OF  
STATE

## CERTIFICATE

I, DONETTA DAVIDSON, SECRETARY OF STATE OF THE STATE OF  
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CROGHAN & ASSOCIATES, INC.  
(COLORADO CORPORATION)

FILE # 19911087949 WAS FILED IN THIS OFFICE ON October 31, 1991  
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE  
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD  
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS  
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

CERTIFICATE

Dated: July 29, 1999

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Donetta Davidson*

SECRETARY OF STATE