

MO30000000113

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

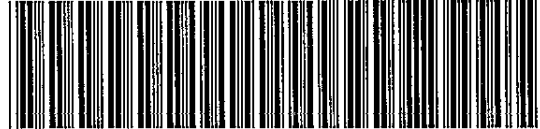
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

1/9 FOR LLC

Office Use Only



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MJH

RECEIVED
03 JAN -9 PM 4:38
DIVISION OF CORPORATION

FILED
03 JAN -9 PM 4:30
TOLSON: JEFFERSON



ACCOUNT NO. : 072100000032
REFERENCE : 880293 4379493
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 125.00

ORDER DATE : January 4, 2003
ORDER TIME : 4:16 PM
ORDER NO. : 880293-030
CUSTOMER NO: 4379493
CUSTOMER: Ms. Carol Wilson
Cnf Inc.
3240 Hillview Avenue
Palo Alto, CA 94304

FOREIGN FILINGS

NAME: MENLO WORLDWIDE SERVICES, LLC

XXXX QUALIFICATION (TYPE: LL)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER: _____

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Menlo Worldwide Services, LLC
(Name of foreign limited liability company)

2. Delaware 3. applied for
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. 12/20/2002 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))

7. 3240 Hillview Avenue, Palo Alto, CA 94304
(Street address of principal office)

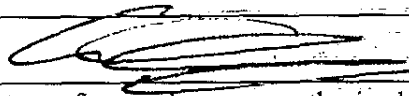
8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

SEE ATTACHED RIDER

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: service company


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Eberhard G.H. Schmoller, Sec. of Menlo Worldwide, LLC

Typed or printed name of signee

FILED
03 JAN -9 PM 4:30
SECRET
TALLAHASSEE FLORIDA

Directors, Officers Report

Menlo Worldwide Services, LLC

12/31/2002

DIRECTORS

Arturo Cazares **Member of Board of Managers**

End Date:

Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

John H. Rocheleau **Member of Board of Managers**

End Date:

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

John H. Williford **Member of Board of Managers**

End Date:

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

OFFICERS

John H. Williford **Chairman of the Board**

End Date:

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

John H. Rocheleau **President, Chief Executive Officer and Treasurer**

End Date:

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Arturo Cazares **Vice President**

End Date:

Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Allan W. Meyers **Vice President**

End Date:

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Daniel P. O'Connell **Vice President**

End Date:

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Robert W. Coon **Vice President**

End Date:

Primary Address: One Lagoon Drive, #400
Redwood City, CA 94065

Menlo Worldwide, LLC

Jennifer W. Rosenfeld

Secretary

End Date:

Primary Address: One Lagoon Drive, #300
Redwood City, CA 94065

Eberhard G. H. Schmoller

Assistant Secretary

End Date:

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

J. Craig Boretz

Assistant Treasurer

End Date:

Primary Address: 1717 N.W. 21st Avenue
Portland, OR 97209-1797

Mark C. Thickpenny

Assistant Treasurer

End Date:

Primary Address: 3240 Hillview Avenue
Palo Alto, CA 94304

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Menlo Worldwide Services, LLC

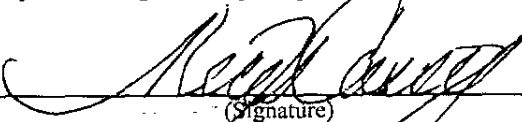
2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company
(Name)

1201 Hays Street
Florida street address (P.O. Box **NOT** ACCEPTABLE)

Tallahassee FL 32301
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


(Signature)

Alexis Cassidy, Asst. VP

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

Delaware

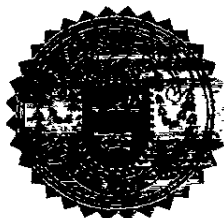
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MENLO WORLDWIDE SERVICES, LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTH DAY OF JANUARY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MENLO WORLDWIDE SERVICES, LLC" WAS FORMED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3605618 8300

AUTHENTICATION: 2186169

030006183

DATE: 01-06-03