

F24000003537

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 : REGISTERED AGENTS INC.
Account Number : I20090000081
Phone : (307)200-2803
Fax Number : (813)436-5206

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

Email Address: _____

RECEIVED

2024 JUL - 1 AM 9:39

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
24 JUL - 1 PM 4:11

FOREIGN PROFIT/NONPROFIT CORPORATION
Pivotal Drive Intermediate Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

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. Pivotal Drive Intermediate Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "In.," "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) (F-I-I number, if applicable)

4. 04/10/2023 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. 1400 112th Avenue SE Suite 100 Bellevue WA 98004
(Principal office street address)

1400 112th Avenue SE Suite 100 Bellevue WA 98004
(Current mailing address, if different)

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

Name: Northwest Registered Agent LLC

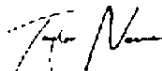
Office Address: 7901 4th St N STE 300

St. Petersburg, Florida 33702
(City) (Zip code)

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DIVISION OF CORPORATIONS
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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.



(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.

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

A. DIRECTORS

Chairman Name: GANESH, NATARAJAN

Vice Chairman Address: _____

Director 1400 112th Avenue SE Suite 100

President Bellevue WA 98004

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: PASTRO, BEN

Vice Chairman Address: _____

Director 1400 112th Avenue SE Suite 100

President Bellevue WA 98004

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: BERTY, ZOLTAN

Vice Chairman Address: _____

Director 1400 112th Avenue SE Suite 100

President Bellevue WA 98004

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Whyte, Philip

Vice Chairman Address: _____

Director 1400 112th Avenue SE Suite 100

President Bellevue WA 98004

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Sarafa, Martin

Vice Chairman Address: _____

Director 1400 112th Avenue SE Suite 100

President Bellevue WA 98004

Vice President _____

Secretary Treasurer

Other _____ Other _____

Chairman Name: Trevino, E. Antonio

Vice Chairman Address: _____

Director 1400 112th Avenue SE Suite 100

President Bellevue WA 98004

Vice President _____

Secretary Treasurer

Other _____ Other _____

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 filing your Florida Department of State Annual Report form.

12. Martin Sarafa

 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. Martin Sarafa - President

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

Chairman Name: HATSUKARI, TATSUAKI

Vice Chairman Address: _____

Director 1400 112th Avenue SE Suite 100

President Bellevue WA 98004

Vice President _____

Secretary Treasurer

Other _____ Other _____

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PIVOTAL DRIVE INTERMEDIATE 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 JUNE, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PIVOTAL DRIVE INTERMEDIATE INC." WAS INCORPORATED ON THE TENTH DAY OF APRIL, A.D. 2023.



Jeffrey W. Bullock, Secretary of State

7397187 8300

SR# 20243021612

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

Authentication: 203827129

Date: 06-28-24