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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION
OKTA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,020.00

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**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. **OKTA, 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. **DELAWARE**

3. **26-4175727**

(State or country under the law of which it is incorporated)

(FBI number, if applicable)

4. **March 12, 2010**

(Date of incorporation)

5. **Perpetual**

(Date of duration, if other than perpetual)

6. **December 31, 2012**

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

7. **301 Brannan Street, 1st Floor, San Francisco, CA 94107**

(Principal office address)

(Current mailing address, if different)

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

(City)

Florida

33324

(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.

National Registered Agents, Inc.

By: 

Carol Berg, Asst. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: *Please see attached* _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Todd McKinnon

Address: 301 Brannan Street, 1st Floor

San Francisco, CA 94107

Vice President: _____

Address: _____

Secretary: Jon Runyan

Address: 301 Brannan Street, 1st Floor, San Francisco, CA 94107

Treasurer: William Losch

Address: 301 Brannan Street, 1st Floor, San Francisco, CA 94107

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 11 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. Jon Runyan, Secretary

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

**ATTACHMENT TO: APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

NAME AND ADDRESS OF EACH DIRECTOR AND OFFICER:

NAME	TITLE
Todd McKinnon 301 Brannan Street, 1 st Floor San Francisco, CA 94107	Director/Chief Executive officer
Frederic Kerrest 301 Brannan Street, 1 st Floor San Francisco, CA 94107	Director/Chief Operating Officer
William Losch 301 Brannan Street, 1 st Floor San Francisco, CA 94107	Chief Financial Officer
Jon Runyan 301 Brannan Street, 1 st Floor San Francisco, CA 94107	Secretary
Ben Horowitz 301 Brannan Street, 1 st Floor San Francisco, CA 94107	Director
Aneel Bhusri 301 Brannan Street, 1 st Floor San Francisco, CA 94107	Director
Pat Grady 301 Brannan Street, 1 st Floor San Francisco, CA 94107	Director
Michelle Wilson 301 Brannan Street, 1 st Floor San Francisco, CA 94107	Director

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OKTA, 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 TWENTY-SEVENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OKTA, INC." WAS INCORPORATED ON THE TWELFTH DAY OF MARCH, A.D. 2010.

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.

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2590422

DATE: 07-27-15