

F15000001205

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

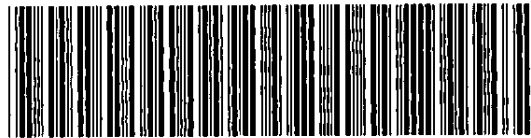
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
15 MAR 23 AM 11:03
TALLAHASSEE FLORIDA
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

FILED
15 MAR 23 AM 9:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 525454 7737772

AUTHORIZATION

COST LIMIT : \$70.00

ORDER DATE : March 4, 2015

ORDER TIME : 9:42 AM

ORDER NO. : 525454-010

CUSTOMER NO: 7737772

FOREIGN FILINGS

NAME: GLOBALFOUNDRIES U.S. INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

FILED
15 MAR 23 11:20
TALLAHASSEE FLORIDA

**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. GLOBALFOUNDRIES U.S. 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 3. 26-3122131
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/05/2008 5. perpetual
(Date of incorporation) (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. c/o Louis Lupin, 2600 Great America Way, Santa Clara, CA 95054
(Principal office address)
- c/o Louis Lupin, 2600 Great America Way, Santa Clara, CA 95054
(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

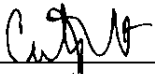
Tallahassee, Florida 32301
(City) (Zip code)

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15 MAR 23 4:29 PM
TALLAHASSEE FLORIDA

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)

Courtney Williams
Asst. Vice President

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.

11. 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.

12. *William C. Barrett*

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. William C. Barrett, Vice President, Tax

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

15 MAR 23 11:20
STATE DEPT OF STATE
TALLAHASSEE FLORIDA

Attachment
Officers/Directors

Sanjay Jha CEO, President

2600 Great America Way, Santa Clara, CA 95054

John Goldsberry CFO, Chief Accounting Officer

2600 Great America Way, Santa Clara, CA 95054

Louis Lupin SVP, General Counsel, Chief Legal Officer

2600 Great America Way, Santa Clara, CA 95054

Alexie Lee Director

2600 Great America Way, Santa Clara, CA 95054

William C. Barrett VP, Tax, Assistant Treasurer

2600 Great America Way, Santa Clara, CA 95054

Rajesh Maisuria Treasurer

2600 Great America Way, Santa Clara, CA 95054

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBALFOUNDRIES U.S. 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 FOURTH DAY OF MARCH, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBALFOUNDRIES U.S. INC." WAS INCORPORATED ON THE FIFTH DAY OF AUGUST, A.D. 2008.

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.

FILED
15 MAR 23 11:09:20
STATE OF DELAWARE
TALLAHASSEE, FLORIDA

4578867 8300

150315117



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2171048

DATE: 03-04-15