

F160000000691

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

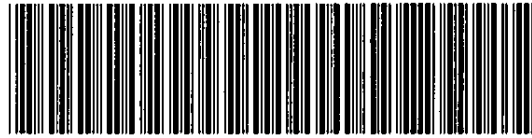
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W16-10713 Penalty Fees
Office Use Only *Short*



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2016 FEB 11 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

16 FEB 11 PM 4:27

K. SALY
EXAMINER

FEB 17

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

ACCOUNT NO. : I20000000195

REFERENCE : 999511 7578476

AUTHORIZATION :

COST LIMIT : \$ 1,487.50

[Handwritten Signature]

ORDER DATE : February 8, 2016

ORDER TIME : 3:19 PM

ORDER NO. : 999511-005

CUSTOMER NO: 7578476

FOREIGN FILINGS

NAME: LINKEDIN CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 12, 2016

CSC / MELISSA ZENDER

RESUBMIT

Please give original
submission date as file date.

SUBJECT: LINKEDIN CORPORATION
Ref. Number: W16000010713

We have received your document for LINKEDIN CORPORATION and your check(s) totaling \$1337.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$1400.00.

The total amount due is \$1478.75.

There is a balance due of \$141.25.

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.

Karen A Saly
Regulatory Specialist II

Letter Number: 016A00002994

RECEIVED
16 FEB 16 PM 4:36
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SUFFICIENCY OF FILING

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LINKED IN CORPORATION
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:

MIKKI WONGRASSAMEE

Name of Person

LINKED IN CORPORATION

Firm/Company

2029 STIERLIN CT

Address

MOUNTAIN VIEW CA 94043

City/State and Zip code

MWONGRASSAMEE@LINKEDIN.COM

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

For further information concerning this matter, please call:

MIKKI WONGRASSAMEE

Name of Person

at (408)

Area Code

604-67103

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. LINKED IN CORPORATION
(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. 47-0912023
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MARCH 6, 2003 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 4-5-2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2029 STIERLIN CT, MOUNTAIN VIEW, CA 94043
(Principal office address)

580 N. MARY AVE, SUNNYVALE CA 94085
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: _____

(Registered agent's signature)

Melissa Zender

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.

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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2016 FEB 11 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: REGID HOFFMAN

Address: 2029 STIERLIN CT.
MOUNTAIN VIEW CA 94043

Director
Vice Chairman: DAVID SZE

Address: 2029 STIERLIN CT
MOUNTAIN VIEW CA 94043

Director: LESLIE KLEBERG

Address: 2029 STIERLIN CT
MOUNTAIN VIEW CA 94043

Director: A. GEORGE "SKIP" BATTLE

Address: 2029 STIERLIN CT
MOUNTAIN VIEW CA 94043

B. OFFICERS

CEO & Director
President: JEFFREY WEINGER

Address: 2029 STIERLIN CT.
MOUNTAIN VIEW CA 94043

CFO
Vice President: STEVEN SORDELLO

Address: 2029 STIERLIN CT
MOUNTAIN VIEW CA 94043

Secretary: MICHAEL CALAHAN

Address: 2029 STIERLIN CT, MOUNTAIN VIEW CA 94043

VPOF TAX
Treasurer: RICK MONSON

Address: 2029 STIERLIN CT, MOUNTAIN VIEW CA 94043

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. RICK MONSON

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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINKEDIN CORPORATION" 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 EIGHTH DAY OF FEBRUARY, A.D. 2016.


AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LINKEDIN CORPORATION" WAS INCORPORATED ON THE SIXTH DAY OF MARCH, A.D. 2003.

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

FILED
2016 FEB 11 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

3633019 8300

SR# 20160668919

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

Authentication: 201798982

Date: 02-08-16