

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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(shown below) on the top and bottom of all pages of the document.

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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
COVERITY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Coverity, 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:

Daniel Ogburn

Name of Person

Coverity, Inc.

Firm/Company

185 Berry Street, Suite 6500

Address

San Francisco, CA 94107

City/State and Zip code

dogburn@coverity.com

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

For further information concerning this matter, please call:

Daniel Ogburn

at (415) 321-5200

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**

**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.**

FILED
 13 JUL -1 PM12:58
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Coverity, 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. 22-3881635
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 8, 2002 5. Perpetual
 (Date of Incorporation) (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. Corporation Trust Company, Corporation Trust Center 1209 Orange Street, Wilmington, DE 19801
 (Principal office address)
185 Berry Street, Suite 6500, San Francisco, CA 94107
 (Current mailing address)
8. Any lawful purpose
 (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: C.T 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: Naseem A. Conde
 (Registered agent's signature) **NASEEM A. CONDE
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.

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

A. DIRECTORS

Chairman: Anthony Bettencourt

Address: 185 Berry Street, Suite 6500, San Francisco, CA 94107

Vice Chairman:

Address:

Director: Aki Fujimura

Address: 185 Berry Street, Suite 6500, San Francisco, CA 94107

Director: Fred Gerson

Address: 185 Berry Street, Suite 6500, San Francisco, CA 94107

B. OFFICERS

President: Anthony Bettencourt

Address: 185 Berry Street, Suite 6500, San Francisco, CA 94107

Vice President:

Address:

Secretary: John Calonicco

Address: 185 Berry Street, Suite 6500, San Francisco, CA 94107

Treasurer: John Calonicco

Address: 185 Berry Street, Suite 6500, San Francisco, CA 94107

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. John Calonicco, Secretary

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

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13 JUL -1 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum to application listing additional directors

Director: Seth Hallem

Address: 185 Berry Street, Suite 6500, San Francisco, CA 94107

Director: Paul Holland

Address: 185 Berry Street, Suite 6500, San Francisco, CA 94107

Director: Kirk Bowman

Address: 185 Berry Street, Suite 6500, San Francisco, CA 94107

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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FILED
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CLERK OF STATE
DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COVERITY, 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-EIGHTH DAY OF JUNE, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3589047 8300

130832854

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0552857

DATE: 06-28-13