

F200000004166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

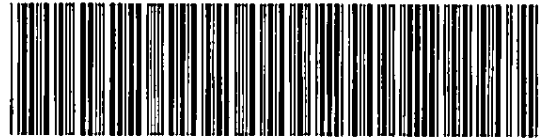
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Rec'd cos
9-2-20

Office Use Only



900349322789

08/26/20--01005--001 **78.75

RECEIVED

AUG 25 2020

2020 AUG 25 PM 3:17
CLERK OF STATE
TOLSON

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 4, 2020

CORPORATION SERVICE COMPANY

SUBJECT: TWILIO INC.
Ref. Number: W20000084194

We have received your document for TWILIO INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers listed.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Laura D Chang
Regulatory Specialist II

Letter Number: 720A00014547



151 Southhall Lane, Ste 450
Maitland, FL 32751
P.O. Drawer 200
Winter Park, FL 32790-0200
www.inteserra.com

September 16, 2020
Via Overnight Delivery

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

RE: Twilio Inc.
Application by Foreign Corporation for Authorization to Transact Business in Florida

Dear Sir or Madam:

Enclosed please find the Application by Foreign Corporation for Authorization to Transact Business in Florida submitted on behalf of Twilio Inc. ("Company"). Included with this Application is the Company's Certificate of Good Standing issued by the state of Delaware. Please see check # 66290 in the amount of \$78.75 representing the filing fee which was mailed to the Division of Corporations with the original filing on August 24, 2020.

Please acknowledge receipt of this filing by date-stamping the extra copy of this cover letter and returning it to me in the self-addressed, stamped envelope provided for that purpose.

Any questions you may have regarding this filing should be directed to my attention at 407-659-8759 or via email to ccintron@inteserra.com. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Cintron", with a stylized flourish at the end.

Cynthia Cintron
Associate Consultant

tms: FLSos2002a

Enclosures
/cc

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: TWILIO 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:

Cynthia Cintron

Name of Person

Inteserra Consulting Group, Inc.

Firm/Company

151 Southhall Lane, Suite 450

Address

Maitland, FL, 32751

City/State and Zip code

ccintron@inteserra.com

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

For further information concerning this matter, please call:

Cynthia Cintron

at (407) 659-8759

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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 |
|---|--|--|---|

* Please see check # 66290 mailed on August 24, 2020 representing the filing fees

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. TWILIO 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. 26-2574840
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/13/2008 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. 375 Beale Street, Suite 300, San Francisco, CA 94105
(Principal office address)

(Current mailing address, if different)

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

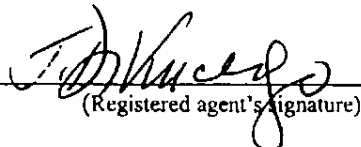
Name: Corporation Service Company

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.


(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.

FILED
2020 AUG 25 PM 3:17
DEPT. OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Richard Dalzell
☐ Vice Chairman Address: 375 Beale Street, Suite 300
☒ Director San Francisco, CA 94105
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Byron Deeter
☐ Vice Chairman Address: 375 Beale Street, Suite 300
☒ Director San Francisco, CA 94105
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

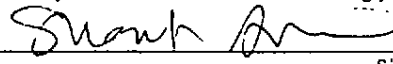
☐ Chairman Name: Donna Dubinsky
☐ Vice Chairman Address: 375 Beale Street, Suite 300
☒ Director San Francisco, CA 94105
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Shanti Ariker
☐ Vice Chairman Address: 375 Beale Street, Suite 300
☐ Director San Francisco, CA 94105
☐ President _____
☒ Vice President _____
☒ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Elena Donio
☐ Vice Chairman Address: 375 Beale Street, Suite 300
☒ Director San Francisco, CA 94105
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☒ Chairman Name: Jeff Lawson
☐ Vice Chairman Address: 375 Beale Street, Suite 300
☐ Director San Francisco, CA 94105
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ 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. SHANTI ARIKER, VP, DEPUTY GENERAL COUNSEL, ASSISTANT SECRETARY
 (Typed or printed name and capacity of person signing application)

2020 AUG 25 PM 3:17
 FILED

ATTACHMENT

Officers/Directors

Jeffrey Epstein- Director/ Audit Committee- 375 Beale Street Suite 300 San Francisco, CA 94105

Jeff Immelt- Director-375 Beale Street Suite 300 San Francisco, CA 94105

Erika Rottenberg- Director/Audit/Nomination/Remuneration-375 Beale Street Suite 300 San Francisco, CA 94105

FILED

2020 AUG 25 PM 3:17

CLERK OF STATE
JULIA A. KIRBY

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TWILIO 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 SECOND DAY OF SEPTEMBER, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TWILIO INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 2008.



4518652 8300

SR# 20206976929

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.

Authentication: 203586928

Date: 09-02-20