

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION
MINDBODY, INC. d/b/a MINDBODY IN FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: MINDBODY, 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:

General Counsel

Name of Person

MINDBODY, Inc.

Firm/Company

4051 Broad Street, Suite 220

Address

San Luis Obispo, CA 93401

City/State and Zip code

legal@mindbodyonline.com

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

For further information concerning this matter, please call:

Jencelle Schmidt

at (805) 706-8505

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

**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. MINDBODY, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MINDBODY in Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 201898451
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 24, 2014 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 6, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
(Principal office address)
4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

By: CT Corporation System 
(Registered agent's signature)

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: PLEASE SEE ADDENDUM

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: PLEASE SEE ADDENDUM

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. Kimberly G. Lytikainen, Senior VP, General Counsel and Corporate Secretary

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

MINDBODY, Inc.

OFFICERS

NAME	TITLE	ADDRESS
Richard L. Stollmeyer	President & CEO	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Robert J. Murphy	Chief Operating Officers	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Brett White	CFO	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Kimberly G. Lytikainen	Secretary	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Chet Brandenburg	Chief Product Officer	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
William Donohue	Chief Information Officer	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Brad Wills	Chief Strategy Officer	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401

15 MAY -1 AM 11:47
RECEIVED
ATTORNEY GENERAL
OFFICE

DIRECTORS

NAME	ADDRESS
Richard L. Stollmeyer	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Robert J. Murphy	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Katherine B. Christie	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Graham Smith	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Tyler Newton	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Jeremy Levin	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401
Eric Liaw	4051 Broad Street, Suite 220 San Luis Obispo, CA 93401

Delaware

The First State

PAGE 1

15 MAY -1 AM 11:47
RECEIVED
OFFICE OF THE SECRETARY OF STATE
DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MINDBODY, 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 THIRTIETH DAY OF APRIL, A.D. 2015.

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.

5627946 8300

150596567

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2339008

DATE: 04-30-15