Florida Department of State

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īc:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (954)208-0845 Phone Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

accounting@onewillow.com Email Address:_

FOREIGN PROFIT/NONPROFIT CORPORATION WILLOW INNOVATIONS, INC

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SEP 26 2023



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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

12122023573

Willow Innovati			
	orporation: must include "INCORPORATEI orp," "Inc," "Co," or "Corp,")	D." "COMPANY," "CORPORATION,"	
(If name unavaila	ible in Florida, enter alternate corporate nam	e adopted for the purpose of transacting b	ousiness in Florida)
DE	`	47-2320219	
(State or country	y under the law of which it is incorporated)	(FEI number, if appli	cable)
7/9/2014	5	5	
(1)ate	ol'incorporation)	Control (Date of duration, if other that	n perpetual)
1975 W EL CAM	(SEE SECTIONS 607.1501 & 607. INO REAL STE 306, MOUNTAIN VIEW.	in Florida, if prior to registration) 1502, P.S., to determine penalty liability! CA 94040-2218	•
	(Principal o	flice street address)	
	(Current mail t address of Florida registered agent: (P	tlice <u>street</u> address) ling address, if different)	2023 SEP 25
Name and <u>stree</u> Name:	(Current mail taddress of Florida registered agent: (P	tlice <u>street</u> address) ling address, if different)	25
	(Current mail t address of Florida registered agent: (P	tlice <u>street</u> address) ling address, if different)	25 AH
Name:	(Current mail t address of Florida registered agent: (P C T Corporation System 1200 South Pure Island Road Plantation	ling address, if different) O. Box NOT acceptable) FL 33324	25
Name: ffice Address:	(Current mail t address of Florida registered agent: (P C T Corporation System 1200 South Pine Island Road Plantation (City)	the street address) ling address, if different) O. Box <u>NOT</u> acceptable)	25 AH
Name: Registered age laving been name exignated in this orther agree to condition familiar	(Current mail t address of Florida registered agent: (P C T Corporation System 1200 South Pure Island Road Plantation	ling address, if different) O. Box NOT acceptable) FL 33324 (Zip code) vice of process for the above stated complete position as registered agent.	orporation at the p

- 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.
- 11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

To

A. DIRECTORS □ Chairman □ Vice Chairman □ Director □ President □ Vice President	Name: Laura Chambers Name: 1975 W.EL CAMINO REAL Address: STE 306 MOUNTAIN VIEW, CA 94040-2218	The Chairman	Scott Becker Name: 1975 W EL CAMINO REAL Address: STE 306 MOUNTAIN VIEW, CA 94040-2218			
☐Secretary	TTreasurer CEO BOther	•1Secretary				
	Name:	.ft hairman	Name: Buzz Benson			
Director	Address: STE 306	iVice Chairman Director	Address: STE 306			
□President	MOUNTAIN VIEW, CA 94040-2218	TPresident	MOUNTAIN VIEW, CA 94040-2218			
□Vice President		TiVice President				
□Secretary	□Treasurer	□Secretary	□ Freasurer			
□Other		_iOther				
□Chairman □Vice Chairman □Director	Name: Nina Richardson 1975 WEL CAMINO REAL Address: STE 306	lChairman □Vice Chairman ±Director	Name: Rob Barrismin Name: 1975 W EL CAMINO REAL Address: STE 306			
President	MOUNTAIN VIEW, CA 94040-3218	President	MOUNTAIN VIEW, CA 94040-2218			
□Vice President		lVice President				
∃Secretary	Threasurer	Usecretary	7) Freasurer			
I)(ther		DOther				
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when tiling your Florida Department of State Annual Report form. 12. Signature of Director or Officer						

The officer or director signing this document (and who is listed in number 1) 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.

Rachel O'Connor, Manager



Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "WILLOW INNOVATIONS, 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-SECOND DAY OF SEPTEMBER, A.D.

2023.

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.

e at corp.delaware.gov/auth

Authentication: 204227110

Date: 09-22-23