

Office of the Secretary of State  
Division of Business Services  
148 W. River Street  
Providence, Rhode Island 02904-2615

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2016 MAY 10 AM 11:5

1. The name of the corporation is Sarens USA, Inc.
2. It is incorporated under the laws of California
3. The name, if different, which it elects to use in Rhode Island is:

By 273959

(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Michael Hussey</u>	<u>5000 Executive Pkwy, Suite 230, San Ramon, CA 94583</u>
Vice President	_____	_____
Treasurer	<u>Kenneth M. Hobson</u>	<u>5000 Executive Pkwy, Suite 230, San Ramon, CA 94583</u>
Secretary	<u>Mary A. Lyding</u>	<u>5000 Executive Pkwy, Suite 230, San Ramon, CA 94583</u>
Asst. Secretary	<u>Steven Sarens</u>	<u>2812 Avenue S., Dickinson, Texas 77539</u>

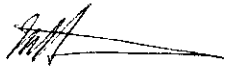
9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>1,500,000</u>	<u>COMM</u>	_____	<u>No Par Value</u>
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) \$ 7,500,000 = An estimate of the value of all property to be owned by the corporation for the following year, wherever located.
- (b) \$ -0- = An estimate of the value of the corporation's property to be located within Rhode Island during the following year.
- (c) 0 % = An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. {divide (b) by (a) and multiply by 100 to obtain the percentage}
11. (a) \$ 35,000,000 = An estimate of the gross amount of business to be transacted by the corporation during the following year.
- (b) \$ 670,000 = An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year.
- (c) 1.9 % = An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year. {divide (b) by (a) and multiply by 100 to obtain the percentage}
12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.
13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing \_\_\_\_\_.

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 5, 2016

  
\_\_\_\_\_  
Signature of Authorized Officer of the Corporation

Michael Hussey

\_\_\_\_\_  
Type or Print Name of Authorized Officer

State of California  
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

SARENS USA, INC.

FILE NUMBER: C0568160  
FORMATION DATE: 04/23/1969  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

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I, ALEX PADILLA, 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 May 06, 2016.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

Nellie M. Gorbea  
*Secretary of State*

