

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

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

Connexity, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 19 2016
J. HARRIS

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Corporate Filing Menu

Help

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CONNEXITY, 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:

JENNIFER CHATJEN

Name of Person

CONNEXITY, INC.

Firm/Company

12200 WEST OLYMPIC BLVD. SUITE 300

Address

LOS ANGELES, CA 90064

City/State and Zip code

JCHATJEN@CONNEXITY.COM

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

For further information concerning this matter, please call:

JENNIFER CHATJEN

310 424 2490
at ()

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. CONNEXTITY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "INTL," "CO.," "CORP.," "INT.," "CO.," or "CORP.")

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

2. CALIFORNIA 3. 33-0730911
(State or county under the law of which it is incorporated) (FEI number, if applicable)

4. 12/06/1996 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. 12200 WEST OLYMPIC BLVD. SUITE 300 LOS ANGELES, CA 90064
(Principal office address)

_____ (Current mailing address, if different)

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

Name: NRAI SERVICES, INC.
Office Address: 1220 S. PINE ISLAND ROAD
PLANTATION, Florida 33324
(City) (Zip code)

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.



Jean Malcomson, Asst.
Secretary of NRAI Services, Inc.

(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: ROMESH WADWHANI
Address: 2475 HANOVER STREET
PALO ALTO, CA 94304

Vice Chairman: JOHN TRISTAN TREADWELL
Address: 2475 HANOVER STREET
PALO ALTO, CA 94304

Director: WILLIAM GLASS
Address: 12200 WEST OLYMPIC BLVD. SUITE 300
LOS ANGELES, CA 90064

Director: PHILIP TSENG
Address: 2951 28TH STREET SUITE 1000
SANTA MONICA, CA 90405

B. OFFICERS

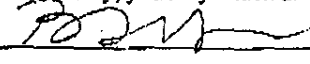
President: WILLIAM GLASS
Address: 12200 WEST OLYMPIC BLVD. SUITE 300
LOS ANGELES, CA 90064

Vice President: JOHN TRISTAN TREADWELL
Address: 2475 HANOVER STREET
PALO ALTO, CA 94304

Secretary: BLYTHE HOLDEN
Address: 12200 WEST OLYMPIC BLVD. SUITE 300 LOS ANGELES, CA 90064

Treasurer: MAXWELL B. SMITH, IV
Address: 12200 WEST OLYMPIC BLVD. SUITE 300 LOS ANGELES, CA 90064

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 
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. BLYTHE HOLDEN, SECRETARY AND GENERAL COUNSEL
(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CONNEXITY, INC.

FILE NUMBER: C1995246
FORMATION DATE: 12/06/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 January 08, 2016.

ALEX PADILLA
Secretary of State