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GRAVIE

May 26, 2015

Gravie, Inc.  
10 S. 5<sup>th</sup> Street, Suite 650  
Minneapolis, MN 55402

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Application by Foreign Corporation for Authorization to Transact Business in Florida

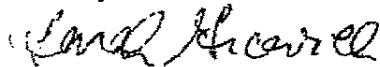
Dear Madam/Sir:

Please find enclosed a completed "Application by Foreign Corporation for Authorization to Transact Business in Florida" on behalf of Gravie, Inc. Also included is the required registration fee of \$70 (check number 11071) and Certificate of Good Standing from Gravie, Inc.'s domestic state of Delaware.

Please do not hesitate to contact me with any questions or if you require any additional information. You may reach me directly via email at: [sgrcevich@gravie.com](mailto:sgrcevich@gravie.com) or via telephone at: (612) 547-2475.

Thank you.

Sincerely,



Sarah Grcevich  
Compliance & Legislative Lead  
Gravie

**COVER LETTER**

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

**SUBJECT:** Gravie, 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:

Sarah Grcevich

Name of Person

Gravie, Inc.

Firm/Company

10 S. 5th Street, Suite 650

Address

Minneapolis, MN 55402

City/State and Zip code

sgrcevich@gravie.com

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

For further information concerning this matter, please call:

Sarah Grcevich

Name of Person

at ( 612 ) 547-2475

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

2. Delaware 3. 46-2944277  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. May 28, 2013 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will exist or "perpetual")

6. July 1, 2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10 S. 5th Street, Suite 650  
(Principal office address)  
Minneapolis, MN 55402  
(Current mailing address)

15 JUN -1 2014 10:28  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED

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.

Judith Reyes  
Assistant Secretary  
(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 attached list of Directors

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Abir Sen

Address: 10 S. 5th Street, Suite 650

Minneapolis, MN 55402

Vice President: Jill Prevost

Address: 10 S. 5th Street, Suite 650

Minneapolis, MN 55402

Secretary: \_\_\_\_\_

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

Treasurer: Marek Ciolko

Address: 10 S. 5th Street, Suite 650, Minneapolis, MN 55402

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. Marek Ciolko, Officer/Head of Operations

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

**Gravie, Inc. Directors**

Below is a list of the Directors for Gravie, Inc. The business address for each is:  
10 S. 5<sup>th</sup> Street, Suite 650, Minneapolis, MN 55402.

Name: Abir Sen  
Title: President & CEO

Name: Amish Jani  
Title: Director

Name: Mohit Kaushal  
Title: Director

Name: Robert Stevens  
Title: Director

Name: Michael Gorman  
Title: Director

# Delaware

PAGE I

*The First State*

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GRAVIE, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF MAY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

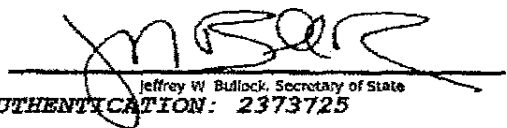
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

5341056 8300

150667200

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 2373725

DATE: 05-13-15