

7/5/2018

Vision Corporation

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

****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

Qualys, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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Corporate Filing Menu

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K. SALY

JUL - 6 2018

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. Qualys, 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. 77-0534145
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/30/1999 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 919 East Hillsdale Blvd, 4th Floor, Foster City, CA 94404
(Principal office address)

same
(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.

C T Corporation System

By: Cardell Rankin Cardell Rankin, Asst. 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.

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FOSTER CITY, CA

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Philippe Courtot

Address: 919 East Hillisdale Blvd, 4th Floor

Foster City, CA 94404

Vice President: _____

Address: _____

Secretary: Bruce Posey

Address: 919 East Hillisdale Blvd, 4th Floor, Foster City, CA 94404

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. Melissa Fisher CFO

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

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FOSTER CITY, CA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Melissa Fisher
Officer/Director: Officer
Officer's Title: CFO
Director's Title:
Business Address: 919 East Hillsdale Blvd, 4th Floor
City: Foster City
State: CA
ZIP Code: 94404
- 2 Full Name: Sumchd Thaker
Officer/Director: Officer
Officer's Title: Chief Product Officer
Director's Title:
Business Address: 919 East Hillsdale Blvd, 4th Floor
City: Foster City
State: CA
ZIP Code: 94404
- 3 Full Name: Amer Deeba
Officer/Director: Officer
Officer's Title: Chief Commercial Officer
Director's Title:
Business Address: 919 East Hillsdale Blvd, 4th Floor
City: Foster City
State: CA
ZIP Code: 94404
- 4 Full Name: Rima Touma-Bruno
Officer/Director: Officer
Officer's Title: Chief Human Resources Officer
Director's Title:
Business Address: 919 East Hillsdale Blvd, 4th Floor
City: Foster City
State: CA
ZIP Code: 94404
- 5 Full Name: Philippe Courtot
Officer/Director: Officer, Director
Officer's Title: President/CEO
Director's Title: Director
Business Address: 919 East Hillsdale Blvd, 4th Floor
City: Foster City
State: CA
ZIP Code: 94404
- 6 Full Name: Sandra Bergeron
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 919 East Hillsdale Blvd, 4th Floor
City: Foster City

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ATTORNEY GENERAL

	State:	CA
	ZIP Code:	94404
7	Full Name:	Donald Dixon
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	919 East Hillsdale Blvd, 4th Floor
	City:	Foster City
	State:	CA
	ZIP Code:	94404
8	Full Name:	Jeffrey Hank
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	919 East Hillsdale Blvd, 4th Floor
	City:	Foster City
	State:	CA
	ZIP Code:	94404
9	Full Name:	Todd Handley
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	919 East Hillsdale Blvd, 4th Floor
	City:	Foster City
	State:	CA
	ZIP Code:	94404
10	Full Name:	Peter Pace
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	919 East Hillsdale Blvd, 4th Floor
	City:	Foster City
	State:	CA
	ZIP Code:	94404
11	Full Name:	Kristl Rogers
	Officer/Director:	Director
	Officer's Title:	
	Director's Title:	Director
	Business Address:	919 East Hillsdale Blvd, 4th Floor
	City:	Foster City
	State:	CA
	ZIP Code:	94404

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "QUALYS, 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-FIFTH DAY OF JUNE, A.D. 2018.

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.

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18 JUL -5 AM 10:13
SECRETARY OF STATE
DELAWARE



3152140 8300

SR# 20185330850

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202946290

Date: 06-25-18