

12/7/22, 2:10 PM

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Galardi Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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2022 DEC - 7 AM 11:54

1:1

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T. LEMIEUX

DEC - 8 2022

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Galardi Group, Inc.

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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

4. 7/29/1964 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7700 Irvine Center Drive #550, Irvine, CA 92618

(Principal office street address)

(Current mailing address, if different)

8. 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 FL 33324
(City) (Zip code)

12
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12:07:07

9. 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.

C T Corporation System
By: Christine Kelm
(Registered agent's signature)
Christine Kelm
Assistant Secretary

10. 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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total].

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A. DIRECTORS

Chairman Name Cynthia L. Culpepper

Vice Chairman Address 7700 Irvine Center Drive #550

Director Irvine, CA 92618

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name J.R. Galardi

Vice Chairman Address 7700 Irvine Center Drive #550

Director Irvine, CA 92618

President _____

Vice President _____

Secretary _____ Treasurer _____

Other CEO Other COO

Chairman Name Teresa L. Hinkel

Vice Chairman Address 7700 Irvine Center Drive #550

Director Irvine, CA 92618

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name Michael Nishi

Vice Chairman Address 7700 Irvine Center Drive #550

Director Irvine, CA 92618

President _____

Vice President _____

Secretary _____ Treasurer _____

Other CFO Other Asst. Secretary

Chairman Name Karen Galardi

Vice Chairman Address 7700 Irvine Center Drive #550

Director Irvine, CA 92618

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ Other _____

Chairman Name Robert E. Mathews

Vice Chairman Address 7700 Irvine Center Drive #550

Director Irvine, CA 92618

President _____

Vice President _____

Secretary _____ Treasurer _____

Other _____ 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 Form 10-K with the Department of State Annual Report form.

12. Robert E. Mathews
 Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Robert E. Mathews, Vice President
 (Typed or printed name and capacity of person signing application)



Secretary of State Certificate of Status

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

Entity Name: GALARDI GROUP, INC.
Entity No.: 0475215
Registration Date: 07/29/1964
Entity Type: Stock Corporation - CA - General
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 December 07, 2022.

A handwritten signature in black ink, appearing to read "Shirley N. Weber".

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

Certificate No.: 064357730

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.