

**F12000001323**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-0821  
Fax Number : (850) 558-1515

\*\*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**  
**CASTLIGHT HEALTH, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

12 MAR 27 PM 2:53 12 MAR 27 AM 11:18  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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MRD3/28/12

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Corporate Filing Menu

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## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Castlight Health 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:

Charles W. Ott

Name of Person

Castlight Health Inc.

Firm/Company

685 Market St., Suite 300

Address

San Francisco, CA 94105

City/State and Zip code

coff@castlighthealth.com

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

For further information concerning this matter, please call:

Charles Ott

Name of Person

(415) 829 1412

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. Castlight Health, 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. 26-1989091

(PEI number, if applicable)

4. 1/31/2008

(Date of incorporation)

5. Perpetual

(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. 685 Market St. Suite 300

(Principal office address)

San Francisco CA 94105

(Current mailing address)

8. Any lawful act or activity

(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 CompanyOffice Address: 1201 Hays StreetTallahassee, 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: Ashley Hunt Assistant 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS *See Exhibit A Attached hereto* 12 MAR 27 AM 11:19

Chairman: \_\_\_\_\_ SECRETARY OF STATE

Address: \_\_\_\_\_ TALLAHASSEE, FLORIDA

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS *See Exhibit B Attached hereto*

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

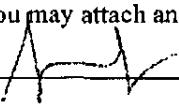
Address: \_\_\_\_\_

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

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. SARAVANAN (HETTIAH)

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

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## Exhibit A

Castlight Health, Inc. List of DirectorsSECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	Address
Giovanni Colella, M.D.	685 Market St., Suite 300 San Francisco, CA 94105
Bryan Roberts Ph.D.	685 Market St., Suite 300 San Francisco, CA 94105
Ann Lamont	685 Market St., Suite 300 San Francisco, CA 94105
David B. Singer	685 Market St., Suite 300 San Francisco, CA 94105
Christopher P. Michel	685 Market St., Suite 300 San Francisco, CA 94105
Robert Kocher, M.D.	685 Market St., Suite 300 San Francisco, CA 94105
David Ebersman	685 Market St., Suite 300 San Francisco, CA 94105

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## Exhibit B

Castlight Health, Inc. List of Officers

Name	Title	Address
Giovanni Coletta, M.D.	<i>President, CEO, Treasurer and Secretary</i>	685 Market St., Suite 300 San Francisco, CA 94105
Naomi Allen	<i>Vice President, Sales &amp; Services</i>	685 Market St., Suite 300 San Francisco, CA 94105
Dena Bravata, M.D., M.S.	<i>Chief Medical Officer</i>	685 Market St., Suite 300 San Francisco, CA 94105
Saravanan Chettiar	<i>Vice President, Finance</i>	685 Market St., Suite 300 San Francisco, CA 94105
Peter Isaacson	<i>Chief Marketing Officer</i>	685 Market St., Suite 300 San Francisco, CA 94105
Greg Nash	<i>Vice President, Enterprise Sales</i>	685 Market St., Suite 300 San Francisco, CA 94105
Ethan Prater	<i>Vice President, Products</i>	685 Market St., Suite 300 San Francisco, CA 94105
Naveen Saxena	<i>Chief Technology Officer</i>	685 Market St., Suite 300 San Francisco, CA 94105
Nita Sommers	<i>Vice President, Strategy and Business Development</i>	685 Market St., Suite 300 San Francisco, CA 94105
Randy Womack	<i>Chief Operating Officer, Vice President and Assistant Treasurer</i>	685 Market St., Suite 300 San Francisco, CA 94105

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# Delaware

*The First State*

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PAGE 1  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CASTLIGHT HEALTH, 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 TWENTY-SEVENTH DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CASTLIGHT HEALTH, INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JANUARY, A.D. 2008.

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.

4497933 8300

120358025

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9460416

DATE: 03-27-12