

F15000004356

(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



700277339667

09/28/15--01030--011 \*\*70.00

FILED

2015 SEP 28 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

K. SALY  
EXAMINER

OCT -1 2015



## **LICENSING PROFESSIONALS**

*Insurance Compliance Service*

P.O. Box 566, Lynden WA 98264

Toll Free: (888) 543-5432

Fax: (360) 933-1991

Email: [KNewgard@licensingpros.com](mailto:KNewgard@licensingpros.com)

### **MEMO**

**DATE:** September 23, 2015

**TO:** Florida Division of Corporations  
New Filing Section  
PO Box 6327  
Tallahassee FL 32314

**FROM:** Katie Newgard / Licensing Professionals

**SUBJECT:** Application for Authority – Lumity, Inc.

---

Submitted for your approval is the application for Lumity, Inc. to obtain Certificate of Authority in the state of Florida. Enclosed please find the following:

- Cover Letter
- Application by Foreign Corp. for Authorization to Transact Business in FL
- Officers List
- Registered Agent Consent
- Certificate of Good Standing from Delaware
- Check in the amount of \$70.00 made payable to:

**Florida Department of State**

If you have any questions or require any additional information please feel free to contact me via phone (888)543-5432 or email [knewgard@licensingpros.com](mailto:knewgard@licensingpros.com).

Thank you!

## COVER LETTER

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

**SUBJECT:** Lumity, 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:

Heather Flores

Name of Person

Licensing Professionals

Firm/Company

PO Box 566

Address

Lynden, WA 98264

City/State and Zip code

tariq@lumity.com

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

For further information concerning this matter, please call:

Heather Flores

Name of Person

at ( 888 ) 543-5432

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. Lumity, 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. 46-5379994

(FEI number, if applicable)

4. 04/02/2014

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Approval

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

7. 28 E. 3rd Ave., Ste. 201 San Mateo, CA 94401

(Principal office address)

28 E. 3rd Ave., Ste. 201 San Mateo, CA 94401

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Paracorp Incorporated

Office Address: 155 Office Plaza Drive, 1st Floor

Tallahassee

(City)

, Florida 32301

(Zip code)

FILED  
2015 SEP 28 PM 5:47  
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.*

See Attached

(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.

FILED

2015 SEP 28 PM 5:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: **\*\*See Attached**

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

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

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

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

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

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

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

B. OFFICERS

President: **\*\*See Attached**

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

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

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

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

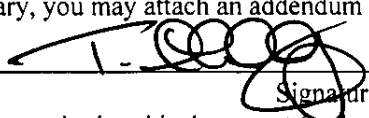
Address: \_\_\_\_\_

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 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. **Tariq Hilaly, CEO**

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

# Lumity, Inc.

FEIN: 46-5379994

## Officers + Stockholders

FILED  
2015 SEP 28 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Tariq Ali Hilaly  
CEO  
548-85-0919  
37.99% Owner  
3890 Cesar Chavez Street  
San Francisco CA 94131

Senthilkumar Nagarajan  
President  
413-71-2884  
37.99% Owner  
1705 Fumia Ct.  
San Jose, CA 95131

True Ventures IV, LP  
Stockholder  
61-1730060  
16.61% Owner  
530 Lytton Ave., Suite 303  
Palo Alto, CA 94301

Kraus Trust  
Stockholder  
558-59-3840  
0.37% Owner  
490 Kingsley Ave.  
Palo Alto CA 94301

James Budge Trust  
Stockholder  
538-88-4468  
0.74% Owner  
24175 Dawnndge Lane.  
Los Altos Hills, CA 94022

Mohammad Eissa  
Stockholder  
216-13-4958  
0.41% Owner  
2605 South Indiana Avenue  
Chicago IL 60616

Mark Caputo  
Stockholder  
001-62-8821  
1.03% Owner  
2021 Faben Drive  
Mercer Island, WA 98040

Amer Akhtar  
Stockholder  
193-68-5382  
0.13% Owner  
26530 Conejo Court  
Los Altos CA 94022

Qaseem Shaikh  
VP Engineering  
606-41-7338  
1.50% Owner  
3868 Shovler Lake Ct.  
Fremont CA 94555

Alsessandro Baretta  
VP Data Science  
613-83-5105  
1.25% Owner  
150 W Edith Ave Unit 23  
Los Altos, CA 94022

Ramchandran Senthamarai  
Software Engineer  
605-02-8904  
0.35% Owner  
967 Whitcomb Ct  
Milpitas CA 95035

Mark Whitehouse  
Software Engineer  
546-99-1553  
0.36% Owner  
146 W Third Ave Apt 1  
San Mateo CA 94402

Averie Yang  
Designer  
138-92-6665  
0.35% Owner  
429 Guerrero St  
San Francisco CA 94110

Prakhar Garg  
Software Engineer  
620-71-1916  
0.35% Owner  
720 Applause Place  
San Jose, CA 9513

Ian Beckles  
Software Engineer  
012-64-6037  
0.33% Owner  
348 Chenery St  
San Francisco, CA 94131

Michael Riess  
Software Engineer  
612-04-6491  
0.25%  
4101 Linclon Way #206  
San Francisco, CA 94122

FILED  
2015 SEP 28 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
2015 SEP 28 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA**

**REGISTERED AGENT CONSENT FORM**


**DATE:** 8/18/2015

**ENTITY NAME:** LUMITY, INC.

**REGISTERED AGENT NAME AND ADDRESS:**

Paracorp Incorporated  
155 Office Plaza Drive, 1st Floor  
Tallahassee, FL 32301

**Paracorp Incorporated**, having been designated to act as Statutory Agent, hereby consents to act in the capacity for the above-referenced entity until removed or resignation is submitted in accordance with the Florida Revised Statutes.



Sharon Cooke, Assistant Secretary  
Paracorp Incorporated



# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMITY, 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 EIGHTEENTH DAY OF AUGUST, A.D. 2015.

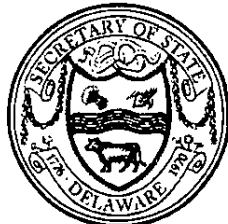
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LUMITY, INC." WAS INCORPORATED ON THE SECOND DAY OF APRIL, A.D. 2014.

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

FILED  
2015 SEP 28 PM 5:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5509598 8300

151187495



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: 2656175

DATE: 08-18-15