

To: FL Dept. of State
Subject: 000173.105560
Division of Corporations

From: Kathy Wilson

Tuesday, June 09, 2009 11:52 AM Page: 1 of 5

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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TALLAHASSEE, FLORIDA

000173.105560

FOREIGN PROFIT/NONPROFIT CORPORATION

SQUARETRADE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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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.*

1. SQUARETRADE, 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. 94-3340669
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 8/13/1999 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "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. 575 MARKET STREET, 10th FLOOR SAN FRANCISCO, CA 94105
(Principal office address)
575 MARKET STREET, 10th FLOOR SAN FRANCISCO, CA 94105
(Current mailing address)
8. Any lawful business or activity under the law of this state.
(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: NRAI Services, Inc.
Office Address: 2731 Executive Park Drive, Suite 4
Weston, Florida 33331
(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.*


Paul J. Hagan, Assistant Secretary
(Registered agent's signature)
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.

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steve Abernethy

Address: 575 Market Street, 10th Floor

San Francisco, CA 94105

Vice President: Ahmed Khalshgi

Address: 575 Market Street, 10th Floor

San Francisco, CA 94105

Secretary: Karen Hagewood

Address: 575 Market Street, 10th Floor

Treasurer: San Francisco, CA 94105

Address: _____

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. Steve Abernethy, President & CEO

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

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SquareTrade, Inc.
Board of Directors

1. Steve Abernethy
575 Market St. 10th Floor
San Francisco, CA 94105
2. Ahmed Khaishgi
575 Market St. 10th Floor
San Francisco, CA 94105
3. Shahan Sogihikian
c/o Panorama Capital
2440 Sand Hill Rd
Suite 302
Menlo Park, CA 94025
4. Therese Mrozek
c/o Weston Presidio
Pier 1, Box 2
San Francisco, CA 94111
5. Derek Proudian
c/o LensVector
307 Leghorn St.
Mountain View, CA 94043
6. Donald M. Telage, PhD.
c/o On - Ramp Wireless
16885 West Bernardo Dr.
Suite 255
San Diego, CA 92127

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SQUARETRADE, 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 EIGHTH DAY OF JUNE, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SQUARETRADE, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 1999.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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AUTHENTICATION: 7348621

DATE: 06-08-09
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