

# F11000002400

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.\*\*

Email Address: \_\_\_\_\_

RECEIVED  
11 JUN -8 PM 12: 10  
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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Avalara, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	\$870.00

*K 06/09/11*

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TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Aviara, Inc.  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

pat.sullivan@Aviara.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

\_\_\_\_\_ at (\_\_\_\_\_) \_\_\_\_\_  
Name of Person Area Code & Daytime Telephone Number

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

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

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

**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. Avalara, 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. Washington 3. 91-1995935  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/11/1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/20/2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Ravine Lane NE Suits 220, Bainbridge Island, WA 98110  
(Principal office address)

PO Box 10126, Bainbridge Island, WA 98110  
(Current mailing address)

8. ASP Hosted Software Applications  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (Zip code)

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.*

CT Corporation System

By: [Signature]  
(Registered agent's signature) Cameron Cullen, 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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: \_\_\_\_\_

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 Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. \_\_\_\_\_ Kevin Riegelsberger, President

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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Name of the Corporation: Avalara Inc.  
FEIN: 91-1995935  
Last updated: 5/26/2011

11 JUN -8 AM 11:58

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Officers:  
NAME

Scott McParlane

CEO & Secretary

BUSINESS ADDRESS

Scott McFarlane

Treasurer

100 Ravine Lane NE Ste 220  
Bainbridge Island, WA 98110

Kevin Riegelberger

President

100 Ravine Lane NE Ste 220  
Bainbridge Island, WA 98110

Directors:  
NAME

BUSINESS ADDRESS

Jared Vogl, (Chairman)

100 Ravine Lane NE Ste 220  
Bainbridge Island, WA 98110

Scott McFarlane (CEO)

100 Ravine Lane NE Ste 220  
Bainbridge Island, WA 98110

John Carleton

100 Ravine Lane NE Ste 220  
Bainbridge Island, WA 98110

Ben Goux

100 Ravine Lane NE Ste 220  
Bainbridge Island, WA 98110

Gary Waterman

100 Ravine Lane NE Ste 220  
Bainbridge Island, WA 98110

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Scott Steigewald Bainbridge Island, WA 98110

100 Ravine Lane NE Ste 220

Jeff Westbhal Bainbridge Island, WA 98110

100 Ravine Lane NE Ste 220

Ned Ghuly Bainbridge Island, WA 98110

UNITED STATES OF AMERICA

# The State of Washington



## Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION  
OF  
AVALARA, INC.**

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 8/11/1999.

I FURTHER CERTIFY that as of the date of this certificate, AVALARA, INC. remains active and has complied with the filing requirements of this office.

Date: May 23, 2011

UBI: 601-973-642



Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed, Secretary of State

11 JUN -9 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA