

F20000001386

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

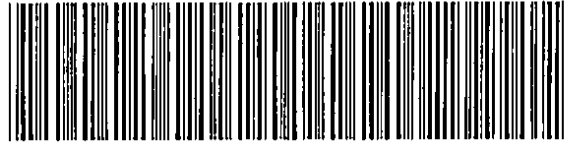
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

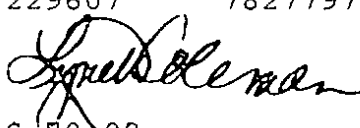


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3/16/

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 229607 7827797
AUTHORIZATION : 
COST LIMIT : \$ 70.00

ORDER DATE : March 12, 2020
ORDER TIME : 9:05 AM
ORDER NO. : 229607-015
CUSTOMER NO: 7827797

FOREIGN FILINGS

NAME: ALTERYX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Robinson -- EXT# 62968

EXAMINER: _____

2020 MAR 13 1:10:51

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Alteryx, 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:

Christina Whittaker

Name of Person

Alteryx, Inc.

Firm/Company

3345 Michelson Dr., Suite 400

Address

Irvine, CA 92612

City/State and Zip code

qnguyen@alteryx.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christina Whittaker

at (657) 212-2895

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☒ \$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

2009 APR 13 PM 10:57

**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. Alteryx, 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. 90-0673106
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 18, 2011 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. 3345 Michelson Dr., Suite 400, Irvine, CA 92612
(Principal office street address)
- _____
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Amanda E. Robinson
(Registered agent's signature)

Amanda Robinson
Asst. Vice President

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: Dean A. Stoecker
☐ Vice Chairman Address: c/o Alteryx, Inc.
☒ Director 3345 Michelson Dr., Suite 400
☐ President Irvine, CA 92612
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark Anderson
☐ Vice Chairman Address: c/o Alteryx, Inc.
☒ Director 3345 Michelson Dr., Suite 400
☐ President Irvine, CA 92612
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

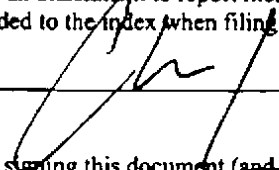
☐ Chairman Name: Charles R. Cory
☐ Vice Chairman Address: c/o Alteryx, Inc.
☒ Director 3345 Michelson Dr., Suite 400
☐ President Irvine, CA 92612
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Kimberly Alexy
☐ Vice Chairman Address: c/o Alteryx, Inc.
☒ Director 3345 Michelson Dr., Suite 400
☐ President Irvine, CA 92612
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: John Bellizzi
☐ Vice Chairman Address: c/o Alteryx, Inc.
☒ Director 3345 Michelson Dr., Suite 400
☐ President Irvine, CA 92612
☐ Vice President _____
☐ Secretary _____ ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Jeffrey L. Horing
☐ Vice Chairman Address: c/o Alteryx, Inc.
☒ Director 3345 Michelson Dr., Suite 400
☐ President Irvine, CA 92612
☐ 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. 
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. Christopher M. Lal, Chief Legal Officer
(Typed or printed name and capacity of person signing application)

Directors – additional page

Director

Timothy I. Maudlin
c/o Alteryx, Inc.
3345 Michelson Drive, Suite 400
Irvine, CA 92612

Director

Eileen Schloss
c/o Alteryx, Inc.
3345 Michelson Drive, Suite 400
Irvine, CA 92612

Chief Legal Officer and Corporate Secretary

Christopher M. Lal
c/o Alteryx, Inc.
3345 Michelson Drive, Suite 400
Irvine, CA 92612

2018-12-13 11:10:57

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALTERYX, 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 MARCH, 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 SAID "ALTERYX, INC." WAS INCORPORATED ON THE EIGHTEENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2020 MAR 13 11:10:57




Jeffrey W. Bullock, Secretary of State

4956033 8300

SR# 20202106322

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

Authentication: 202576640

Date: 03-12-20