

F15000004286

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300277477473

RECEIVED
15 SEP 28 PM 12:21
TO: HALLANDALE
SUFFICIENT OF FILING

FILED
2015 SEP 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALLY
EXAMINER
SEP 29 2015

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 798931 7918376

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : September 25, 2015

ORDER TIME : 3:17 PM

ORDER NO. : 798931-005

CUSTOMER NO: 7918376

FOREIGN FILINGS

NAME: PURE STORAGE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

**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. Pure Storage, 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

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

3. 27-1069557

(FEI number, if applicable)

4. 10/2/2009

(Date of incorporation)

5. perpetual

(Date of duration, if other than perpetual)

6. _____

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

7. 650 Castro Street, Suite 400, Mountain View, CA 94041

(Principal office address)

(Current mailing address, if different)

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)

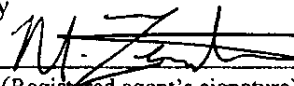
FILED
2015 SEP 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____


(Registered agent's signature)

Melissa Zender
Asst. Vice President



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: SEE ATTACHMENT A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT A

Address: _____

Vice President: _____

Address: _____

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 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. Joseph T. FitzGerald, Vice President and General Counsel

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

FILED
2015 SEP 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pure Storage, Inc.

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

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

A. DIRECTORS

Scott Dietzen, Director
650 Castro Street Suite 400, Mountain View, CA 94041

John Colgrove, Co-Chairman
650 Castro Street Suite 400, Mountain View, CA 94041

Mike Speiser, Co-Chairman
c/o 650 Castro Street Suite 400, Mountain View, CA 94041

Aneel Bhusri, Director
C/o 650 Castro Street Suite 400, Mountain View, CA 94041

Mark Garrett, Director
c/o 650 Castro Street Suite 400, Mountain View, CA 94041

Anita Sands, Director
c/o 650 Castro Street Suite 400, Mountain View, CA 94041

Frank Sloodman, Director
c/o 650 Castro Street Suite 400, Mountain View, CA 94041

Michaelangelo Volpi, Director
c/o 650 Castro Street Suite 400, Mountain View, CA 94041

B. OFFICERS:

Scott Dietzen, CEO
650 Castro Street Suite 400, Mountain View, CA 94041

John Colgrove, CTO
650 Castro Street Suite 400, Mountain View, CA 94041

Tim Riitters, CFO
650 Castro Street Suite 400, Mountain View, CA 94041

Joseph FitzGerald, VP & GC
650 Castro Street Suite 400, Mountain View, CA 94041

FILED
2015 SEP 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PURE STORAGE, 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-FIFTH DAY OF SEPTEMBER, A.D. 2015.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PURE STORAGE, INC." WAS INCORPORATED ON THE SECOND DAY OF OCTOBER, A.D. 2009.

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


FILED
2015 SEP 28 AM 8:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4737699 8300

SR# 20150273903

You may verify this certificate online at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State

Authentication: 10134514

Date: 09-25-15