

FI6000001970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
16 APR 28 PM 2:20

K. SALLY
EXAMINER
APR 29

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 119003 7595401
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : April 27, 2016
ORDER TIME : 12:16 PM
ORDER NO. : 119003-055
CUSTOMER NO: 7595401

FOREIGN FILINGS

NAME: TIVO INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TIVO 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:

Barry Durlenster

Name of Person

TiVo Inc.

Firm/Company

2160 Gold Street

Address

San Jose, CA 95002

City/State and Zip code

bdurlenster@tivo.com

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

For further information concerning this matter, please call:

Barry Durlenster

408

519-9100

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.

TIVO INC.

1. _____
(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 3. 77-0463167
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/04/1997 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. 2160 Gold Street San Jose, CA 95002
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

By: M. Zender
(Registered agent's signature)

Melissa Zender
Asst. Vice President

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: Thomas Rodgers

Address: 150 E. 52nd St., 31st Fl
New York, NY 10022

B. OFFICERS

President: Naveen Chopra

Address: 2160 Gold Street San Jose, CA 95002

Vice President: Pavel Kovar

Address: 2160 Gold Street San Jose, CA 95002

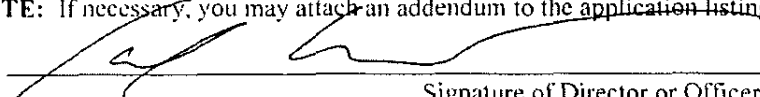
Secretary: Matthew Zin

Address: 2160 Gold Street San Jose, CA 95002

Treasurer: Naveen Chopra

Address: 2160 Gold Street San Jose, CA 95002

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. Pavel Kovar

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

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TALLAHASSEE, FLORIDA

TIVO INC.
OFFICERS AND DIRECTORS

Officers

Name	Title	Address
Naveen Chopra	President	2160 Gold Street Alviso, CA 95002
Pavel Kovar	V-President	2160 Gold Street Alviso, CA 95002
Matthew Zinn	Secretary	2160 Gold Street Alviso, CA 95002
Naveen Chopra	Treasurer	2160 Gold Street Alviso, CA 95002

Directors

William Cella	2160 Gold Street, San Jose , CA 95002
Peter Aquino	2160 Gold Street, San Jose, CA 95002
Jeffrey Hinson	2160 Gold Street, San Jose, CA 95002
Winifred Webb	2160 Gold Street, San Jose, CA 95002
David Yoffie	2160 Gold Street San Jose, CA 95002
Dan Moloney	2160 Gold Street San Jose, CA 95002
Thoma Rogers	150 E. 52nd Street, New York, NY 10022

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIVO 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-EIGHTH DAY OF APRIL, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TIVO INC." WAS INCORPORATED ON THE FOURTH DAY OF AUGUST, A.D. 1997.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

2778821 8300

SR# 20162646251

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

Authentication: 202227185

Date: 04-28-16