F16000003740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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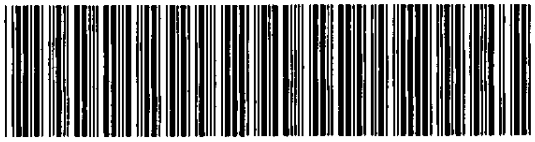

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
16 AUG 18 PM 4:32

FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2016

CSC / MELISSA ZENDER

,

SUBJECT: NEXLEAF ANALYTICS
Ref. Number: W16000057723

RESUBMIT
Please give original submission date as file date.

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2016 AUG 19 A 08
TALLAHASSEE, FLORIDA

We have received your document for NEXLEAF ANALYTICS and your check(s) totaling $. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name on line one must carry the corporation suffix not the alternate name line.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Karen A Saly
Regulatory Specialist II

Letter Number: 816A00017588

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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallhassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 255511 8106684

AUTHORIZATION :

COST LIMIT : $ 87.50

ORDER DATE : August 15, 2016

ORDER TIME : 9:47 AM

ORDER NO. : 255511-005

CUSTOMER NO: 8106684

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TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NEXLEAF ANALYTICS

XXXX QUALIFICATION (TYPE: NP)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NexleafAnalytics Corporation
Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Ian Leong
Name of Person

NexleafAnalytics
Firm/Company

2356PelhamAvenue
Address

Los Angeles,CA 90064
City/State and Zip Code

business@nexleaf.org
E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Ian Leong at (213) 915-6729
Name of Person — Area Code — Daytime Telephone Number

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. NexleafAnalyticsCorporation
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

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

3. 90-0514027
(FEI number, if applicable)

4. August 28, 2009
(Date of Incorporation)

5. _____
(Date of duration, if other than perpetual)

6. N/A
(Date first conducted affairs in Florida if prior to registration. *See sections 617.1501 & 617.1502, F.S. to determine penalty liability.*)

7. 2356 Pelham Avenue, Los Angeles, CA 90064
(Principal office address)

_____
(Current mailing address, if different)

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8. Non-profit organization that designs wireless sensor devices that improve global public health and the environment.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

Name: CorporationServiceCompany

Office Address: 1201HaysStreet

Tallahassee (City), Florida 32301 (Zip Code)

10. **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.

Corporation Service Company

By: _____ Lydia Cohen
Asst. Vice President
(Registered agent's signature)

11. 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.

12. Names and addresses of officers and/or directors

A. DIRECTORS

See Attached Page

Chairman: _____

Address: _____

_____

Vice Chairman: _____

Address: _____

_____

Director: _____

Address: _____

_____

Director: _____

Address: _____

_____

B. OFFICERS

See Attached Page

President: _____

Address: _____

_____

Vice President: _____

Address: _____

_____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
Ian Leong, Chief Operating Officer of Nexleaf Analytics

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

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2016 APR 18 A 11: 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nexleaf Analytics Directors

Name	Address	Title
Anish Aswani	11950 Foxboro Dr, Los Angeles, CA 90049	Director
Thomas Lee	10640 Ayres Avenue, Los Angeles, CA 90064	Director
Martin Lukac	2528 1/2 Military Avenue, Los Angeles, CA 90064	Director
Radhika Malpani	877 Northampton Drive, Palo Alto, CA 94303	Director
Nithya Ramanathan	2356 Pelham Avenue, Los Angeles, CA 90064	Director
Mark Sugarman	2525 Larkin Street 702, San Francisco, CA 94019	Director
Asher Waldfogel	300 Santa Rita Avenue, Palo Alto, CA 94301	Director
David Watson	5805 Mendocino Ave, Oakland, CA 94618	Director
Vinitha Watson	5805 Mendocino Ave, Oakland, CA 94618	Director

Nexleaf Analytics Officers

Name	Address	Title
Nithya Ramanathan	2356 Pelham Avenue, Los Angeles, CA 90064	President
Martin Lukac	2528 1/2 Military Avenue, Los Angeles, CA 90064	Chief Technology Officer, Chief Financial Officer, Secretary
Ian Leong	1833 Kelton Avenue, Los Angeles, CA 90025	Chief Operating Officer, Assistant Secretary

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

NEXLEAF ANALYTICS

FILE NUMBER:	C3226676
FORMATION DATE:	08/28/2009
TYPE:	DOMESTIC NONPROFIT CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of August 16, 2016.

ALEX PADILLA
Secretary of State

RKS