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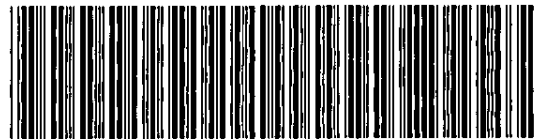
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 27, 2015

LLOYD WINANS  
DENTONS US LLP  
1221 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020

SUBJECT: ADYEN, INC.  
Ref. Number: W15000029233

We have received your document for ADYEN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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.

Tyrone Scott  
Regulatory Specialist II  
New Filings Section

Letter Number: 015A00008458

**DENTONS**

Lloyd M. Winans  
Partner

lloyd.winans@dentons.com  
D +1 212 768 6876

Salans FMC SNR Denton  
dentons.com

Dentons US LLP  
1221 Avenue of the Americas  
New York, NY 10020-1089 USA

T +1 212 768 6700  
F +1 212 768 6800

April 7, 2015

State of Florida  
New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Re: Adyen, Inc. Application for Certificate of Authority**

Dear Sir/Madam:

On behalf of Adyen, Inc., enclosed please find an Application BY Foreign Corporation For Authorization To Transact Business in Florida, a Cover Letter and a check in the sum of \$78.75 payable to the State of Florida for the filing fee.

Please forward all correspondence to the undersigned at:

Lloyd Winans  
Dentons US LLP  
1221 Avenue of the Americas  
New York, NY 10020

Should you require anything further please contact the undersigned at your convenience.

Kind regards,



Lloyd M. Winans

LMW/vc  
Enclosures

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Adyen 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:

Lloyd Winans

Name of Person

Dentons

Firm/Company

1221 Avenue of the Americas

Address

New York, NY 10020

City/State and Zip code

lloyd.winans@dentons.com

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

For further information concerning this matter, please call:

Lloyd Winans

at (212) 768-6876

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. Adyen, 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. California 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/25/08 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 274 Brannan Street, San Francisco, CA 94107  
(Principal office address)  
Same  
(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)

**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:  Janet Budhu, Asst. Vice President  
(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 26 AM 11:00

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

**A. DIRECTORS**

Chairman: Pieter van der Does

Address: Simon Carmiggelstraat 6-50  
Amsterdam, The Netherlands

Vice Chairman: Ingo Uytdehaage

Address: Simon Carmiggelstraat 6-50  
Amsterdam, The Netherlands

Director: Roelant Prins

Address: 274 Brannan Street  
San Francisco, CA 94107

Director: Kamran Zaki

Address: 274 Brannan Street  
San Francisco, CA 94107

**B. OFFICERS**

President: Kamran Zaki

Address: 274 Brannan Street  
San Francisco, CA 94107

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Lloyd Winans

Address: % Dentons; 1221 Avenue of the Americas, New York, NY 10020

Treasurer: Roelant Prins

Address: 274 Brannan Street, San Francisco, CA 94107

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Kamran Zaki

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. KAMRAN ZAKI, PRESIDENT

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

# State of California

## Secretary of State

### CERTIFICATE OF STATUS

ENTITY NAME:

ADYEN, INC.

FILE NUMBER: C3169583  
FORMATION DATE: 11/25/2008  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 06, 2015.

ALEX PADILLA  
Secretary of State

HSD