

F16000003281

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

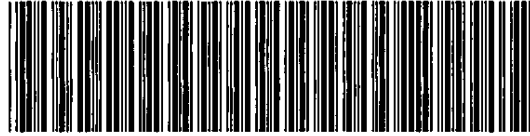
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

7/25/16 GCS

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Premise Data Corporation

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:

Brad Busch

	Name of Person
Premise Data Corporation	
	Firm/Company
185 Berry St, Suite 6850	
	Address
San Francisco, CA 94107	
	City/State and Zip code
accounting@premise.com	
	E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Brad Busch	at ( )	415-813-5464
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:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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.*

Premise Data Corporation

1.

(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)

Delaware

45-5294131

2.

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

(FEI number, if applicable)

May 8th 2012

4.

(Date of incorporation)

5.

(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)

185 Berry St, Suite 6850, San Francisco, CA 94107

7.

(Principal office address)

As above

(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

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 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.*

 , assistant 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: See Attached addendum

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

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

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 Soloff, CEO

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

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**Addendum to the application listing additional officers and/or directors**

Names and business addresses of officers and/or directors:

**A. DIRECTORS**

- Chairman: David Soloff  
Address: 2736 Webster St, Berkley, CA 94705
- Director: Gregory Smirin  
Address: 308 Costello Dr, Los Altos, CA 94024
- Director: Karim Faris  
Address: 1 S Park St #103, San Francisco, CA 94107
- Director: Antonio Gracias  
Address: 875 North Michigan Ave, Suite 3214, Chicago, IL 60611
- Director: Chamath Palihapitiya  
Address: 120 Hawthorne Ave, Palo Alto, CA 94301
- Director: Lawrence Summers  
Address: 207 Fisher Avenue, Brookline, MA 02445

**B. OFFICERS**

- President: Gregory Smirin  
Address: As above
- CEO: David Soloff  
Address: As above
- Secretary: David Soloff  
Address: As above
- Treasurer: David Soloff  
Address: As above

Yours sincerely,



David Soloff  
CEO  
Premise Data Corporation

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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 THAT "PREMISE DATA CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTH DAY OF MAY, A.D. 2012, AT 12:44 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FOURTH DAY OF JUNE, A.D. 2012, AT 8:19 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRTIETH DAY OF APRIL, A.D. 2013, AT 9:39 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF FEBRUARY, A.D. 2014, AT 10:39 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE ELEVENTH DAY OF SEPTEMBER, A.D. 2015, AT 8:01 O'CLOCK A.M.

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SR# 20162985749

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202307194

Date: 05-12-16