

**F19000001557**

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(Requestor's Name)

\_\_\_\_\_  
(Address)

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(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

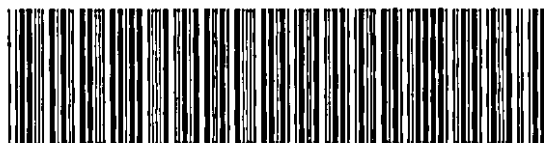
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



**400326508284**

03/25/19--01041--014 \*\*01.00

**FILED**  
2019 MAR 25 PM 1:53  
TALLAHASSEE FLORIDA

**D. BRUCE**  
APR 01 2019

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Varentec, 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:

Erica Cronin

_____ Varentec, Inc.	_____ Name of Person
_____ 3200 Patrick Henry Drive	_____ Firm/Company
_____ Santa Clara, CA 95054	_____ Address
_____ AP@varentec.com	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Erica Cronin	408	433-9900
_____ Name of Person	at (_____) 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. Varentec, 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 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. United States 5. 27-3021127  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 2/8/2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3200 Patrick Henry Drive, Santa Clara, CA 95054  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Troy Cherry

Office Address: 1210 61st St. NW

Bradenton, Florida 34209  
(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.*

  
(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.

FILED  
2019 MAR 25 PM 1:53  
TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

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

**A. DIRECTORS**

Chairman: Guillaume DuFosse

Address: 3200 Patrick Henry Drive  
Santa Clara, CA 95054

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

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

Director: Witold Bik

Address: 3200 Patrick Henry Drive  
Santa Clara, CA 95054

Director: Bert Valdman

Address: 3200 Patrick Henry Drive  
Santa Clara, CA 95054

**B. OFFICERS**

President: Guillaume DuFosse

Address: 3200 Patrick Henry Drive  
Santa Clara, CA 95054

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

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

Secretary: Erica Cronin

Address: 3200 Patrick Henry Drive, Santa Clara, CA 95054

Treasurer: \_\_\_\_\_

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

**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. Guillaume DuFosse, CEO

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

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "VARENTEC, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF FORMATION, FILED THE EIGHTH DAY OF FEBRUARY, A.D. 2007, AT 10:10 O'CLOCK A.M.

CERTIFICATE OF CONVERSION, CHANGING ITS NAME FROM "VARENTEC LLC" TO "VARENTEC, INC.", FILED THE NINTH DAY OF JUNE, A.D. 2010, AT 12:50 O'CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE NINTH DAY OF JUNE, A.D. 2010, AT 12:50 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF SEPTEMBER, A.D. 2010, AT 1:41 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2011, AT 1:24 O'CLOCK P.M.

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

4298232 8310

SR# 20191950218

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 202436678

Date: 03-13-19

# Delaware

The First State

Page 2

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-THIRD DAY OF APRIL,  
A.D. 2012, AT 12:31 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWELFTH DAY OF SEPTEMBER, A.D.  
2013, AT 10:16 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-THIRD DAY OF MAY,  
A.D. 2014, AT 1:20 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTEENTH DAY OF NOVEMBER,  
A.D. 2015, AT 8:04 O'CLOCK A.M.


RESTATED CERTIFICATE, FILED THE TWENTY-EIGHTH DAY OF JULY, A.D.  
2016, AT 6:37 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "VARENTEC, INC.".

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

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



  
Jeffrey W. Hudlock, Secretary of State

4298232 8310

SR# 20191950218

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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