

F16000002141

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

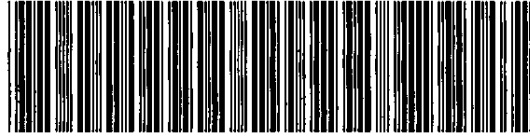
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY 11 2016

N. CAUSSEUX

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ON-RAMP WIRELESS, 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:

Celeste Asbury

Name of Person
ON-RAMP WIRELESS, INC.

Firm/Company

10301 Meanley Drive

Address

San Diego, CA 92131-3011

City/State and Zip code

celeste.asbury@ingenu.com

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

For further information concerning this matter, please call:

Vicky Taylor at (858) 201-6000

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.

ON-RAMP WIRELESS, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

INGENU

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

2. DELAWARE _____ 3. 26-2162744 _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 3/5/2008 _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 6/1/2016 _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10301 Meanley Drive, San Diego, CA 92131-3011 _____
(Principal office address)

(Current mailing address, if different)

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


Name: CT Corporation System _____

Office Address: 1200 S 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.

 April Wittenwyler,
Asst. Secretary

(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.

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

A. DIRECTORS

Chairman: SEE ATTACHED _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED _____

Address: _____

Vice President: _____

Address: _____

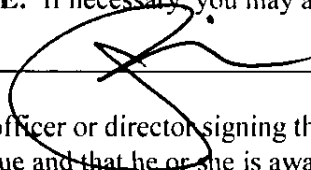
Secretary: _____

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. JAMES SEINES VP Finance _____

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

On-Ramp Wireless, Inc.

FEIN: 26-2162744

Board of Directors

Name	Title	Address
RICHARD LYNCH	Chairman of the Board	10301 Meanley Drive San Diego, CA 92131-3011
DR. ANDREW VITERBI	Strategic Advisor	10301 Meanley Drive San Diego, CA 92131-3011
ROBERT BOESEL	Board Member	10301 Meanley Drive San Diego, CA 92131-3011
BARAK H. BUSSEL	Board Member	10301 Meanley Drive San Diego, CA 92131-3011
DAVID DULL	Board Member	10301 Meanley Drive San Diego, CA 92131-3011
JOHN HORN	Board Member	10301 Meanley Drive San Diego, CA 92131-3011
BABAK C. RAZI	Board Member	10301 Meanley Drive San Diego, CA 92131-3011
IVAN SEIDENBERG	Board Member	10301 Meanley Drive San Diego, CA 92131-3011
TALY WILLIAMS	Board Member	10301 Meanley Drive San Diego, CA 92131-3011

Officers

Name (Last, First, MI)	Title	Address
Horn, John	Chief Executive Officer	10301 Meanley Drive San Diego, CA 92131-3011
Myers, Ted	Chief Technology Officer	10301 Meanley Drive San Diego, CA 92131-3011
Boesel, Rob	Chief Network Officer	10301 Meanley Drive San Diego, CA 92131-3011
Garner, Landon	Chief Marketing Officer	10301 Meanley Drive San Diego, CA 92131-3011
Gregor, Thomas	President and General Manager	10301 Meanley Drive San Diego, CA 92131-3011
Seines, James	Vice President of Finance	10301 Meanley Drive San Diego, CA 92131-3011
Browne, Matthew	Secretary	10301 Meanley Drive San Diego, CA 92131-3011

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ON-RAMP WIRELESS, 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 THIRTEENTH DAY OF APRIL, 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Jeffrey W. Bullock, Secretary of State

4513258 8300

SR# 20162257820

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

Authentication: 202137536

Date: 04-13-16