

Document Number Only

F99000005112

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

700003001667--2

-10/05/99--01001--003

\*\*\*1150.00 \*\*\*1150.00

700003001667--2

-09/30/99--01061--007

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Adm- 1,050.00

Transomex Inc. Tech. Inc.

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Eic Name

☐ CUS

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☐ Will Wait

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Jeffrey Butterfield

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7K 9/30/99

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DIVISION OF CORPORATIONS  
99 SEP 30 PM 4:20

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DIVISION OF CORPORATIONS  
99 SEP 30 PM 4:20



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 1, 1999

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: TRANSAMERICA INTELLITECH, INC.  
Ref. Number: W99000022680

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We have received your document for TRANSAMERICA INTELLITECH, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Your application indicates that this corporation has been transacting business in Florida since December 22, 1998.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

ATTN: Buck Kohr  
Corporate Specialist

Letter Number: 899A00047810

Please Back Date

THANKS

RECEIVED  
99 OCT -4 PM 2:54  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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.*

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1. Transamerica Intellitech, 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. Delaware 3. 68-0214527  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/19/90 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/22/98  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1860 Howe Avenue, Suite 455, Sacramento, CA 95825

(Current mailing address)

8. real estate information and technology services  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324  
(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.*

**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

Connie Bryan

(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.

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: Russell T. Charlton

Address: 1860 Howe Avenue, Suite 455

Sacramento, CA 95825

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

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

Director: Russell T. Charlton

Edgar H. Grubb

Address: 1860 Howe Avenue, Suite 455

1860 Howe Avenue, Suite 455

Sacramento, CA 95825

Sacramento, CA 95825

Director: Thomas J. Cusack

Frank C. Herringer

Address: 1860 Howe Avenue, Suite 455

1860 Howe Avenue, Suite 455

Sacramento, CA 95825

Sacramento, CA 95825

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

**DIRECTOR:**

President: Russell A. Selinger

Robert A. Watson

Address: 1860 Howe Avenue, Suite 455

1860 Howe Avenue, Suite 455

Sacramento, CA 95825

Sacramento, CA 95825

Vice President: Stephen R. Haden

Address: 1860 Howe Avenue, Suite 455

Sacramento, CA 95825

Secretary: Gail M. Kane

Address: 1860 Howe Avenue, Suite 455

Sacramento, CA 95825

Treasurer: Christopher A. Nehls

Address: 1860 Howe Avenue, Suite 455

Sacramento, CA 95825

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

13. Gail M. Kane  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gail M. Kane, Secretary  
(Typed or printed name and capacity of person signing application)

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ADDENDUM

**B. OFFICERS**

Vice President (continued):

Scott Limpert  
1860 Howe Avenue, Suite 455  
Sacramento, CA 95825

Christopher A. Nehls  
1860 Howe Avenue, Suite 455  
Sacramento, CA 95825

Joy A. Pado  
1860 Howe Avenue, Suite 455  
Sacramento, CA 95825

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRANSAMERICA INTELLITECH, INC." 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TRANSAMERICA INTELLITECH, INC." WAS INCORPORATED ON THE NINETEENTH DAY OF JANUARY, A.D. 1990.

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

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SECRETARY OF STATE  
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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9994257

DATE:

09-28-99