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16 MAY 31 PM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 01 2016
J. HARRIS

RECEIVED
16 MAY 31 AM 11:03
NOT INTENTED
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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : 120000000195
REFERENCE : 152830 7947600
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 1,178.75

ORDER DATE : May 24, 2016
ORDER TIME : 9:18 AM
ORDER NO. : 152830-005
CUSTOMER NO: 7947600

FOREIGN FILINGS

NAME: NUTANIX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
 CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT#
EXAM

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Nutanix, 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:

Mary Pegues

Name of Person
Nutanix, Inc.
Firm/Company
1740 Technology Drive, Suite 150
Address
San Jose, CA 95110
City/State and Zip code
legal@nutanix.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mary Pegues	408	565-8860 Ext. 1267
Name of Person	at (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.

1. Nutanix, 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

(State or country under the law of which it is incorporated)

3. 9/22/2009

(Date of incorporation)

4. 10/15/2012

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

5. 1740 Technology Drive, Suite 150, San Jose, CA 95110

(Principal office address)

6. (Current mailing address, if different)

7. (P.O. Box NOT acceptable)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida

32301

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation and designated in this application, I hereby accept the appointment as registered agent and agree to act in this 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: M. Fauter

(Registered agent's signature)

Melissa
Asst. Vice

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery to the Department of State, by the Secretary of State or other official having custody of corporate records under the law of which it is incorporated.

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

A. DIRECTORS

Chairman: See Attachment A

Address: _____

Vice Chairman: Not Applicable

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dheeraj Pandey

Address: 1740 Technology Drive, Suite 150, San Jose, CA 95110

Vice President: Duston Williams

Address: 1740 Technology Drive, Suite 150, San Jose, CA 95110

Secretary: Eric S. Whitaker

Address: 1740 Technology Drive, Suite 150, San Jose, CA 95110

Treasurer: Kenneth Long

Address: 1740 Technology Drive, Suite 150, San Jose, CA 95110

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. Eric S. Whitaker, Officer

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

FILED
16 MAY 31 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Attachment A

**Directors
Nutanix, Inc.
(as of April 8, 2016)**

**Dheeraj Pandey (Chairman)
c/o Nutanix, Inc.
1740 Technology Drive, Suite 150
San Jose, CA 95110**

**Steven J. Gomo
c/o Nutanix, Inc.
1740 Technology Drive, Suite 150
San Jose, CA 95110**

**Ravi Mhatre
c/o Nutanix, Inc.
1740 Technology Drive, Suite 150
San Jose, CA 95110**

**Jeff Parks
c/o Nutanix, Inc.
1740 Technology Drive, Suite 150
San Jose, CA 95110**

**Michael Scarpelli
c/o Nutanix, Inc.
1740 Technology Drive, Suite 150
San Jose, CA 95110**

**Bipul Sinha
c/o Nutanix, Inc.
1740 Technology Drive, Suite 150
San Jose, CA 95110**

**John McAdam
c/o Nutanix, Inc.
1740 Technology Drive, Suite 150
San Jose, CA 95110**

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NUTANIX, 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-FOURTH 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 "NUTANIX, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF SEPTEMBER, A.D. 2009.

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



4733749 8300

SR# 20163642110

You may verify this certificate online at 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.

Jeffrey W. Bullock, Secretary of State

Authentication: 202371495

Date: 05-24-16