

F1400002779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

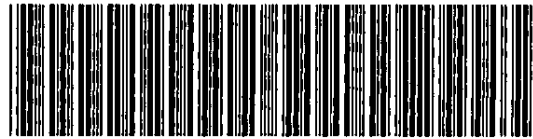
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only

144-33039



400259537264

05/23/14--01024--004 \*\*70.00

06/26/14--01035--008 \*\*800.00

14 JUN 26 PM 2:07  
CLERK OF COURT  
CLERK OF COURT  
CLERK OF COURT



RECEIVED

14 JUN 24 11:10:41

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
TALLAHASSEE, FLORIDA

May 27, 2014

SONYA STRICKLER  
7979 GATEWAY BLVD, SUITE 210  
NEWARK, CA 94560

SUBJECT: SHOTSPOTTER, INC.  
Ref. Number: W14000033039

We have received your document for SHOTSPOTTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert  
Regulatory Specialist II  
New Filing Section

Letter Number: 814A00011410

## COVER LETTER

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

**SUBJECT:** ShotSpotter, 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:

Sonya Strickler

Name of Person

ShotSpotter, Inc.

Firm/Company

7979 Gateway Blvd., Suite 210

Address

Newark, CA 94560

City/State and Zip code

accounting@shotspotter.com

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

For further information concerning this matter, please call:

Sonya Strickler

Name of Person

at ( 510 ) 794-3134

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. ShotSpotter, 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. 470949915

(FEI number, if applicable)

4. 6/30/2004

(Date of incorporation)

5. Perpetual

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

6. 1/1/2011

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

7. 7979 Gateway Blvd., Suite 210, Newark, CA 94560

(Principal office address)

7979 Gateway Blvd., Suite 210, Newark, CA 94560

(Current mailing address)

8. Sale of gunshot location and detection services

(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.*

Holly Jones

(Registered agent's signature)

**Holly Jones**  
**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.

14 JUN 26 PM 2:07

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

**A. DIRECTORS**

Chairman: See attached

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached

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

Vice President: \_\_\_\_\_

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

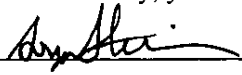
Secretary: \_\_\_\_\_

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. VP Finance & Controller

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

**DIRECTORS:**

Pascal Levensohn (Chairman)  
One Embarcadero Center, Suite 2880, San Francisco, CA 94111

Ralph Clark, President & CEO, ShotSpotter, Inc.  
7979 Gateway Blvd., Suite 210, Newark, CA 94560

Randy Hawks  
300 Frank Ogawa Plaza #350, Oakland, CA 94612

Gary Lauder  
88 Mercedes Lane, Atherton, CA 94027

Tom Groos  
295 Madison Ave., 5th Floor, New York, NY 10017

**OFFICERS:**

Ralph Clark, President and CEO  
7979 Gateway Blvd., Suite 210, Newark, CA 94560

James G. Beldock, SVP Product and Business Development  
7979 Gateway Blvd., Suite 210, Newark, CA 94560

Gregg Rowland, SVP Security Sales  
7979 Gateway Blvd., Suite 210, Newark, CA 94560

David Chipman, SVP Public Safety Solutions  
7979 Gateway Blvd., Suite 210, Newark, CA 94560

Joe Hawkins, SVP Customer Service & Operations  
7979 Gateway Blvd., Suite 210, Newark, CA 94560

Sonya Strickler, VP Finance & Controller (and Secretary)  
7979 Gateway Blvd., Suite 210, Newark, CA 94560

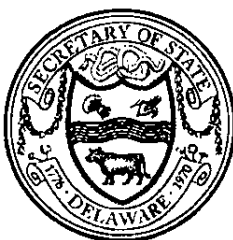
Treasurer - none

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SHOTSPOTTER, 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 THIRTEENTH DAY OF MAY, A.D. 2014.



3822495 8300

140501235

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: 1367444

DATE: 05-13-14