

M17000009894

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

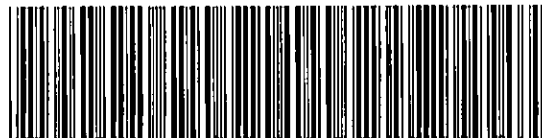
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100305756571

RECEIVED  
47 NOV 21 AM 12:48

RECEIVED  
2617 NOV 21 AM 8:12

NOV 22 2017  
J. HARRIS

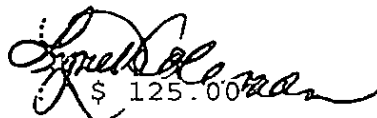
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 918581 4340155

AUTHORIZATION

COST LIMIT : \$ 125.00



ORDER DATE : November 16, 2017

ORDER TIME : 9:46 AM

ORDER NO. : 918581-030

CUSTOMER NO: 4340155

FOREIGN FILINGS

NAME: CALLAN 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: Roxanne Turner -- EXT# 62969

EXAMINER: \_\_\_\_\_

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

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Callan LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. California

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 94-2192581

(FEI number, if applicable)

4. Upon filing

(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 600 Montgomery Street

(Street Address of Principal Office)

Suite 800

San Francisco, CA 94111

6. 600 Montgomery Street

(Mailing Address)

Suite 800

San Francisco, CA 94111

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(Zip code)

Registered agent's acceptance:

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 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.

Corporation Service Company  
By:

(Registered agent's signature)

Roxanne Turner  
Asst. Vice President

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

See attached

(Use attachments if necessary)

9. Attached is a 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. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Rosanna Sangalang  
Signature of an authorized person

Rosanna Sangalang

Typed or printed name of signer

# Officers - Names and Addresses

Name	Title	Address	City and State	Zip Code
Gregory C. Allen	CEO, President & Director of Research	600 Montgomery Street, Suite 800	San Francisco, CA	94111
Ann C. De Luce	EVP & CCO	600 Montgomery Street, Suite 800	San Francisco, CA	94111
Ronald D. Peyton	Executive Chairman	600 Montgomery Street, Suite 800	San Francisco, CA	94111
Rosanna Sangalang	SVP, HR & Compliance, & Corporate Secretary	600 Montgomery Street, Suite 800	San Francisco, CA	94111
Inga B. Sweet	EVP & COO	600 Montgomery Street, Suite 800	San Francisco, CA	94111
Susan L. Taylor	SVP & CFO	600 Montgomery Street, Suite 800	San Francisco, CA	94111

## Directors/Managers

Name	Title	Address	City and State	Zip Code
Gregory C. Allen	CEO, President & Director of Research	600 Montgomery Street, Suite 800	San Francisco, CA	94111
David Bonnette	Director	26 Magnolia Drive	Atherton, CA	94027
Michael J. O'Leary, Jr.	Director	4616 Pompano Drive	Windor, CO	80550
Ronald D. Peyton	Executive Chairman	600 Montgomery Street, Suite 800	San Francisco, CA	94111
Inga B. Sweet	EVP & COO	600 Montgomery Street, Suite 800	San Francisco, CA	94111

21-08-11

21-08-11

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME: CALLAN LLC

FILE NUMBER: 201725810309  
FORMATION DATE: 09/01/2017  
TYPE: DOMESTIC LIMITED LIABILITY COMPANY  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this day of  
November 17, 2017.

ALEX PADILLA  
Secretary of State

NLH