

F1500004638

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.**

Email Address: _____

FILED
15 OCT 16 AM 7:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION
QUMULO, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	019
Estimated Charge	\$70.00

OCT 21 2015
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DE SUBMIT

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
15 OCT 20 AM 10:56
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Vote on the
date of submission 10/14

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Qumulo, 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:

Name of Person

Firm/Company

Address

City/State and Zip code

anna@qumulo.com

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

For further information concerning this matter, please call:

Ellen Welichko

at (206) 389-4572

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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

10/20/2015 10:49:07 AM From: To: 8506176383(4/9)
850-817-8381 10/19/2015 11:10:34 AM PAGE 1/001 Fax Server



October 19, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CT CORPORATION SYSTEM

SUBJECT: QUMULO, INC
REF: W15000069166

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

WE DID NOT RECEIVE THE ATTACHED LIST,

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) 245-6051.

Yasemin Y Sulker
Regulatory Specialist II

FAX Aud. #: H15000247987
Letter Number: 415A00022039

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15 OCT 20 AM 10:55

REGULATORY DIVISION

RE-SUBMIT

Please attach original to:
date of submission 10/16

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. Qumulo, 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. 45-4622538
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 13, 2012 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1501 Fourth Avenue, Suite 1600, Seattle, WA 98101
(Principal office address)
- N/A
(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, FL 33324, Florida _____
(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.

By: Agnes B. NRAI Services, Inc.
Agnes Broszczak, 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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: SEE ATTACHED LIST

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. Peter Rahemtulla Godman, President, Chief Executive Officer and Secretary

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

QUMULO, INC.
DIRECTORS AND OFFICERS

Directors

Peter Rahemtulla Godman
c/o Qumulo, Inc.
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

Neal Thomas Fachan
c/o Qumulo, Inc.
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

Harry D'Andrea
c/o Qumulo, Inc.
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

Peter Bell
c/o Qumulo, Inc.
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

Sujal Patel
c/o Qumulo, Inc.
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

Matt McIlwain
c/o Qumulo, Inc.
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

Wen Hsieh
c/o Qumulo, Inc.
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

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TALLAHASSEE, FLORIDA

Officers

Peter Rahemtulla Godman – CEO, President,
Secretary
c/o Qumulo, Inc.
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

Aaron James Passey – Chief Technical Officer
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

Neal Thomas Fachan, VP, Engineering
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

Matthew Frey, CFO and Treasurer
1501 Fourth Avenue, Suite 1600
Seattle, WA 98101

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "QUMULO, 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 FIFTEENTH DAY OF OCTOBER, 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 FRANCHISE TAXES HAVE
BEEN PAID TO DATE.



5109206 8300

SR# 20150525888

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 10246595

Date: 10-15-15