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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Rackspace US Inc.**

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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. Rackspace US, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "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. 74-3219359

(FEI number, if applicable)

## 4. 06/25/2007

(Date of incorporation)

## 5. Perpetual

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

## 6. 01/01/2010

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

## 7. 5000 Walzem Rd.

(Principal office address)

## San Antonio

(City)

## TX 78218

(State) (Zip)

## 5000 Walzem Rd.

(Current mailing address)

## San Antonio

(City)

## TX 78218

(State) (Zip)

## 8. IT Hosting

(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: Capitol Corporate Services, Inc.

Office Address: 155 Office Plz Dr Ste A

Tallahassee

(City)

Florida 32301

(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.

Gayle Windle

(Registered agent's signature)

Gayle Windle, Asst. Sec. on behalf of  
Capitol Corporate Services, Inc.

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: Not Applicable

Address: \_\_\_\_\_

Vice Chairman: Not Applicable

Address: \_\_\_\_\_

Director: A. Lanham NapierAddress: 5000 Walzem Rd.San Antonio, TX 78218

Director: \_\_\_\_\_

Address: \_\_\_\_\_


## B. OFFICERS

President: A. Lanham NapierAddress: 5000 Walzem Rd.San AntonioTX78218Vice President: Not Applicable

Address: \_\_\_\_\_

Secretary: Alan SchoenbaumAddress: 5000 Walzem Rd.San AntonioTX78218Treasurer: Bruce KnoolhuizenAddress: 5000 Walzem Rd.San AntonioTX78218

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. Bruce Knoolhuizen, CFO, SRVP, & Treasurer  
(Typed or printed name and capacity of person signing application)

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# Delaware

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## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RACKSPACE US, 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 SEVENTH DAY OF MARCH, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RACKSPACE US, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2007.

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.

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at [corp.delaware.gov/authvar.shtml](http://corp.delaware.gov/authvar.shtml)



*Jeffrey W. Bullock*  
AUTHENTICATION: 8604137

DATE: 03-07-11

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