

10/30/13

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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 OCT 30 AM 11:37

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: legal@uber.com

FOREIGN PROFIT/NONPROFIT CORPORATION

Uber Technologies, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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13 OCT 30 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/31/13

**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. Uber Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ino.," "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. 45-2647441

(FEI number, if applicable)

4. July 16, 2010

(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. 706 Mission Street, San Francisco, CA 94103

(Principal office address)

182 Howard Street #8, San Francisco, CA 94105

(Current mailing address)

8. any lawful business or activity under the law of this State

(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: **National Registered Agents, Inc.**

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.

 **-NRAI Assi sec**
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Travis Kalanick

Address: 182 Howard Street #8, San Francisco, CA 94105

Director: Ryan Graves

Address: 182 Howard Street #8, San Francisco, CA 94105

B. OFFICERS

President: Travis Kalanick

Address: 182 Howard Street #8, San Francisco, CA 94105

Vice President: Ryan Graves

Address: 182 Howard Street #8, San Francisco, CA 94105

Secretary: Travis Kalanick

Address: 182 Howard Street #8, San Francisco, CA 94105

Treasurer: Travis Kalanick

Address: 182 Howard Street #8, San Francisco, CA 94105

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. Travis Kalanick, CEO & President

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

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Additional Directors of Uber Technologies, Inc.:

Director – Bill Gurley

Address – 182 Howard Street #8, San Francisco, CA 94105

Director – Garrett Camp

Address – 182 Howard Street #8, San Francisco, CA 94105

Director – David Bonderman

Address – 182 Howard Street #8, San Francisco, CA 94105

Director – David C. Drummond

Address – 182 Howard Street #8, San Francisco, CA 94105

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UBER TECHNOLOGIES, 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-NINTH DAY OF OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UBER TECHNOLOGIES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 2010.

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.

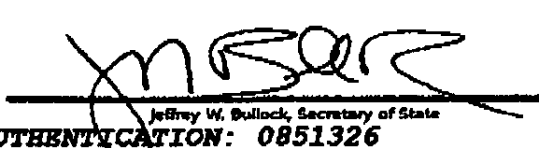
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You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0851326

DATE: 10-29-13