

F40000064046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

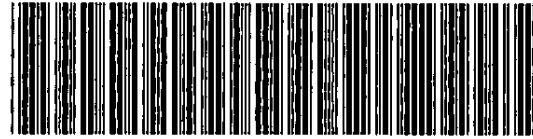
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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100261801571
07/01/14--01030--001 **70.00

09/25/14--01010--019 **650.00

FILED
14 SEP 23 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

614-41158

SEP 26 2014
S. GILBERT

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Bloom Energy Corporation

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:

Tax and Compliance Dept

Name of Person

Bloom Energy Corporation

Firm/Company

1299 Orleans Drive

Address

Sunnyvale, CA 94089

City/State and Zip code

tax.compliance@bloomenergy.com

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

For further information concerning this matter, please call:

Weiwei Le

Name of Person

at (408) 5431211

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
14 SEP 23 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 15, 2014

TAX AND COMPLIANCE DEPT
BLOOM ENERGY CORPORATION
1299 ORLEANS DRIVE
SUNNYVALE, CA 94089

SUBJECT: BLOOM ENERGY CORPORATION
Ref. Number: W14000041158

We have received your document for BLOOM ENERGY CORPORATION 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 \$650.00.

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: 214A00014385

Bloomenergy®

1299 Orleans Dr.
Sunnyvale, CA 94089
FEIN: 77-0565408

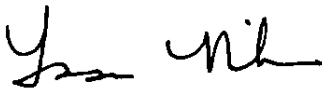
8/1/2014

RE:

Dear Sirs:

We kindly request waive the penalty for missed annual reporting. Although we disclosed a prior year date as the first date we transacted business in FL, this was actually the date that we hired our first employee and we have not yet actually transacted any sales business in Florida. Would you consider waiving this penalty as we have now completed our registration form and are working to become compliant for the 2014 year?

Regards,



Lisa Miles

Assistant Controller
Bloomenergy

1299 Orleans Drive
Sunnyvale, CA 94089
(408) 543-1503

Lisa.Miles@bloomenergy.com
www.bloomenergy.com



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 3, 2014

TAX AND COMPLIANCE DEPT
BLOOM ENERGY CORPORATION
1299 ORLEANS DRIVE
SUNNYVALE, CA 94089

SUBJECT: BLOOM ENERGY CORPORATION
Ref. Number: W14000041158

REC'D
14 AUG 12 PM 4:07
SECTION 1
TALLAHASSEE, FL 32314

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Sylvia Gilbert
Regulatory Specialist II
New Filing Section

Letter Number: 214A00014385

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Division of Corporations

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**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. Bloom Energy Corporation

(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. 77-0565408

(FEI number, if applicable)

4. 1/18/2001

(Date of incorporation)

5. Perpetual

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

6. 3/1/2012

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

7. 1299 Orleans Drive, Sunnyvale, CA94089

(Principal office address)

1299 Orleans Drive, Sunnyvale, CA94089

(Current mailing address)

8. Produce fuel cell energy generators

(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

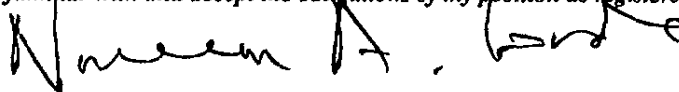
(City)

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.



(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.

FILED
14 SEP 23 AM 9:07
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: John Doerr

Address: 1299 Orleans Drive, Sunnyvale, CA 94089

Vice Chairman: KR Sridhar

Address: 1299 Orleans Drive, Sunnyvale, CA 94089

Director: General Colin Powell

Address: 1299 Orleans Drive, Sunnyvale, CA 94089

Director: Eddy Zervigon

Address: 1299 Orleans Drive, Sunnyvale, CA 94089

B. OFFICERS

President: KR Sridhar

Address: 1299 Orleans Drive, Sunnyvale, CA 94089

Vice President: Peter Gross

Address: 1299 Orleans Drive, Sunnyvale, CA 94089

Secretary: Bill Kurtz

Address: 1299 Orleans Drive, Sunnyvale, CA 94089

Treasurer: N/A

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. Bill Kurtz CFO

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLOOM ENERGY CORPORATION" 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-FOURTH DAY OF JUNE, A.D. 2014.

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.

3345681 8300

140878281

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1482407

DATE: 06-24-14