

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 : 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  
NPSA, INC.

Certificate of Status	0
Certified Copy	0
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Corporate Filing Menu

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13 MAR 18 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MD 3/19

## COVER LETTER

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

**SUBJECT:** NPSA, 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:

Park Durrett

Name of Person

NPSA, Inc.

Firm/Company

2500 Sand Hill Road, Suite 300

Address

Menlo Park, CA 94025

City/State and Zip code

park@uscccl-kkr.com

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

For further information concerning this matter, please call:

Park Durrett

at ( 650 ) 289-2460

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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.

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1. NPSA, 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.

(FEI number, if applicable)

4. February 8, 2013

(Date of incorporation)

5.

Perpetual

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

6.

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

7. 10800 Pecan Park Blvd, Suite 400, Austin, TX 78750

(Principal office address)

10800 Pecan Park Blvd, Suite 400, Austin, TX 78750

(Current mailing address)

8. Develops non-profit accounting software and any lawful business or activity permitted by the laws of the state of Florida

(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

(City)

, Florida 33324

(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.

CT Corporation System

By:

*Angel Shearer*

Angel Shearer

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.

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

A. DIRECTORS

Chairman: Thomas Barna

Address: 2500 Sand Hill Road, Suite 300, Menlo Park, CA 94025

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

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

Director: Dean Jacobson

Address: 2500 Sand Hill Road, Suite 300, Menlo Park, CA 94025

Director: Park Durrett

Address: 2500 Sand Hill Road, Suite 300, Menlo Park, CA 94025

B. OFFICERS

President: See Exhibit A

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. Park Durrett

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. Park Durrett, Vice President

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

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TALLAHASSEE, FLORIDA

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Exhibit A

**Officers**

Thomas Barnds, President  
2500 Sand Hill Road, Suite 300  
Menlo Park, CA 94025

Krista Endsley, Chief Executive Officer  
10800 Pecan Park Blvd., Suite 400  
Austin, TX 78750

Dean Jacobson, Vice President  
2500 Sand Hill Road, Suite 300  
Menlo Park, CA 94025

Park Durrett, Vice President  
2500 Sand Hill Road, Suite 300  
Menlo Park, CA 94025

Jon Lovoy, Vice President, Finance, Treasurer and Secretary  
10800 Pecan Park Blvd., Suite 400  
Austin, TX 78750

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# Delaware

*The First State*

PAGE

SECRETARY OF STATE  
ALABAMA, FLORIDA

13 MAR 18 AM 10:05

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE  
DELAWARE, DO HEREBY CERTIFY "NPSA, 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 TWELFTH DAY OF MARCH, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES  
HAVE NOT BEEN ASSESSED TO DATE.

5286590 8300

130303851

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: 0276229

DATE: 03-12-13