

F15000002715

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

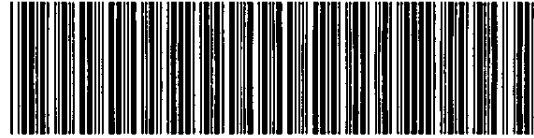
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/02/15--01004--004 **35.00

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TALLAHASSEE, FLORIDA

Amend Affidavit
to chg
O/D

NOV 17 2015

ALBRITTON

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Wearality Corporation
Name of Corporation

DOCUMENT NUMBER: F15000002715

The enclosed ~~Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)~~ and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Cozzo
Name of Contact Person

Wearality Corporation
Firm/Company

289 S. San Antonio Rd., Ste. 110
Address

Los Altos, CA 94022
City/State and Zip Code

Sue @ wearality.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan Cozzo at (650) 316-6267
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee
(Already sent)

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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15 NOV 16 PM 4:41



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2015

SUSAN B. COZZO
WEARALITY CORPORATION
289 SOUTH SAN ANTONIO RD - STE. 110
LOS ALTOS, CA 94022

SUBJECT: WEARALITY CORPORATION
Ref. Number: F15000002715

We have received your document for WEARALITY CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 515A00023257



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Wearality Corporation
2. This entity was authorized to transact business in Florida on 6/23/15 and its Florida document number is F15000002715
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

President

Name and Address

Michael T. Jones
289 S. San Antonio Rd.
Los Altos, CA 94022

Secretary

Gunnar R. Wieboldt
289 S. San Antonio Rd.
Los Altos, CA 94022

Treasurer

Susan B. Cozzo
289 S. San Antonio Rd.
Los Altos, CA 94022

(Attach additional pages if necessary)

Michael T. Jones
Signature of an officer or director

Michael T. Jones
Typed or printed name of person signing

PRESIDENT

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314