

F13000004005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

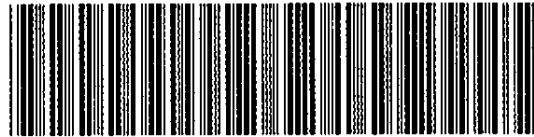
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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14



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195  
REFERENCE : 810957 7381620  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 986.25

ORDER DATE : September 17, 2013  
ORDER TIME : 3:40 PM  
ORDER NO. : 810957-005  
CUSTOMER NO: 7381620

FOREIGN FILINGS

NAME: GOOGLE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: \_\_\_\_\_

**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. Google 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. 77-0493581  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/22/02 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03/01/11  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 1600 Amphitheatre Parkway, Mountain View, CA 94043  
(Principal office address)  
1600 Amphitheatre Parkway, Mountain View, CA 94043  
(Current mailing address)

8. to engage in any lawful act or activity for which corporations may be organized  
(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)

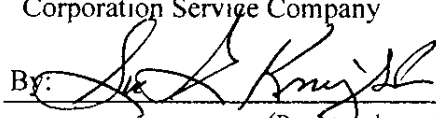
Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, 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:  Sue G. Knight  
(Registered agent's signature) Assistant Vice President

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

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**A. DIRECTORS**

Chairman: see attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: see attached

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. Christine Flores, Assistant Secretary

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

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<u>Director</u>	<u>Address</u>
Larry Page	1600 Amphitheatre Parkway, Mountain View, CA 94043
Sergey Brin	1600 Amphitheatre Parkway, Mountain View, CA 94043
Eric E. Schmidt	1600 Amphitheatre Parkway, Mountain View, CA 94043
Ann Mather	1600 Amphitheatre Parkway, Mountain View, CA 94043
Diane B. Greene	1600 Amphitheatre Parkway, Mountain View, CA 94043
L. John Doerr	1600 Amphitheatre Parkway, Mountain View, CA 94043
John L. Hennessy	1600 Amphitheatre Parkway, Mountain View, CA 94043
K. Ram Shriram	1600 Amphitheatre Parkway, Mountain View, CA 94043
Paul S. Otellini	1600 Amphitheatre Parkway, Mountain View, CA 94043
Shirley M. Tilghman	1600 Amphitheatre Parkway, Mountain View, CA 94043

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Larry Page	Chief Executive Officer	1600 Amphitheatre Parkway, Mountain View, CA 94043
Sergey Brin	Co-Founder	1600 Amphitheatre Parkway, Mountain View, CA 94043
Eric E. Schmidt	Executive Chairman of the Board of Directors	1600 Amphitheatre Parkway, Mountain View, CA 94043
Nikesh Arora	Senior Vice President and Chief Business Officer	1600 Amphitheatre Parkway, Mountain View, CA 94043
David C. Drummond	Senior Vice President Corporate Development, Chief Legal Officer and Secretary	1600 Amphitheatre Parkway, Mountain View, CA 94043
Patrick Pichette	Senior Vice President and Chief Financial Officer	1600 Amphitheatre Parkway, Mountain View, CA 94043
Kent Walker	Assistant Secretary	1600 Amphitheatre Parkway, Mountain View, CA 94043
Matthew Sucherman	Assistant Secretary	1600 Amphitheatre Parkway, Mountain View, CA 94043
Christine Flores	Assistant Secretary	1600 Amphitheatre Parkway, Mountain View, CA 94043

# Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GOOGLE 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 SEVENTEENTH DAY OF SEPTEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GOOGLE INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2002.

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.

3582691 8300

131098541

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: 0743128

DATE: 09-17-13