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#### **COVER LETTER**

### TO: Registration Section Division of Corporations

ASRC Industrial Services, LLC

SUBJECT: \_

Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Michelle Fleming

Name of Person

ASRC Industrial Services, LLC

Firm/Company

2300 Clayton Road, Suite 1050

Address

Concord, CA 94520

City/State and Zip Code

Licensing@asrcindustrial.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Michelle Fleming	480 372-4089
Name of Contact Person	Area Code Daytime Telephone Number
Mailing Address:	Street Address:
Registration Section	Registration Section
Division of Corporations	Division of Corporations
P.O. Box 6327	The Centre of Tallahassee
Tallahassee, FL 32314	2415 N. Monroe Street, Suite 810
·	Tallahassee, FL 32303

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S125.00 Filing Fee	🖹 \$130.00 Filing Fee &	\$155.00 Filing Fee &	🗌 🗆 \$160.00 Filing Fee, Certificate
Ľ	Certificate of Statu	\$ Certified Copy	of Status & Certified Copy

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

## IN COMPLIANCE WITH SECTION 605,0902, FLORIDA STATULES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. ASRC Industrial Service	ces, LLC Limited Liability Company; must include "Limit	ted Liebilius Common (1991) 1. 1			_
(Name of Fully)	rannea raanny Company, muse morace - Lann	ice Labinty Company, C.L.	C., OF LLC. )		
(If name unavailable, enter alternate	name adopted for the purpose of transacting business in	Florida. The alternate name must it	nclude "Limited Linbil	lity Company," "LLC," or "	
Alaska 2		81-3928836 3	(FEI number,		
(Jurisdiction under the law of w	thich foreign limited liability company is organized)		(FEI number,	if applicable)	
N/A 4.					
·	(Date first transacted business in Florida, if prior t (See sections 605.0904 & 605.0905, F.S. to deter	to registration.) mine penalty liability)			
2300 Clayton Road 5.		SAA 6.			
(Street Address of Principal Office)		0(Mailing Addr	ess)	<del>~</del>	-
Suite 1050					
Concord, CA 94520	······································				_
7. Name and street addres	ss of Florida registered agent: (P.O. Bo	x <u>NOT</u> acceptable)			
Name:	Corporation Service Company			F83 24	
Office Address:	1201 Hays Street				ED
	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.

(Registered agenz's signature)

Title or Capacity: Name and Address: Title or Capacity: Name and Address: Name: Arctic Slope Regional Corporation Manager □Manager Name: <u>Charlie Kozak</u> Address: 3900 C Street, Suite 801 Address: 3900 C Street, Suite 801 Member □ Member Anchorage, AK 99503 Anchorage, AK 99503 Authorized Authorized Person \_\_\_\_\_ Person Other Other\_\_\_\_\_ Other □Other Name: Brent Renfrew Name: Matthew Waldron Manager Manager Address: 2300 Clayton Road, Ste. 1050 Address: 3900 C Street. Suite 801 ⊡Member Member Anchorage, AK 99503 Concord, CA 94520 ⊠Authorized M Authorized Manager President/CEO Person Person Other 🗆 Other\_\_\_\_\_ □Other Other Name: Robert Pelham Name: Paul Tritman □Manager Manager Address:8490 E. Crescent Pkwy, Ste. 220 Address: 3900 C Street, Suite 801 □ Member □ Member Anchorage, AK 99503 X Authorized Denver, CO 80111 X Authorized Sr. VP Sr. VP Person \_\_\_\_\_ Person Other\_\_\_\_ □Other □Other Other\_\_\_

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Nonindexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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.

Jean	- OBUN
0	Signature of an authorized person

Jeanne DiBella

Typed or printed name of signee

8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

Title or Capacity:	Name and Address:	<u>Title or Capacity:</u>	Name and Address:
□Manager	Name: Patrick Young	□Manager	Name: <u>Chun Jang</u>
□Member	Address: 3900 C Street, Suite 801	⊡Member	Address:2300 Clayton Road, Suite 1050
Authorized	Anchorage, AK 99503	Authorized	Concord, CA 94520
Person		Person	SR. VP/Corp. Secy/Member Rep
Other	Other	Other	Other
Manager	Name: Jeanne DiBella	□Manager	Name:
⊡Member	Address:2300 Clayton Road, Suite 1050	Member	Address:
Authorized	Concord, CA 94520	□Authorized	
Person	Sr. VP/Asst. Corp. Secretary	Person	
Other	Other	DOther	Other
□Manager	Name:	□Manager	Name:
□Member	Address:	□Member	Address:
Authorized		□Authorized	
Person		Person	
□Other	Other	□Other	Other

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Ja	~ DBle
	Signature of an authorized person
Jeanne DiBella	
	Typed or printed pame of signer



Alaska Entity #10073342

State of Alaska Department of Commerce, Community, and Economic Development Corporations, Business, and Professional Licensing

# **Certificate of Compliance**

The undersigned, as Commissioner of Commerce, Community, and Economic Development of the State of Alaska, and custodian of corporation records for said state, hereby issues a Certificate of Compliance for:

### Shared Systems and Support Services, LLC

This entity was formed on December 8, 2017 and is in good standing. This entity has filed all biennial reports and fees due at this time.

No information is available in this office on the financial condition, business activity or practices of this corporation.



IN TESTIMONY WHEREOF, I execute the certificate and affix the Great Seal of the State of Alaska effective January 23, 2020.

Julie Centeron

Julie Anderson Commissioner