

FILED 000003758

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

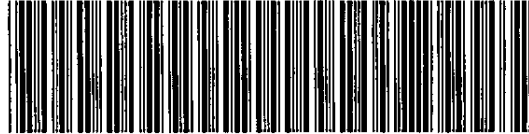
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

WIK-53636

Office Use Only



200288455902

08/02/16--01039--012 **570.00

08/23/16--01015--005 **300.00

CLERK OF COURT
TALLAHASSEE, FLORIDA

2016 AUG 22 A 11:20

FILED

AUG 23 2015

BRUCE



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2016

PALLAVI GANDHI
2317 BROADWAY, 3RD FLOOR
REDWOOD CITY, CA 94063

SUBJECT: ANOMALI INCORPORATED
Ref. Number: W16000053636

2016 AUG 23 AM 8:32
PALLAVI GANDHI

We have received your document for ANOMALI INCORPORATED and your check(s) totaling \$570.00. However, the document has not been filed and is being retained in this office for the following:

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$800.00.

There is a balance due of \$300.00.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 016A00016328

2016 AUG 22 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

COVER LETTER

TO: Registration Section
Division of Corporations
Anomali Incorporated

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:
Pallavi Gandhi

_____	Name of Person
Anomali Incorporated	
_____	Firm/Company
2317 Broadway, 3rd Floor	
_____	Address
Redwood City, CA 94063	
_____	City/State and Zip code
payroll@anomali.com	

E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Jane Pyle	408	800-4050
_____	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

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.

Anomali Incorporated

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 27-0876792

2. _____ 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
02/04/2013

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
08/18/2014

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
2317 Broadway, 3rd Floor Redwood City, CA 94063

7. _____
(Principal office address)

(Current mailing address, if different)

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

Corporation Service Company
Name: _____
1201 Hays Street

Office Address: _____
Tallahassee 32301
_____, Florida _____
(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.

Corporation Service Company

By:  **Chelsey Martine**
Asst Vice President
(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.

FILED
2016 AUG 22 A 11:20
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Hugh Njemanze

Chairman:

2317 Broadway, 3rd Floor Redwood City, CA 94063

Address:

Vice Chairman:

Address:

Tom Reilly

Director:

1001 Page Mill Road Palo Alto, CA 94304

Address:

Karim Faris

Director:

1 S. Park St #103 San Francisco, CA 94107

Address:

B. OFFICERS

Hugh Njemanze

President:

2317 Broadway, 3rd Floor Redwood City, CA 94063

Address:

Nancy Bush

Vice President:

2317 Broadway, 3rd Floor Redwood City, CA 94063

Address:

Secretary:

Address:

Treasurer:

Address:

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

12.

DocuSigned by:
Nancy Bush

2318FEA804EASignature 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.

Nancy Bush

13.

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

FILED
2016 AUG 22 A 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June 20, 2016

ANOMALI OFFICERS AND DIRECTORS

1. HUGH NJEMANZE - CEO

Residence: 3815 Chatham Ct. Redwood City, CA 94061

Business: 2317 Broadway, 3rd Floor Redwood City, CA 94063

2. NANCY BUSH - CFO

Residence: 2061 Camino A Los Cerros Menlo Park, CA 94025

Business: 2317 Broadway, 3rd Floor Redwood City, CA 94063

3. TOM REILLY - DIRECTOR

CEO Cloudera

1001 Page Mill Rd Palo Alto, CA 94304

4. KARIM FARIS - DIRECTOR

Google Venture Investments

Google Bldg 1489 1489 Charleston Rd Mountain View, CA 94043

5. DR. STEVE HERROD - DIRECTOR

Managing Director - General Catalyst Partners

564 University Ave, Palo Alto, CA 94301

6. STEVE HARRICK - DIRECTOR

General Partner, IVP

3000 Sand Hill Road Building 2, Suite 250 Menlo Park, CA 94025

RECEIVED
FALLAHASSET.FLORIDA

2016 AUG 22 A 11:20

FILED

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "ANOMALI INCORPORATED" 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 CONVERSION, FILED THE FOURTH DAY OF FEBRUARY, A.D. 2013, AT 6:04 O'CLOCK P.M.

CERTIFICATE OF INCORPORATION, FILED THE FOURTH DAY OF FEBRUARY, A.D. 2013, AT 6:04 O'CLOCK P.M.

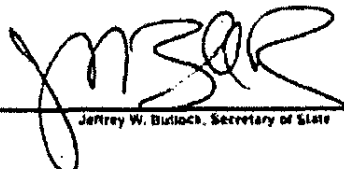
RESTATED CERTIFICATE, FILED THE EIGHTH DAY OF MARCH, A.D. 2013, AT 1:04 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE FOURTEENTH DAY OF NOVEMBER, A.D. 2013, AT 11:31 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE THIRD DAY OF NOVEMBER, A.D. 2014, AT 1:35 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-THIRD DAY OF DECEMBER, A.D. 2014, AT 1:29 O'CLOCK P.M.




Jeffrey W. Bullock, Secretary of State

5284163 8310

SR# 20164797814

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

Authentication: 202643328

Date: 07-12-16

Delaware

The First State

Page 2

CERTIFICATE OF AMENDMENT, FILED THE NINETEENTH DAY OF FEBRUARY,
A.D. 2015, AT 5:57 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTIETH DAY OF NOVEMBER,
A.D. 2015, AT 12:35 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "THREAT STREAM
INC." TO "ANOMALI INCORPORATED", FILED THE TWENTY-NINTH DAY OF
FEBRUARY, A.D. 2016, AT 10:50 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE FIFTEENTH DAY OF APRIL, A.D.
2016, AT 7:59 O'CLOCK A.M.

CERTIFICATE OF CHANGE OF REGISTERED AGENT, FILED THE THIRTEENTH
DAY OF JUNE, A.D. 2016, AT 3:08 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "ANOMALI INCORPORATED".

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ANOMALI
INCORPORATED" WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY,
A.D. 2013.




Jeffrey W. Bullock, Secretary of State

5284163 8310

SR# 20164797814

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

Authentication: 202643328

Date: 07-12-16

Delaware

The First State

Page 3

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



5284163 8310

SR# 20164797814

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.

Authentication: 202643328

Date: 07-12-16