

3/17/2020

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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2020 MAR 18 PM 12:20
ALABAMA SECRETARY OF REVENUE

****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
VECTRA AI, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	51,328.75

828.75
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2020 MAR 17 PM 1:53

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Corporate Filing Menu

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K. SALY

MAR 18 2020

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. VECTRA AI, 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)

Delaware

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

3. (FEI number, if applicable)

04/07/2010

4. (Date of incorporation)

5. (Date of duration, if other than perpetual)

April 29, 2015

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

560 S Winchester Blvd Suite 200 San Jose, CA 95128

7. (Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South 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.

By: [Signature] C T Corporation System: Peter Trawinski Assistant Secretary (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 2020 MAR 18 PM 12:20 ALACHUA COUNTY FLORIDA

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ALLAHABAD COUNTY

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

A. DIRECTORS

N/A

Chairman:

N/A

Address:

N/A

Vice Chairman:

N/A

Address:

See attached appendix A

Director:

Address:

See attached appendix A

Director:

Address:

B. OFFICERS

Hitesh Sheth

President:

560 S. Winchester Blvd., Suite 200, San Jose, CA

Address:

N/A

Vice President:

N/A

Address:

Howard Shohet

Secretary:

560 S. Winchester Blvd., Suite 200, San Jose, CA

Address:

Howard Shohet

Treasurer:

560 S. Winchester Blvd., Suite 200, San Jose, CA

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.

Howard Shohet, Secretary

13.

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

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TALLAHASSEE, FLORIDA

Appendix A

A. Directors

Director: James Messina

Address: 560 S. Winchester Blvd., Suite 200, San Jose, CA 95128

Director: Charlie Giancarlo

Address: 560 S. Winchester Blvd., Suite 200, San Jose, CA 95128

Director: Kevin Dillon

Address: 560 S. Winchester Blvd., Suite 200, San Jose, CA 95128

Director: Bruce Armstrong

Address: 560 S. Winchester Blvd., Suite 200, San Jose, CA 95128

Director: Hitesh Sheth

Address: 560 S. Winchester Blvd., Suite 200, San Jose, CA 95128

Director: Brad Gillespie

Address: 560 S. Winchester Blvd., Suite 200, San Jose, CA 95128

Director: Tim McAdam

Address: 560 S. Winchester Blvd., Suite 200, San Jose, CA 95128

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VECTRA AI, 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 TWELFTH DAY OF FEBRUARY, A.D. 2020.

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.

2020 MAR 18 PM 12:21
 DEPARTMENT OF STATE
 HALLMARKS ST. HUNTER

FILED



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

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SR# 20201042894

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Date: 02-12-20