

F16000004158

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

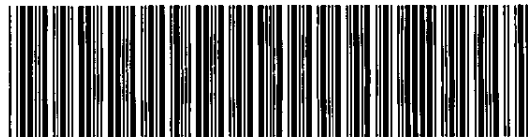
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200290269922

1. The first step is to identify the problem or question that needs to be answered. This involves understanding the context and the specific requirements of the task.

2016 SEP 19 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
DEPARTMENT OF STATE

16 SEP 19 PM 12:22

K. SALLY
EXAMINER
SEP 20

CT CORPORATION SYSTEM c/o Sunshine Corp.

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

9/19/2016

ACCT. NO FCA000000023

Name:	Verisae, Inc.
Document #:	
Order #:	

Certified Copy of Arts & Amend:				
Plain Copy:				
Certificate of Good Standing:				
Apostille/Notarial Certification:			Country of Destination:	
			Number of Certs:	

Filing:		Certified:	
		Plain:	
		COGS:	X

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ ~~2448.75~~

\$2,3078.75

Thank you!

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Verisae, 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:

Shiho Inouye

Name of Person

c/o Kirkland & Ellis LLP

Firm/Company

555 California Street, Suite 2700

Address

San Francisco, CA 94104

City/State and Zip code

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

For further information concerning this matter, please call:

Shiho Inouye

at (415) 439-1966

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.*

1. Verisac, 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. Minnesota 3. 41-1982240
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 18, 2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 09-01-2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 730 Second Avenue South, Suite 600, Minneapolis, MN 55402
(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(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.

By: Naseem A. Conde
(Registered agent's signature) **Naseem A. Conde**
Assistant Secretary

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: Please see attachment.

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. Jim Pearson, Chief Financial Officer

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

FILED
2016 SEP 19 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VERISAE, INC.

FILED
2016 SEP 19 AM 9:40
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Directors:

Jonah Sulak, 338 Pier Avenue, Hermosa Beach, CA 90254

Peter Chung, 338 Pier Avenue, Hermosa Beach, CA 90254

Eric Hinkle, 338 Pier Avenue, Hermosa Beach, CA 90254

Robb C. Warwick, 338 Pier Avenue, Hermosa Beach, CA 90254

Jerry Dolinsky, 730 Second Avenue South, Suite 600, Minneapolis, MN 55402

Officers:

Jerry Dolinsky, Chief Executive Officer, 730 Second Avenue South, Suite 600, Minneapolis, MN 55402

James Pearson, Chief Financial Officer, 730 Second Avenue South, Suite 600, Minneapolis, MN 55402

Jason Wright, Chief Information Officer, 730 Second Avenue South, Suite 600, Minneapolis, MN 55402

Robb C. Warwick, Senior Vice President, 338 Pier Avenue, Hermosa Beach, CA 90254

Jonah Sulk, Vice President, 338 Pier Avenue, Hermosa Beach, CA 90254

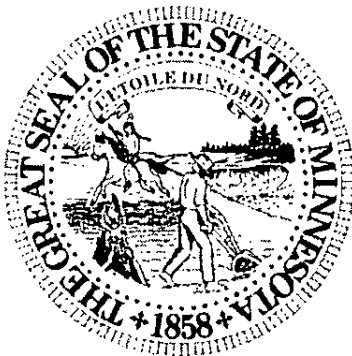
**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

Name: Verisae, Inc.
Date Filed: 02/18/2000
File Number: 11A-648
Minnesota Statutes, Chapter: 302A
Home Jurisdiction: Minnesota

This certificate has been issued on: 09/14/2016

2016 SEP 19 AM 9:40
STATE OF MINNESOTA
TALLAHASSEE, FLORIDA



Steve Simon

Steve Simon
Secretary of State
State of Minnesota