

FIS 000 064830

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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: _____

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15 NOV -2 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Everbridge, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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NOV - 3 2015
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Everbridge, 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:
Kenneth S. Goldman

Name of Person

Everbridge, Inc.

Firm/Company

25 Corporate Drive, Suite 400

Address

Burlington, MA 01803

City/State and Zip code

ken.goldman@everbridge.com

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

For further information concerning this matter, please call:

Kenneth S. Goldman

781

819-5190

at

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

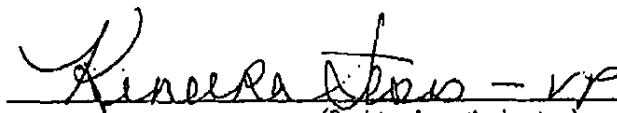
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

**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. Everbridge, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware
(State or country under the law of which it is incorporated)
3. 26-2919312
(FEI number, if applicable)
4. January 22, 2008
(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. 25 Corporate Drive, Suite 400, Burlington, MA 01803
(Principal office address)
Same as above.
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: C T Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.


(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 SEE ATTACHED ADDENDUM

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHED ADDENDUM

President: _____

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. Kenneth S. Goldman, Senior Vice President, Chief Financial Officer and Treasurer

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

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15 NOV - 2 AM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum to Application by Foreign Corporations for Authorization to Transact Business in Florida

Directors and Officers of Everbridge, Inc.:

Name:	Position(s):	Address:
Jamie Ellertson	President, Chief Executive Officer and Chairman of the Board of Directors	25 Corporate Drive, Suite 400, Burlington, MA 01803
Kenneth Goldman	Senior Vice President, Chief Financial Officer and Treasurer	25 Corporate Drive, Suite 400, Burlington, MA 01803
Imad Mouline	Senior Vice President and Chief Technology Officer	25 Corporate Drive, Suite 400, Burlington, MA 01803
Gary Phillips	Senior Vice President, Sales	25 Corporate Drive, Suite 400, Burlington, MA 01803
Yuan Cheng	Senior Vice President, Engineering	25 Corporate Drive, Suite 400, Burlington, MA 01803
Scott Burnett	Senior Vice President, Operations	25 Corporate Drive, Suite 400, Burlington, MA 01803
Nicole Hawkins	Managing Director, EMEA	25 Corporate Drive, Suite 400, Burlington, MA 01803
Cinta Putra	Director	25 Corporate Drive, Suite 400, Burlington, MA 01803
Kent Mathy	Director	25 Corporate Drive, Suite 400, Burlington, MA 01803
Bruns Grayson	Director	25 Corporate Drive, Suite 400, Burlington, MA 01803
Richard D'Amore	Director	25 Corporate Drive, Suite 400, Burlington, MA 01803
David Henshall	Director	25 Corporate Drive, Suite 400, Burlington, MA 01803

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EVERBRIDGE, 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 SECOND DAY OF NOVEMBER, 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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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SRN 20150729017

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


Jeffrey W. Bullock, Secretary of State

Authentication: 10338702

Date: 11-02-15