

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) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

CompareNetworks, Inc.

Certificate of Status	0
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Corporate Filing Menu

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08 JUL -7 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATION

MRD 7/8

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. Compare Networks, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 94-1350997
(FEI number, if applicable)
4. January 23, 2008
(Date of incorporation)
5. Perpetual
(Duration: Your corp. will cease to exist or "perpetual")
6. January 23, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 395 Oyster Point Boulevard, Suite 405, South San Francisco, CA 94080
(Principal office address)
395 Oyster Point Boulevard, Suite 405, South San Francisco, CA 94080
(Current mailing address)
8. Information website/service
(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, Florida 33324
(City) (Zip code)
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: Connie Bryan CONNIE BRYAN
(Registered agent's signature) SPECIAL ASSISTANT 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:

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

A. DIRECTORS

Chairman: Paul J. Gatti
Address: 395 Oyster Point Boulevard, Suite 405
South San Francisco, CA 94080

Vice Chairman: _____
Address: _____

Director: Matthew McLean
Address: 395 Oyster Point Boulevard, Suite 405
South San Francisco, CA 94080

Director: Matthew Barzun
Address: 814 Cherokee Road
Louisville, KY 40204

B. OFFICERS

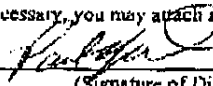
President: Paul J. Gatti
Address: 395 Oyster Point Boulevard, Suite 405
South San Francisco, CA 94080

Vice President: Michael Okimochi
Address: 395 Oyster Point Boulevard, Suite 405
South San Francisco, CA 94080

Secretary: Kenneth A. Miller
Address: 395 Oyster Point Boulevard, Suite 405, South San Francisco, CA 94080

Treasurer: Paul J. Gatti
Address: 395 Oyster Point Boulevard, Suite 405, South San Francisco, CA 94080

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. Paul J. Gatti, President and CEO
(Typed or printed name and capacity of person signing application)

Addendum

A. DIRECTORS (continued)

Director: Tim Dibble

Address: 200 Clarendon Street, 51st Floor

Boston, MA 02116

B. OFFICERS (continued)

Chief Executive Officer: Paul J. Gatti

Address: 395 Oyster Point Boulevard, Suite 405, South San Francisco, CA 94080

Chief Information Officer: Michael Okimoto

Address: 395 Oyster Point Boulevard, Suite 405, South San Francisco, CA 94080

Chief Technology Officer: Kenneth A. Miller

Address: 395 Oyster Point Boulevard, Suite 405, South San Francisco, CA 94080

Chief Operating Officer: Matthew McLean

Address: 395 Oyster Point Boulevard, Suite 405, South San Francisco, CA 94080

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPARENETWORKS, 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 FIRST DAY OF JULY, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6702169

DATE: 07-01-08