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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION
PRIDE INDUSTRIES ONE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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T. Burch APR 13 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: PRIDE Industries One, Inc.
Name of Corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Good Standing" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Karen Wilhelmi
Name of Person

PRIDE Industries One, Inc.
Firm/Company

PO Box 1200
Address

Rocklin, CA 95677
City/State and Zip Code

karen.wilhelmi@g.prideindustries.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Karen Wilhelmi at (916) 788-2160
Name of Person Area Code & Daytime Telephone Number

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

mailed to E.P. 3/28/12

VL037 - 04/02/09 CT System Online

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. PRIDE Industries One, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

2. California, USA 3. 91-1827109
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/21/1997 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. n/a
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 10030 Foothills Blvd., Roseville, CA 95747
(Principal office address)
PO BOX 12, Rooklin, CA 95677
(Current mailing address)

8. Provide jobs and training for persons with disabilities
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip Code)

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10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation 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.

By: Janet Gerkin Janet Gerkin
(Registered agent's signature) Special Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED LISTING

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED LISTING

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Tim Yamaguchi 5VP/CEO
(Typed or printed name and capacity of person signing application)

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FILED



10030 Foothills Blvd
Roseville, CA 95747

**Board of Directors & Corporate Officers Listing
FY 2011/2012**

Director/Title	Corporate Affiliation/Title
Bob Olsen, Chair	Retired Chairman/CEO J.R. Roberts Corp
Bob Selvester, Vice Chair	Retired, Broker State Farm Insurance
Mike Snegg, Treasurer	CEO Berkeley Capital Trust
Sandy Smoley, Secretary	Chairman/CEO The Smoley Group
Larry Welch, Member At Large	Retired, Vice President of Indirect Procurement Hewlett-Packard
Jud Riggs, Past Chair	President Telchert, Inc.
Walt Payne, Member	Retired, President/CEO Blue Diamond Growers
Ed Bonner, Member	Sheriff Placer County
Ron Mittelstaedt, Member	Chairman/CEO Waste Connections, Inc.
Rick Maya, Member	Catholic Schools Department Diocese of Sacramento
Howard Dickstein, Member	Dickstein Law Office
Dorene Dominguez, Member	President/Chairman Vanir Group
Rob Lynch	President/CEO VSP Global
Corporate Officer	Title
Michael Ziegler	President/Chief Executive Officer
Tim Yamauchi	Executive Vice President
Janet Richmond	Corporate Secretary

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**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

PRIDE INDUSTRIES ONE, INC.

FILE NUMBER: C1999537
FORMATION DATE: 01/21/1997
TYPE: DOMESTIC NONPROFIT CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE

I, **DEBRA BOWEN**, 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 March 29, 2012.

Debra Bowen

DEBRA BOWEN
Secretary of State