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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1092
Fax Number : (850)878-5368

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

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FOREIGN PROFIT/NONPROFIT CORPORATION

Avalara, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	10
Estimated Charge	$870.00

06/09/11

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TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Avalara, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

pat.sullivan@Avalara.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Person at (_____) Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filing 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. Avalara, 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. Washington
(State or country under the law of which it is incorporated)

3. 91-1995935
(FEI number, if applicable)

4. 08/11/1999
(Date of incorporation)

5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 04/20/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 Ravine Lane NE Suite 220, Bainbridge Island, WA 98110
(Principal office address)

PO Box 10126 , Bainbridge Island, WA 98110
(Current mailing address)

8. ASP Hosted Softerware Applications
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. 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 (City), Florida 33324 (Zip code)

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TALLAHASSEE, FLORIDA

10. **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.

C T Corporation System

By: [signature]
(Registered agent's signature) Cameron Cullen, Asst. Secretary

11. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

President: _____

Address: _____

_____

Vice President: _____

Address: _____

_____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Kevin Riegelsberger, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA
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Name of the Corporation: Avalara Inc.
FEIN: 91-1995935
Last updated: 5/26/2011

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TALLAHASSEE, FLORIDA

Officers:

NAME		BUSINESS ADDRESS
Scott McFarlane	CEO & Secretary	100 Ravine Lane NE Ste 220 Bainbridge Island, WA 98110
Scott McFarlane	Treasurer	100 Ravine Lane NE Ste 220 Bainbridge Island, WA 98110
Kevin Riegelsberger	President	100 Ravine Lane NE Ste 220 Bainbridge Island, WA 98110

Directors:

NAME	BUSINESS ADDRESS
Jared Vogt, (Chairman)	100 Ravine Lane NE Ste 220 Bainbridge Island, WA 98110
Scott McFarlane (CEO)	100 Ravine Lane NE Ste 220 Bainbridge Island, WA 98110
John Carleton	100 Ravine Lane NE Ste 220 Bainbridge Island, WA 98110
Ben Goux	100 Ravine Lane NE Ste 220 Bainbridge Island, WA 98110
Gary Waterman	100 Ravine Lane NE Ste 220 Bainbridge Island, WA 98110
	100 Ravine Lane NE Ste 220

Scott Steigerwald	Bainbridge Island, WA 98110
Jeff Westphal	100 Ravine Lane NE Ste 220 Bainbridge Island, WA 98110
Ned Gihuly	100 Ravine Lane NE Ste 220 Bainbridge Island, WA 98110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UNITED STATES OF AMERICA

The State of Washington

Secretary of State

I, SAM REED, Secretary of State of the State of Washington and custodian of its seal, hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

AVALARA, INC.

I FURTHER CERTIFY that the records on file in this office show that the above named Profit Corporation was formed under the laws of the State of WA and was issued a Certificate Of Incorporation in Washington on 8/11/1999.

I FURTHER CERTIFY that as of the date of this certificate, AVALARA, INC. remains active and has complied with the filing requirements of this office.

11 JUN -8 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: May 23, 2011

UBI: 601-973-642

Given under my hand and the Seal of the State of Washington at Olympia, the State Capital

Sam Reed

Sam Reed, Secretary of State

THE SEAL OF THE STATE OF WASHINGTON 1889