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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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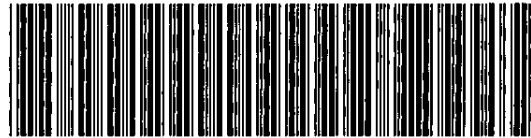
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12 JAN -5 PM 4:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ATTACHED
FILED

1/4

January 4, 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Space Exploration Technologies Corp.

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:

David Den Herder

Name of Person

Space Exploration Technologies Corp

Firm/Company

1030 15th Street NW, Suite 220E

Address

Washington, DC 20005

City/State and Zip code

sweaver@spacex.com

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

For further information concerning this matter, please call:

Sally Weaver

Name of Person

at (202) 649-2706

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. Space Exploration Technologies Corp.

(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. 01-0627671

(FEI number, if applicable)

4. March 14, 2002

(Date of incorporation)

5. Perpetual

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

6. May 23, 2008

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

7. 1 Rocket Road, Hawthorne, CA 90250

(Principal office address)

1030 15th Street NW, Suite 220E, Washington DC 20005

(Current mailing address)

8. Space vehicle launch services.

(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

(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.

James W. Jones, Assistant VP

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN - 5 PM 4:25

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

A. DIRECTORS

12 JAN -6 PM 4:35

Chairman: Elon Musk

Address: 1 Rocket Road
Hawthorne CA 90250

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vice Chairman: *Please see attached Addendum for complete list of Officers and Directors

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gwynne Shotwell

Address: 1 Rocket Road
Hawthorne CA 90250

Vice President: Tim Hughes

Address: 1030 15th Street, NW Suite 220E
Washington, DC 20005

Secretary: Kimbal Musk

Address: 1035 Pearl Street, Suite 417, Boulder, CO 80302

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

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.817.135, F.S.

14. Timothy Hughes, Sr. Vice President & General Counsel

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

ADDENDUM

Application by Foreign Corp for Authorization to Transact Business in Florida

Space Exploration Technologies Corp. - Corporate Officers and Directors

Officers:

Chairman, CEO and CTO	Elon Musk
President	Gwynne Shotwell
Chief Financial Officer	Bret Johnsen
Chief Information Officer	Branden Spikes
Secretary	Kimbal Musk
Assistant Secretary	Tim Hughes

Vice Presidents:

Astronaut Safety & Mission Assurance	Dr. Hans Koenigsmann (VP & Chief Engineer)
Avionic, Guidance & Control	Dr. Hans Koenigsmann
EELV Customer Office	Marv Vander Weg
Human Resources	Jerry Fielder
Legal	Tim Hughes (Sr. VP & General Counsel)
Manufacturing	Robert Reagan
Production & Launch Operations	Tim Buzza
Propulsion Development	Tom Mueller
Strategic Relations	Lawrence Williams
Structures	Chris Thompson

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TALLAHASSEE, FLORIDA

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SpaceX Directors / Affiliations:

Elon Musk - Space Exploration Technologies Corp.

1 Rocket Road, Hawthorne, CA 90250

Antonio Gracias - Valor Equity Partners

200 South Michigan Avenue, Suite 1020, Chicago, Illinois 60604

Steve Jurvetson - Draper Fisher Jurvetson Partners IX, LLC

2882 Sand Hill Road, Suite 150, Menlo Park, CA 94025

Kimbal Musk - The Kitchen & The Kitchen Community

1035 Pearl St. Suite 417, Boulder, CO 80302

Luke Nosek - Founders Fund

One Letterman Drive, Bldg C, Suite 420, San Francisco, CA 94129

Gwynne Shotwell - Space Exploration Technologies Corp.

1 Rocket Road, Hawthorne, CA 90250

Delaware

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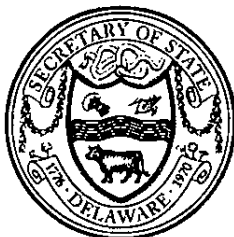
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPACE EXPLORATION TECHNOLOGIES CORP." 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 TWENTY-NINTH DAY OF DECEMBER, A.D. 2011.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JAN - 6 PM 4: 36

APR 2
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9262981

DATE: 12-29-11