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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

000173.172867

From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

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
FETCHBACK, INC.

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

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Felchback, 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:

Emily Vincent

Name of Person

NRAI Corporate Services, Inc.

Firm/Company

2875 Michelle Dr., Suite 100

Address

Irvine, CA 92608

City/State and Zip code

lcarey@ebay.com

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

For further information concerning this matter, please call:

Emily Vincent

at (800) 582-5439

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

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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. Fetchback, 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. 26-0815234
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/27/2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 10, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 W. University Drive, Suite 101, Tempe Arizona 85281
(Principal office address)
c/o eBay Inc., 2145 Hamilton Avenue, San Jose, CA 95125
(Current mailing address)

8. Marketing 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: NRAI Services, Inc.
Office Address: 515 East Park Avenue
Tallahassee, 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.*
NRAI Services, Inc.
By: Nicole Pamell Nicole Pamell, Asst. Secretary
(Registered agent's signature) National Registered Agents, 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.

12 SEP 14 AM 11:35
 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Steve Denton

Address: 935 First Avenue, King of Prussia, PA 19406-1342

Vice Chairman: _____

Address: _____

Director: Paul D. Cataldo

Address: 935 First Avenue, King of Prussia, PA 19406-1342

Director: Phillip P. DePauli

Address: 935 First Avenue, King of Prussia, PA 19406-1342

B. OFFICERS

President: Steve Denton

Address: 935 First Avenue, King of Prussia, PA 19406-1342

Vice President: _____

Address: _____

Secretary: Paul D. Cataldo

Address: 935 First Avenue, King of Prussia, PA 19406-1342

Treasurer: Anthony Glasby

Address: 2145 Hamilton Avenue, San Jose, CA 95125

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. Kathryn Hall, Assistant Secretary

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

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**Officers and Directors of
Fetchback, Inc.**

Name	Position	Address
Steve Denton	President & Director	935 First Avenue, King of Prussia, PA 19406
Paul Cataldo	General Counsel, Secretary & Director	935 First Avenue, King of Prussia, PA 19406
Phillip P. DePaul	Chief Financial Officer & Director	935 First Avenue, King of Prussia, PA 19406
Brian Levey	Assistant Secretary	2145 Hamilton Avenue, San Jose, CA 95125
Kathryn Hall	Assistant Secretary	2145 Hamilton Avenue, San Jose, CA 95125
Anthony C. Glasby	Treasurer	2145 Hamilton Avenue, San Jose, CA 95125

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FALLBACK, INC.
FALLBACK, INC.

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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 "FETCHBACK, 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-SECOND DAY OF AUGUST, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "FETCHBACK, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2007.

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.

12 SEP 14 AM 11:35
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9798213

DATE: 08-22-12

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