

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
FORTINET, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$6,970.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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RECEIVED

UH

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. FORTINET, 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

(State or country under the law of which it is incorporated)

3. 770560389

(FEI number, if applicable)

4. 11/28/2000

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. 5/12/2003

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1090 KIFER ROAD, SUNNYVALE, CA 94086

(Principal office address)

1090 KIFER ROAD, SUNNYVALE, CA 94086

(Current mailing address)

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8. SALES, MARKETING, SUPPORT AND DISTRIBUTION OF SECURITY NETWORK APP

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

By: Cynthia M. Straub ASST 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. DIRECTORSSECRETARY OF STATE
TALLAHASSEE, FLORIDAChairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: 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 listed in number 12 of the application)

14. John Whitte, secretary

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



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORTINET, INC.

EXECUTIVE OFFICERS:

TITLE + NAME	ADDRESS
CEO- KEN XIE	C/O FORTINET, INC. 1090 KIFER ROAD, SUNNYVALE, CA, 94086
CTO - MICHAEL XIE	C/O FORTINET, INC. 1090 KIFER ROAD, SUNNYVALE, CA, 94086
CFO - KEN GOLDMAN	C/O FORTINET, INC. 1090 KIFER ROAD, SUNNYVALE, CA, 94086
SECRETARY - JOHN WHITTLE	FORTINET, INC. 1090 KIFER ROAD, SUNNYVALE, CA, 94086

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FORTINET, INC.

BOARD OF DIRECTORS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Address
George Hara	C/O Fortinet, Inc. 1090 KIFER ROAD, SUNNYVALE, CA, 94086
John Walecka	C/O Fortinet, Inc. 1090 KIFER ROAD, SUNNYVALE, CA, 94086
Chris Paisley	C/O Fortinet, Inc. 1090 KIFER ROAD, SUNNYVALE, CA, 94086
Ken Xie	C/O Fortinet, Inc. 1090 KIFER ROAD, SUNNYVALE, CA, 94086
Michael Xie	C/O Fortinet, Inc. 1090 KIFER ROAD, SUNNYVALE, CA, 94086
Greg Myers	C/O Fortinet, Inc. 1090 KIFER ROAD, SUNNYVALE, CA, 94086
Hong Lu	C/O Fortinet, Inc. 1090 KIFER ROAD, SUNNYVALE, CA, 94086

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AND
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Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "FORTINET, 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 FIFTH DAY OF NOVEMBER,
A.D. 2009.

3321792 8300

090993435

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7625878

DATE: 11-05-09