

05/11/2015 11:00

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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 : NRAM SERVICES, LLC
Account Number : 120080000104
Phone : (302)674-4089
Fax Number : (302)674-5265

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

Email Address: accounting@zspace.com

FOREIGN PROFIT/NONPROFIT CORPORATION
zSpace, Inc.

Certificate of Status	0
Certified Copy	1
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15 MAY 11 PM 12:28
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May 11, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NRAI SERVICES, LLC

SUBJECT: ZSPACE FOR EDUCATION
REF: W15000032973

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The alternate name needs to have an ending suffix, such as: Corp., Corporation, Co., Company, Inc., or Incorporated.

Please return 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.

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H15000113043
Letter Number: 615A00009754

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. zSpace, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
zSpace for Education, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 352284050
(State or country under the law of which it is incorporated) (EIN number, if applicable)
4. 10/26/2006 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 2013 (University of Central Florida)
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 490 De Guigne Dr, Ste 200, Sunnyvale, CA 94085 USA
(Principal office address)
490 De Guigne Dr, Ste 200, Sunnyvale, CA 94085 USA
(Current mailing address)

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

Name: NRAI Services, Inc.

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.

[Signature]
(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.

15 MAY 11 11:12:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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11. Names and business addresses of officers and/or directors.

A. DIRECTORS

Chairman: Yatimin Mundkur, Artiman VenturesAddress: 2370 Watson Court, Suite 220
Palo Alto, CA 94303 USAVice Chairman: Paul KellenbergerAddress: 490 De Guigne Dr, Suite 200
Sunnyvale, CA 94085 USADirector: Dave OrtonAddress: 490 De Guigne Dr, Suite 200
Sunnyvale, CA 94085 USADirector: Ned HooperAddress: 490 De Guigne Dr, Suite 200
Sunnyvale, CA 94085 USA

B. OFFICERS

President: Paul Kellenberger, CEOAddress: 490 De Guigne Dr, Suite 200
Sunnyvale, CA 94085 USAVice President: Joseph Powers, CFOAddress: 490 De Guigne Dr, Suite 200
Sunnyvale, CA 94085 USA

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. Joseph Powers, Chief Financial Officer

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

15 MAY 11 PM 12:00
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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZSPACE, 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 EIGHTH DAY OF MAY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ZSPACE, INC." WAS INCORPORATED ON THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2006.

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 MAY 11 PM 12:00
SECRETARY OF STATE
TALLMANSVILLE, DELAWARE



4241700 8300

150638822

Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

AUTHENTICATION: 2360947

DATE: 05-08-15
150638822