

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

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From:

: CORPORATION SERVICE COMPANY Account Name

Account Number : 12000000195

r (850)521-1000

Fax Number

: (850)558-1575

## FOREIGN PROFIT/NONPROFIT CORPORATION

INRIX, INC.

Certificate of Status	0
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# 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.

i. mrix, inc.				
	corporation; must include "INCORPORATE corp," "Inc," "Co," or "Corp.")	ED," "COMPANY," "CORPORATION,"		
1				
(If name unavail	lable in Florida, enter alternate corporate na	me adopted for the purpose of transacting busine	ss in Florida)	est
2 Delaware		3	FOR =	es
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)	<b>美国</b> 吉	-
4 June 10, 20		5 Perpetual	SSF SSF	
(Date	e of incorporation)	(Duration: Year corp. will cease to exist or	"perpenual") U	
6.			FS ==	
	(Date first transacted busines (SEE SECTIONS 607.1501 & 607	ss in Florida, if prior to registration) 7.1502, F.S., to determine penalty liability)	部 21	
7 4055 Lake V	Washington Blvd. NE, Suite 200	0, Kirkland, WA 98033		
	(Principal office a	address)		
<u></u>	(Current mailing a	address)		
8. Mobile traf	fic technology		•	
(Purpose(	s) of corporation authorized in home state of	roountry to be carried out in state of Florida)		
9. Name and stre	et address of Florida registered agent: ()	P.O. Box NOT acceptable)		
Name:	Corporation Service Compan	<u>y</u>		
Office Address:	1201 Hays Street			
	Tallahassee	Florida 32301		
	(City)	(Zip code)		
Having been nan designated in this further agree to c	s application, I hereby accept the appoin	rvice of process for the above stated corpor ntment as registered agent and agree to act is relative to the proper and complete perfor position as registered agent.	in this capacity.	I
	Corporation Service Company  By: Mealler Charm	Heather Chapman as its agent		

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.

(Registered agent's signature)

Y

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A. DIRECTORS				
Chairman: Please see attachment.				
Address:				
Vice Chairman:				
Address:				
Director:				
Address:	POTAL 2			
Director:	7			
Address:				
B. OFFICERS				
President: Please see attachment.				
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 lis	sted in number 12 of the application)			
14. Bryan P. Mistele, Director, President and	Chief Executive Officer			

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

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#### INRIX, INC.

# ATTACHMENT TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

#### A. DIRECTORS:

Bryan P. Mistele 4055 Lake Washington Blvd NE, Suite 200 Kirkland, WA 98033

Ajay Agarwal 111 Huntington Avenue Boston, Massachusetts 02199

Craig H. Chapman 4055 Lake Washington Blvd NE, Suite 200 Kirkland, WA 98033

Roger Eigsti 4055 Lake Washington Blvd NE, Suite 200 Kirkland, WA 98033

John Johnston 2480 Sand Hill Road, Suite 101 Menlo Park CA 94025

Anthony Sun 2494 Sand Hill Road, Suite 200 Menlo Park, CA 94025-6940

Kendra VanderMeulen 4055 Lake Washington Blvd NE, Suite 200 Kirkland, WA 98033

#### B. OFFICERS:

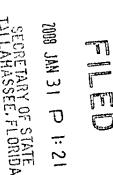
Bryan P. Mistele

President, Chief Executive Officer

4055 Lake Washington Blvd NE, Suite 200

Kirkland, WA 98033

Craig H. Chapman Secretary 4055 Lake Washington Blvd NE, Suite 200 Kirkland, WA 98033



# Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INRIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND EAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTY-FIRST DAY OF JANUARY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INRIX, INC."
WAS INCORPORATED ON THE TENTH DAY OF JUNE, A.D. 2004.

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.

2000 JAN 31 P 1: 21
SECRETARY OF STATE

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080102767

You may verify this certificate online at corp. delaware. gov/authorr.chtml

Darriet Smith Mindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6350300

DATE: 01-31-08