

F15000000/46

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

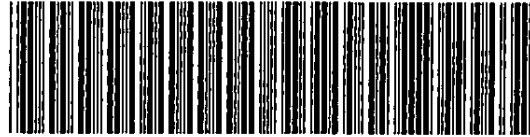
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:



400266637794

12/01/14--01045--004 **70.00

APPROVED
AND
FILED

15 JAN 12 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

W14-72166

1/17

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TechCrunch, 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:

Claudia Acevedo

Name of Person

c/o AOL Inc.

Firm/Company

22000 AOL Way

Address

Dulles, VA 20166

City/State and Zip code

claudia.acevedo@teamaol.com

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

For further information concerning this matter, please call:

Claudia Acevedo

at (703) 265-6303

Name of Person

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

15 JAN 12 AM 10:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 3, 2014

DONNA MULLIN
AOL INC.
22000 AOL WAY
DULLES, VA 20166

SUBJECT: TECHCRUNCH, INC.
Ref. Number: W14000072166

We have received your document for TECHCRUNCH, 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):

The entity's date of incorporation/organization must be listed in the document.

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 \$2,300.00.

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.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 814A00025482

Our apologies. The date of incorporation was entered on the wrong line of the form.

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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AND
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15 JAN 12 PM 1:55

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
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. TechCrunch, 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.

(FEI number, if applicable)

4. 6/3/2002

(Date of incorporation)

5.

Perpetual

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

6.

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

7. 410 Townsend Street, San Francisco, CA 94107-1537

(Principal office address)

c/o AOL Inc. Attn: Claudia Acevedo 22000 AOL Way, Dulles, VA 20166

(Current mailing address)

8. 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

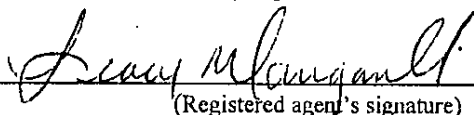
(Zip code)

9. 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:


(Registered agent's signature)

Tracy Manganelli
Assistant VP

10. 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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AND
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11. Names and business addresses of officers and/or directors:

15 JAN 12 PM 1:55

A. DIRECTORS

Chairman: See attached.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

12. _____
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.

13. Michael Howson, Assistant Secretary

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

TechCrunch, Inc.

Appointed person	Job Title	Work address
Amerasinghe, Marie	Assistant Secretary	770 Broadway - 4th Floor, New York NY 10003, United States
Atkins, Damien	Assistant Secretary	22000 AOL Way, Dulles VA 20166
D'Anna, Donald	Vice President, Tax and Treasurer	22000 AOL Way, Dulles VA 20166
Desmond, Ned	President	410 Townsend Street, San Francisco, CA 94107
Dykstra, Karen E.	Vice President & Assistant Treasurer	770 Broadway - 4th Floor, New York NY 10003, United States
Howson, Michael	Assistant Secretary	22000 AOL Way, Dulles VA 20166
Jacobs, Julie	Director	22000 AOL Way, Dulles VA 20166
Jacobs, Julie	Vice President & Secretary	22000 AOL Way, Dulles VA 20166
Nolan Jr., Michael E.	Director	770 Broadway - 4th Floor, New York NY 10003, United States
Nielsen, Alan	Vice President, Facilities	22000 AOL Way, Dulles VA 20166
Sweet, Lara	Vice President, Controller & Assistant Treasurer	22000 AOL Way, Dulles VA 20166

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15 JAN 12 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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PAGE 1

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TECHCRUNCH, 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 NINETEENTH DAY OF NOVEMBER, 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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TECHCRUNCH, INC." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 2002.

3531218 8300

141428409



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

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1879168

DATE: 11-19-14