

750000530

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV 19 2015

S. YOUNG

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

ACCOUNT NO. : I20000000195
REFERENCE : 863662 8047042
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 887.50

ORDER DATE : November 6, 2015
ORDER TIME : 12:48 PM
ORDER NO. : 863662-005
CUSTOMER NO: 8047042

FOREIGN FILINGS

NAME: CORAVIN, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Coravin, 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:

Michael R. Beck

Name of Person

Coravin, Inc.

Firm/Company

3 Van de Graaff Drive, Suite 101

Address

Burlington, MA 01803

City/State and Zip code

rob.beck@coravin.com

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

For further information concerning this matter, please call:

Renee Gallagher

781

819-5136

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

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TALLAHASSEE, FLORIDA

**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. Coravin, 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. 46-4588491
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 3, 2015 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 9/4/2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3 Van de Graaff Drive, Suite 101, Burlington, MA 01803
(Principal office address)

(Current mailing address, if different)

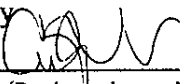
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company
1201 Hays Street
Office Address: Tallahassee, Florida 32301
(City) (Zip code)

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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)

Courtney Williams
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 Attached.

Address:

Vice Chairman: See Attached.

Address:

Director: See Attached.

Address:

Director: See Attached.

Address:

B. OFFICERS

President: Frederic Levy

Address: 3 Van de Graaff Drive, Suite 101
Burlington, MA 01803

Vice President: Multiple - please see attachment

Address: 3 Van de Graaff Drive, Suite 101
Burlington, MA 01803

Secretary: Greg Lambrecht

Address: 3 Van de Graaff Drive, Suite 101 - Burlington, MA 01803

Treasurer: Greg Lambrecht

Address: 3 Van de Graaff Drive, Suite 101 - Burlington, MA 01803

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. Michael R. Beck

- CFO

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

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TALLAHASSEE FLORIDA

Additional Board Members

Name	Title	No. & Street	City	State	ZIP
Frederic Levy	CEO & President	3 Van de Graaff Drive, Suite 101	Burlington	MA	01803
Greg Lambrecht	Secretary & Chairman of the Board	3 Van de Graaff Drive, Suite 101	Burlington	MA	01803
Josh Makower	Board Member	3 Van de Graaff Drive, Suite 101	Burlington	MA	01803
Jerome Chevalier	Board Member	3 Van de Graaff Drive, Suite 101	Burlington	MA	01803
Michelle Stacey	Board Member	3 Van de Graaff Drive, Suite 101	Burlington	MA	01803
Adam Fine	Board Member	3 Van de Graaff Drive, Suite 101	Burlington	MA	01803

Additional Officers

Name	No. & Street	City	State	ZIP
Maarten Dekker	VP Coravin Europe Vijzelstraat 20 1017 HK Amsterdam The Netherlands			
Mike Rider	VP Engineering	Burlington	MA	01803
Calli Prendergast	VP Information Technology	Burlington	MA	01803
Penny Ang	VP Marketing	Burlington	MA	01803
Michael R. Beck	Chief Financial Officer and VP Finance	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 "CORAVIN, 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 SIXTH 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 SAID "CORAVIN, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF FEBRUARY, A.D. 2011.

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

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TALLAHASSEE, FLORIDA



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SR# 20150812261

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

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

Authentication: 10378042

Date: 11-06-15