

M18060008762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

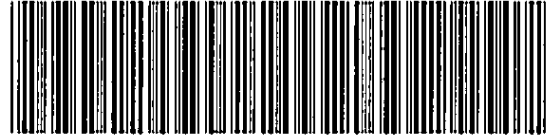
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SEP 24 2018

EXAMINER

18 SEP 21 AM 11:02

FILE 2ND

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

ACCOUNT NO. : I20000000195

REFERENCE : 383207 7873747

AUTHORIZATION :

*Spurlock*

COST LIMIT : \$ 125.00

SEP 20 2018 11:05

ORDER DATE : September 12, 2018

ORDER TIME : 2:37 PM

ORDER NO. : 383207-010

CUSTOMER NO: 7873747

FOREIGN FILINGS

NAME: US COATINGS, 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: Emily Croft -- EXT# 62925

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. US Coatings, 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. Alabama

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

3. 20-3211454

(FBI number, if applicable)

4.

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

5. 260 Baldwin Road

(Street Address of Principal Office)

Satsuma, AL 36570

6. 2300 Clayton Road

(Mailing Address)

Suite 1050

Concord, CA 94520

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(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: Roxanne Turner

(Registered agent's signature)

Assistant Secretary

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:

President, Manager

Cecil Williams

Vice President

Doug Dover

260 Baldwin Road  
Satsuma, AL 36570

260 Baldwin Road  
Satsuma, AL 36570

Vice President

Greg Guarisco

Vice President

Brian Freeman

260 Baldwin Road  
Satsuma, AL 36570

260 Baldwin Road  
Satsuma, AL 36570

(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.

Cecil Williams  
Signature of an authorized person

Cecil Williams

Typed or printed name of signer

ATTACHMENT

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

NAME	TITLE	ADDRESS
Anthony Bozeman	Vice President	260 Baldwin Road, Satsuma, AL
Donald Jordan	Vice President	260 Baldwin Road, Satsuma, AL
Robert Case	Corporate Secretary	2300 Clayton Road, Suite 1050, Concord, CA
Jeanne DiBella	Assistant Corporate Secretary	2300 Clayton Road, Suite 1050, Concord, CA
Greg Johnson	Manager	2300 Clayton Road, Suite 1050, Concord, CA
Brent Renfrew	Manager	2300 Clayton Road, Suite 1050, Concord, CA

2018 Sep 21 11:11:05

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that US Coatings, LLC was formed  
in Mobile County, Alabama on July 26, 2005. The Alabama Entity Identification  
number for this entity is 242-651. I further certify that the records do not disclose  
that said entity has been dissolved, cancelled or terminated.



20180912000005610

**In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.**

09/12/2018

Date

A handwritten signature in black ink, appearing to read 'J. H. Merrill', written over a horizontal line.

John H. Merrill

Secretary of State