

M24000009832

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

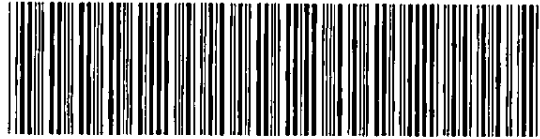
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24-97681

Office Use Only



000431200390

APPROVED
AND
FILED

2024 JUN 28 PM 5:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

2024 JUN 28 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 31 2024

K. Brumbley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 1, 2024

CSC

SUBJECT: TALLEY LLC
Ref. Number: W24000097681

RESUBMIT
Please give original
submission date as file date.

We have received your document for TALLEY LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

The document number of the name conflict is P17000077184.

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) 245-6051.

KYLE D BRUMBLEY
Regulatory Specialist II Supervisor

Letter Number: 924A00014334

RECEIVED
2024 JUL 11 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195
REFERENCE : 516670 8356115
AUTHORIZATION : 
COST LIMIT : \$ 125.00

ORDER DATE : June 25, 2024
ORDER TIME : 2:34 PM
ORDER NO. : 516670-080
CUSTOMER NO: 8356115

FOREIGN FILINGS

NAME: TALLEY LLC

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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

CONTACT PERSON: Shauna Godbolt -- EXT#

EXAMINER: _____

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Talley LLC

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:

Name of Person

Corporation Service Company

Firm/Company

Address

City/State and Zip Code

john.gschwind@rexelusa.com

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

For further information concerning this matter, please call:

John C. Gschwind

203

925-2448

at (_____) _____

Name of Contact Person

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☐ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

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. Talley LLC

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

Talley of California 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. N/A

(FBI number, if applicable)

4. 08/25/1982

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

5. 12976 Sandoval Street

(Street Address of Principal Office)

6. 12976 Sandoval Street

(Mailing Address)

Santa Fe Springs, CA 90670

Santa Fe Springs, CA 90670

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: Shauna Godbolt

(Registered agent's signature)

APPROVED
AND
FILED
2024 JUN 28 PM 5:05
TALLEY OF CALIFORNIA LLC
TALLAHASSEE, FL 32301

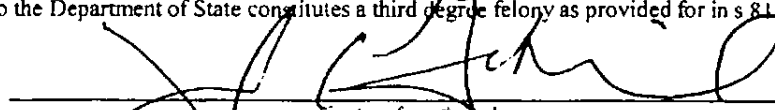
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage [up to six (6) total]:

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
<input checked="" type="checkbox"/> Manager	Name: <u>Roger Little</u>	<input checked="" type="checkbox"/> Manager	Name: <u>Mark Testa</u>
<input type="checkbox"/> Member	Address: <u>5429 LBJ Freeway</u>	<input type="checkbox"/> Member	Address: <u>5429 LBJ Freeway</u>
<input type="checkbox"/> Authorized	<u>Suite 600, Dallas, TX 75240</u>	<input type="checkbox"/> Authorized	<u>Suite 600, Dallas, TX 75240</u>
Person	_____	Person	_____
<input checked="" type="checkbox"/> Other <u>Chairman</u>	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____
 <input checked="" type="checkbox"/> Manager	 Name: <u>Jordan Lomheim</u>	 <input checked="" type="checkbox"/> Manager	 Name: <u>Mark Talley</u>
<input type="checkbox"/> Member	Address: <u>5429 LBJ Freeway</u>	<input type="checkbox"/> Member	Address: <u>12976 Sandoval Street</u>
<input type="checkbox"/> Authorized	<u>Suite 600, Dallas, TX 75240</u>	<input type="checkbox"/> Authorized	<u>Santa Fe Springs, CA 90670</u>
Person	_____	Person	_____
<input type="checkbox"/> Other _____	<input type="checkbox"/> Other _____	<input checked="" type="checkbox"/> Other <u>President</u>	<input checked="" type="checkbox"/> Other <u>CEO</u>
 <input type="checkbox"/> Manager	 Name: <u>John C. Gschwind</u>	 <input type="checkbox"/> Manager	 Name: <u>Jeffrey Talley</u>
<input type="checkbox"/> Member	Address: <u>2 Corporate Drive, Suite 735</u>	<input type="checkbox"/> Member	Address: <u>12976 Sandoval Street</u>
<input type="checkbox"/> Authorized	<u>Shelton, CT 06484</u>	<input type="checkbox"/> Authorized	<u>Santa Fe Springs, CA 90670</u>
Person	<u>General Counsel</u>	Person	_____
<input checked="" type="checkbox"/> Other <u>EVP, Legal</u>	<input checked="" type="checkbox"/> Other <u>Secretary</u>	<input checked="" type="checkbox"/> Other <u>EVP</u>	<input type="checkbox"/> Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed 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.



 Signature of an authorized person
 John C. Gschwind



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: TALLEY LLC
Entity No.: 1209375
Registration Date: 08/25/1983
Entity Type: Limited Liability Company - CA
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, 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 June 26, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 223579026

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.