

Division of Corporations

Florida Department of State
Division of Corporations
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To: Division of Corporations
 Fax Number : (850) 617-6380

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From: Account Name : C T CORPORATION SYSTEM
 Account Number : FCA000000023
 Phone : (614) 280-3338
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE REALREAL, INC.

Certificate of Status	0
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F16000000785

(Document number of corporation (if known))

1. THE REALREAL, INC.

(Name of corporation as it appears on the records of the Department of State)

2. Delaware

(Incorporated under laws of)

3. 02/22/2016

(Date authorized to do business in Florida)

SECTION II
(+7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____

5. _____
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida) _____

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent _____

(Florida street address)

New Registered Office Address: _____, Florida _____
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
General Counsel	Dana DuFrane	55 Francisco Street, Suite 600	Add
		San Francisco, CA 94133	<input checked="" type="checkbox"/> Remove
Secretary	Dana DuFrane	55 Francisco Street, Suite 600	Add
		San Francisco, CA 94133	<input checked="" type="checkbox"/> Remove
Secretary	Todd Suko	55 Francisco Street, Suite 600	<input checked="" type="checkbox"/> Add
		San Francisco, CA 94133	<input type="checkbox"/> Remove
Assistant Secretary	Allison Koehler	55 Francisco Street, Suite 600	<input checked="" type="checkbox"/> Add
		San Francisco, CA 94133	<input type="checkbox"/> Remove
Chief Legal Officer	Todd Suko	55 Francisco Street, Suite 600	<input checked="" type="checkbox"/> Add
		San Francisco, CA 94133	<input type="checkbox"/> Remove

~~SEE ADDITIONAL ADDITIONS ATTACHED~~

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Todd Suko

(Typed or printed name of person signing)

Secretary / Chief Legal Officer

(Title of person signing)

FILING FEE \$35.00

The RealReal

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

PROFIT CORPORATION

APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Item 9 – Continued:

Title / Capacity	Name	Address	Type of Action
Deputy General Counsel	Allison Koehler	55 Francisco Street Suite 600 San Francisco, CA 94133	Add
Director	Gilbert L. Baird, III	55 Francisco Street Suite 600 San Francisco, CA 94133	Add
Director	Rob Krolik	55 Francisco Street Suite 600 San Francisco, CA 94133	Add
Director	Michael A. Kumin	55 Francisco Street Suite 600 San Francisco, CA 94133	Add
Director	Niki Leondakis	55 Francisco Street Suite 600 San Francisco, CA 94133	Add
Director	James R. Miller	55 Francisco Street Suite 600 San Francisco, CA 94133	Add
Director	Caretha Coleman	55 Francisco Street Suite 600 San Francisco, CA 94133	Add
Director	Carol Melton	55 Francisco Street Suite 600 San Francisco, CA 94133	Add
Director	Emma Grede	55 Francisco Street Suite 600 San Francisco, CA 94133	Add