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JUN 21 2016
D. BRUCE

COVER LETTER

TO: Registration Section
Division of Corporations
Planet Labs Inc.

SUBJECT: _____
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:

_____	Name of Person
Incorporating Services, Ltd.	
_____	Firm/Company
_____	Address
Tallahassee, FL 32301	
_____	City/State and Zip code
radiv@incserv.com	
E-mail address: (to be used for future annual report notification)	

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For further information concerning this matter, please call:

Melissa	656-7956
_____	at (_____) _____
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

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.

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. David Oppenheimer, CFO

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

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TALLAHASSEE FLORIDA

Planet Labs Inc. – Officer and Director Information

Officers

William S. Marshall – CEO – 346 9th Street, San Francisco, CA 94103

Thomas Barton – COO – 346 9th Street, San Francisco, CA 94103

Robert H. Schingler Jr. – President – 346 9th Street, San Francisco, CA 94103

David Oppenheimer – CFO – 346 9th Street, San Francisco, CA 94103

Laura Weinstein – Secretary – 346 9th Street, San Francisco, CA 94103

Directors

Zach Bogue – 346 9th Street, San Francisco, CA 94103

Steve Jurvetson – 346 9th Street, San Francisco, CA 94103

Ann Mather – 346 9th Street, San Francisco, CA 94103

Will Marshall – 346 9th Street, San Francisco, CA 94103

Planet Labs Inc. – Stock information

22,000,000 – Common, Class A

3,000,000 – Common, Class B

13,000,000 – Preferred, Class not specified

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLANET LABS 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 SEVENTEENTH DAY OF JUNE, 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 "PLANET LABS INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF DECEMBER, A.D. 2010.

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



4919465 8300

SR# 20164521855

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

A handwritten signature of Jeffrey W. Bullock in black ink, 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: 202512904

Date: 06-17-16