

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6311

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

****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

IronPlanet, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED
11 OCT 17 PM 1:37
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 17 AM 10:12

PS 10/18/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: IronPlanet, 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:

D.Abernathy

Name of Person

IronPlanet, Inc.

Firm/Company

c/o Orrick, Herrington & Sutcliffe, 400 Capitol Mall, Suite 3000

Address

Sacramento, California 95814

City/State and Zip code

dabernathy@orrick.com

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

For further information concerning this matter, please call:

Deborah A. Abernathy

at (916) 329-7954

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 11 OCT 17 AM 10:12

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. IronPlanet, 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. 04-3450136
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/6/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. n/a
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4695 Chabot Drive, Suite 102 Pleasanton, CA 94588
(Principal office address)
4695 Chabot Drive, Suite 102 Pleasanton, CA 94588
(Current mailing address)
8. Auction site for heavy equipment
(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: CT 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.
By: CT Corporation System NASEEM A. CONDE
(Registered agent's signature) **SPECIAL 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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DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: See Schedule A attached hereto

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Schedule A attached hereto

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. Douglas P. Feick

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Douglas P. Feick, General Counsel

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

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Application by Foreign Corporation for
Authorization to Transact Business in Florida

IronPlanet, Inc.

SCHEDULE A

Item 12. Continued:

A. Directors:

Gregory J. Owens	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Stephanie Tilenius	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Arthur Patterson	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Ted Schlein	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Robert L. Evans	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Roger S. Siboni	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Mark J. Rubash	4695 Chabot Drive, Suite 102 Pleasanton CA 94588

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B: Officers:

Gregory J. Owens, Chairman and CEO	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Michael J. O'Donnell, CFO	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
James J. Jeter, EVP	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Jeff Barca-Hall, SVP and CTO	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Randall E. Berry, SVP, Operations and Services	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Michael D. Groves, SVP Sales	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
Douglas P. Feick, General Counsel	4695 Chabot Drive, Suite 102 Pleasanton CA 94588
John Bautista, Secretary	4695 Chabot Drive, Suite 102 Pleasanton CA 94588

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Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "IRONPLANET, 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 TENTH DAY OF AUGUST, A.D. 2011.

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.

2979505 8300

110909412

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8962440

DATE: 08-10-11