

Division of Corporations

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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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DIVISION OF CORPORATIONS
14 APR 18 PM 2:16

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14 APR 18 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION ZILLOW, INC.

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

4/22/14

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Zillow, 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:

Emily Vincent

Name of Person

NRAI Corporate Services, Inc.

Firm/Company

2875 Michelle Dr., Suite 100

Address

Irvine, CA 92606

City/State and Zip code

evincent@nrai.com

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

For further information concerning this matter, please call:

Emily Vincent

Name of Person

at (800) 562-6439

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. Zillow, 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

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

3. 20-2000033

(FEI number, if applicable)

4. 12/13/2004

(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. 1301 2nd Avenue, 31st Floor, Seattle, WA 98101

(Principal office address)

1301 2nd Avenue, 31st Floor, Seattle, WA 98101

(Current mailing address)

8. Online Information Services

(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

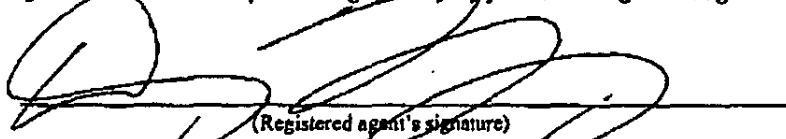
(City)

, Florida 33324

(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.



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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

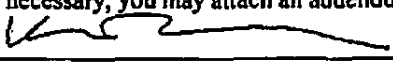
Secretary: _____

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. Kathleen Philips, Chief Operating Officer, Secretary and General Counsel

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

Address for all officers/directors is:
 c/o Zillow, Inc.
 1301 Second Avenue, Floor 31
 Seattle, WA 98101-3800

Name	Title	Date Taking Office	Occupation	Work Phone	Work Fax
Richard Barton	Executive Chairman and Director	12/22/04	Executive Chairman and Director of Zillow	206-470-7000	206-470-7001
Lloyd Frink	Vice Chairman, President and Director	12/22/04	Vice Chairman, President and Director of Zillow	206-470-7000	206-470-7001
Spencer Rascoff	Chief Executive Officer and Director	07/19/11	Chief Executive Officer and Director of Zillow	206-470-7000	206-470-7001
David Beitel	Chief Technology Officer	02/18/05	Chief Technology Officer of Zillow	206-470-7000	206-470-7001
Amy Bohutinsky	Chief Marketing Officer	03/10/11	Chief Marketing Officer of Zillow	206-470-7000	206-470-7001
Chad Cohen	Chief Financial Officer and Treasurer	03/10/11	Chief Financial Officer and Treasurer of Zillow	206-470-7000	206-470-7001
Kathleen Phillips	Chief Operating Officer, Secretary and General Counsel	09/15/10	Chief Operating Officer, Secretary and General Counsel of Zillow	206-470-7000	206-470-7001
Greg Schwartz	Chief Revenue Officer	09/15/10	Chief Revenue Officer of Zillow	206-470-7000	206-470-7001
Erik Blachford	Director	05/13/05	Executive Chairman at TerraPass, Inc. and Venture Partner at Technology Crossover Ventures	206-470-7000	206-470-7001
J. William Gurley	Director	10/20/05	General Partner of Benchmark Capital	206-470-7000	206-470-7001
Jay Hoag	Director	10/20/05	Founding General Partner at Technology Crossover Ventures	206-470-7000	206-470-7001
Gregory Maffei	Director	05/13/05	President and Chief Executive Officer of Liberty Media Corporation and Liberty Interactive Corporation	206-470-7000	206-470-7001
Gordon Stephenson	Director	05/13/05	Co-Founder and Managing Broker of Real Property Associates	206-470-7000	206-470-7001

UNITED STATES OF AMERICA

The State of Washington



Secretary of State

I, KIM WYMAN, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION
OF
ZILLOW, 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 12/13/2004.

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

Date: April 17, 2014

UBI: 602-453-354



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

Kim Wyman, Secretary of State