

From: F160000002347 05/23/2016 14:51 #095 P.001/005  
H160001271693

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : NATIONAL CORPORATE RESEARCH, LTD.  
Account Number : 120000000088  
Phone : (800) 221-0102  
Fax Number : (800) 944-6607

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: ryan@pelotoncycle.com

FOREIGN PROFIT/NONPROFIT CORPORATION  
PELTON INTERACTIVE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2016 MAY 23 PM 2:50

TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

16 MAY 23 PM 12:15

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MAY 24 2016

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From:

05/23/2016 14:51

#095 P.002/005

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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. Peloton Interactive, 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. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 17, 2015 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 158 W. 27th Street, Floor 4, New York, NY 10001  
(Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

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.*

JACQUELINE ACUÑA 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: **John Foley**

Address: **c/o Peloton Interactive, Inc., 158 W. 27th St., Floor 4, New York, NY 10001**

Director: **Lee Fixel**

Address: **c/o Peloton Interactive, Inc., 158 W. 27th St., Floor 4, New York, NY 10001**

**(PLEASE SEE ADDENDUM FOR ADDITIONAL DIRECTORS AND OFFICERS)**

**B. OFFICERS**

President: **Graham Stanton**

Address: **c/o Peloton Interactive, Inc., 158 W. 27th St., Floor 4, New York, NY 10001**

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

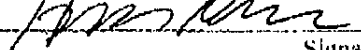
Secretary: **Hisao Kushi**

Address: **c/o Peloton Interactive, Inc., 158 W. 27th St., Floor 4, New York, NY 10001**

Treasurer: **Graham Stanton**

Address: **c/o Peloton Interactive, Inc., 158 W. 27th St., Floor 4, New York, NY 10001**

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. **Hisao Kushi, Corporate Secretary** \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

Directors

Jon Callaghan  
c/o Peloton Interactive, Inc.  
158 W. 27<sup>th</sup> St., Floor 4, New York, NY 10001

Howard Draft  
c/o Peloton Interactive, Inc.  
158 W. 27<sup>th</sup> St., Floor 4, New York, NY 10001

Erik Blachford  
c/o Peloton Interactive, Inc.  
158 W. 27<sup>th</sup> St., Floor 4, New York, NY 10001

Marc Magliacano  
c/o Peloton Interactive, Inc.  
158 W. 27<sup>th</sup> St., Floor 4, New York, NY 10001

James Hexter  
c/o Peloton Interactive, Inc.  
158 W. 27<sup>th</sup> St., Floor 4, New York, NY 10001

Officers

John Foley -- Chief Executive Officer  
c/o Peloton Interactive, Inc.  
158 W. 27<sup>th</sup> St., Floor 4, New York, NY 10001

Tim Shannehan -- Chief Revenue Officer  
c/o Peloton Interactive, Inc.  
158 W. 27<sup>th</sup> St., Floor 4, New York, NY 10001

Ryan Engel -- Director of Business Development and Real Estate  
c/o Peloton Interactive, Inc.  
158 W. 27<sup>th</sup> St., Floor 4, New York, NY 10001

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16 MAY 23 PM 12:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PELOTON INTERACTIVE, 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 TWENTY-THIRD DAY OF MAY, 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 "PELOTON INTERACTIVE, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF MARCH, A.D. 2015.

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



5711910 8300

SR# 20163584400

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 202365360

Date: 05-23-16

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