

F10000002942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bush JUN 29 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Silver Spring Networks, 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:

Heather Klinter

Name of Person

Silver Spring Networks, Inc.

Firm/Company

555 Broadway Street

Address

Redwood City, CA 94063

City/State and Zip code

hklinter@silverspringnet.com

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

For further information concerning this matter, please call:

Heather Klinter

at (650) 542-4762

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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 |
|---|--|---|--|

**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. Silver Spring Networks, 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. 43-1986972
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 3, 2002 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. 555 Broadway Street, Redwood City, CA 94063
(Principal office address)

555 Broadway Street, Redwood City, CA 94063
(Current mailing address)

8. Provision of smart grid technology to utilities
(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.


(Registered agent's signature) Jose Castellanos, Asst. 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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Scott Lang

Address: 555 Broadway Street

Redwood City, CA 94063

Director: Adam Grosser

Address: 555 Broadway Street

Redwood City, CA 94063

B. OFFICERS

President: Scott Lang

Address: 555 Broadway Street

Redwood City, CA 94063

Vice President: _____

Address: _____

Secretary: Jordan Breslow

Address: 555 Broadway Street, Redwood City, CA 94063

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. Jordan Breslow, Secretary and General Counsel

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

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TALLAHASSEE, FLORIDA

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida

Additional Directors:

Ben Kortlang
555 Broadway Street, Redwood City, CA 94063

Thomas R. Kuhn
555 Broadway Street, Redwood City, CA 94063

Corbin A. McNeill, Jr.
555 Broadway Street, Redwood City, CA 94063

Richard A. Simonson
555 Broadway Street, Redwood City, CA 94063

Laura D'Andrea Tyson
555 Broadway Street, Redwood City, CA 94063

Warren Weiss
555 Broadway Street, Redwood City, CA 94063

Thomas H. Werner
555 Broadway Street, Redwood City, CA 94063

Additional Officers:

Warren Jenson, Chief Financial Officer
555 Broadway Street, Redwood City, CA 94063

Raj Vaswani, Chief Technology Officer
555 Broadway Street, Redwood City, CA 94063

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TALLAHASSEE, FLORIDA

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILVER SPRING NETWORKS, 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 FIFTEENTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SILVER SPRING NETWORKS, INC." WAS INCORPORATED ON THE THIRD DAY OF JULY, A.D. 2002.

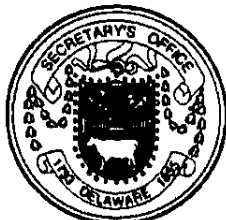
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

3544658 8300

100658630

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8054937

DATE: 06-15-10