

F15000005314

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

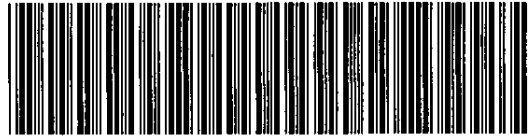
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/06/15--01034--008 **70.00

11/24/15--01003--003 **70.00

11/24/15--01003--004 **950.00

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15 DEC -2 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 03 2015
J SHIVERS

657



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 24, 2015

STACY HOFFMAN
181 METRO DR SUITE 410
SAN JOSE, CA 95110

SUBJECT: QWILT, INC
Ref. Number: W15000073650

We have received your document for QWILT, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of 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.

Justin M Shivers
Regulatory Specialist III
Registration/Qualification Section

Letter Number: 415A00023629

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: QWILT, 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:

STACY HOFFMAN

Name of Person

ALTUM PARTNERS, LLP

Firm/Company

181 METRO DRIVE, SUITE 410

Address

SAN JOSE, CA 95110

City/State and Zip code

SHOFFMAN@ALTUMPARTNERS.COM

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

For further information concerning this matter, please call:

STACY HOFFMAN

408 320-0253
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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320-0253

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**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. QWILT, 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. 46-0525253
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. APRIL 12, 2010 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

6. JUNE 20, 2013
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 275 SHORELINE DRIVE, SUITE 510, REDWOOD CITY, CA 94065
(Principal office address)

SOLICITATION OF SALES
(Current mailing address, if different)

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

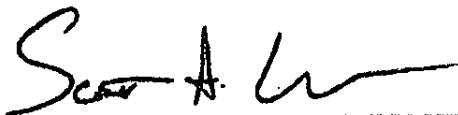
Name: CT CORPORATION

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.

FILED
15 DEC -2 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: ALON MAOR
Address: 275 SHORELINE DRIVE, SUITE 510, REDWOOD CITY, CA 94065

Vice Chairman:
Address:

Director: SEE ATTACHED
Address:

Director:
Address:

B. OFFICERS

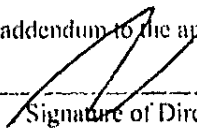
President: ALON MAOR
Address: 275 SHORELINE DRIVE, SUITE 510, REDWOOD CITY, CA 94065

Vice President:
Address:

Secretary:
Address:

Treasurer: OFER KATZ
Address: 275 SHORELINE DRIVE, SUITE 510, REDWOOD CITY, CA 94065

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. OFER KATZ, CFO
(Typed or printed name and capacity of person signing application)

15 DEC - 2 AM 9:45
SECRETARY OF STATE
JAEI AMASSEC/LONDON

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "QWILT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWELFTH DAY OF APRIL, A.D. 2010, AT 9:57 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRTEENTH DAY OF SEPTEMBER, A.D. 2010, AT 3:13 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTEENTH DAY OF JULY, A.D. 2011, AT 1:14 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTY-FIRST DAY OF MAY, 2013, AT 8:11 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRD DAY OF FEBRUARY, A.D. 2014, AT 9:33 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE SECOND DAY OF OCTOBER, A.D. 2014, AT 1:07 O'CLOCK P.M.

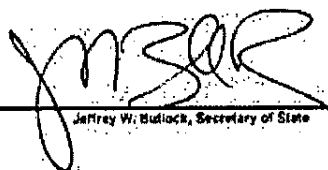
FILED
15 DEC -2 AM 9:48
SECRETARY OF STATE
ALLAH SEC. F. ORIDA



4810131 8310

SR# 20150581294

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


Jeffrey W. Bullock, Secretary of State

Authentication: 10316751

Date: 10-28-15

Delaware

The First State

Page 2

RESTATED CERTIFICATE, FILED THE NINETEENTH DAY OF MAY, A.D.
2015, AT 9:16 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "QWILT INC.".

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.



4810131 8310

SR# 20150581294

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

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

Jeffrey W. Hudock, Secretary of State

Authentication: 10316751

Date: 10-28-15

Qwilt, Inc.
For Profit Registration

Directors:	Address
Yuval Shaha	C/O Qwilt, Inc - 275 Shoreline Drive, Suite 510, Redwood City, CA 90465
Giora Yaron	C/O Qwilt, Inc - 275 Shoreline Drive, Suite 510, Redwood City, CA 90465
Peter Wagner	C/O Qwilt, Inc - 275 Shoreline Drive, Suite 510, Redwood City, CA 90465
Richard Wong	C/O Qwilt, Inc - 275 Shoreline Drive, Suite 510, Redwood City, CA 90465
Ohad Finklestein	C/O Qwilt, Inc - 275 Shoreline Drive, Suite 510, Redwood City, CA 90465
Tom Dyal	C/O Qwilt, Inc - 275 Shoreline Drive, Suite 510, Redwood City, CA 90465