

F13000001374

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

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13 MAR 28 PM 12:19
STATE OF FLORIDA
TALLAHASSEE

**FOREIGN PROFIT/NONPROFIT CORPORATION
SPLUNK INC.**

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

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Splunk 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:

Diane Cree, Senior Corporate Paralegal

Name of Person

Splunk Inc.

Firm/Company

250 Brannan Street

Address

San Francisco, CA 94107

City/State and Zip code

dcree@splunk.com

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

For further information concerning this matter, please call:

Diane Cree

Name of Person

at (415) 852-5562

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

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 TALLAHASSEE, FLORIDA

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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. Splunk 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. Delaware

(State or country under the law of which it is incorporated)

3. 86-1106510

(FBI number, if applicable)

4. 04/11/2006

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "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. 250 Brannan Street, San Francisco, CA 94107

(Principal office address)

250 Brannan Street, San Francisco, CA 94107

(Current mailing address)

8. Software Development and Sales

(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: NRAI Services, Inc.

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.

Sandi Larsen, Assistant Secretary
of NRAI Services, Inc.

(Registered agent's signature)

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

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

A. DIRECTORS

Chairman: Godfrey R. Sullivan
Address: 250 Brannan Street, San Francisco, CA 94107

Vice Chairman: _____
Address: _____

Director: Godfrey R. Sullivan
Address: 250 Brannan Street, San Francisco, CA 94107

Director: John G. Connors
Address: 250 Brannan Street, San Francisco, CA 94107

B. OFFICERS

President: Godfrey R. Sullivan
Address: 250 Brannan Street, San Francisco, CA 94107

Vice President: Thomas E. Schodorf
Address: 250 Brannan Street, San Francisco, CA 94107

Secretary: Leonard R. Stein
Address: 250 Brannan Street, San Francisco, CA 94107

Treasurer: David F. Conte
Address: 250 Brannan Street, San Francisco, CA 94107

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STATE OF CALIFORNIA
DEPARTMENT OF STATE

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, P.S.

14. Scott A. Morgan, Associate General Counsel and Assistant Secretary
(Typed or printed name and capacity of person signing application)

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ATTACHMENT TO FLORIDA'S APPLICATION FOR FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS

ADDITIONAL OFFICERS

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
Guido Schroeder, SVP, Products	250 Brannan Street, San Francisco, CA 94107
Raman Kapur, VP, Finance	250 Brannan Street, San Francisco, CA 94107
Tim Emanuelson, VP, Controller	250 Brannan Street, San Francisco, CA 94107
Scott A. Morgan, Associate General Counsel and Assistant Secretary	250 Brannan Street, San Francisco, CA 94107

ADDITIONAL DIRECTORS

<u>NAME</u>	<u>BUSINESS ADDRESS</u>
David M. Hornik	250 Brannan Street, San Francisco, CA 94107
Thomas M. Neustaetter	250 Brannan Street, San Francisco, CA 94107
Stephen G. Newberry	250 Brannan Street, San Francisco, CA 94107
Graham V. Smith	250 Brannan Street, San Francisco, CA 94107
Nicholas G. Sturlale	250 Brannan Street, San Francisco, CA 94107

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPLUNK INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPLUNK INC." WAS INCORPORATED ON THE ELEVENTH DAY OF APRIL, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE
WILLIAMSBURG, DELAWARE



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You may verify this certificate online at corp.delaware.gov/authvwr.shtml

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0167946

DATE: 01-24-13

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