

F/4 000002563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

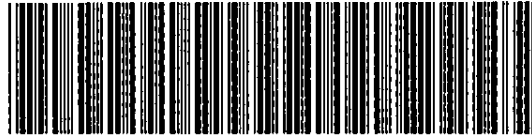
(Business Entity Name)

(Document Number)

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

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14 JUN 13 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

1/4

## COVER LETTER

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

**SUBJECT:** Ripple Labs, 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:

Peter Eames

Name of Person

Ripple Labs, Inc.

Firm/Company

118 2nd Street, 2nd Floor

Address

San Francisco, CA 94105

City/State and Zip code

eames@ripple.com

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

For further information concerning this matter, please call:

Peter Eames

Name of Person

at ( 415 ) 533-0790

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.*

**1. Ripple Labs, 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. California**

(State or country under the law of which it is incorporated)

**3. 46-1128587**

(FEI number, if applicable)

**4. 9-19-12**

(Date of incorporation)

**5. Perpetual**

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

**6. 4-14**

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

**7. 118 2nd St, 2nd Floor San Francisco, CA 94105**

(Principal office address)

**268 Bush St. #2724 San Francisco, CA 94104**

(Current mailing address)

**8. Software Development**

(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**

(City)

**Florida 32301**

(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.*

(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.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

14 JUN 13 PM 3:59

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

14 JUN 13 PM 4:00

**A. DIRECTORS**

Chairman: Chris Larsen

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Address: 118 2nd Street, Floor 2  
San Francisco, CA 94105

Vice Chairman: N/A

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

Director: Doug Chertok, David Schwartz, Jesse Ponell, Susan Athey, Arjan Schutte

Address: 268 Bush St. #2724  
San Francisco, CA 94104

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

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

**B. OFFICERS**

President: Chris Larsen

Address: 118 2nd Street, Floor 2  
San Francisco, CA 94105

Vice President: N/A

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

Secretary: Ralph L. Arnheim III

Address: 3150 Porter Drive Palo Alto, CA 94304

Treasurer: Ralph L. Arnheim III

Address: 3150 Porter Drive Palo Alto, CA 94304

**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. Chris Larsen

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

State of California  
Secretary of State

APPROVED  
AND  
FILED

14 JUN 13 PM 4:00

CERTIFICATE OF STATUS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ENTITY NAME:

RIPPLE LABS INC.

FILE NUMBER: C3505635  
FORMATION DATE: 09/19/2012  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 29, 2014.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State