

4/14/2017

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION****Trimble Inc.**

Certificate of Status	0
Certified Copy	0
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Estimated Charge	\$70.00

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Trimble 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:

James A. Kirkland

Name of Person

Trimble Inc.

Firm/Company

935 Stewart Drive

Address

Sunnyvale, CA 94085

City/State and Zip code

legal\_administration@trimble.com

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

For further information concerning this matter, please call:

Nick Brown

at ( 408 ) 481 8852

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. Trimble Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware  
(State or country under the law of which it is incorporated)
3. \_\_\_\_\_  
(FBI number, if applicable)
4. October 1, 2016  
(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)
7. 935 Stewart Drive, Sunnyvale, CA 94085  
(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.

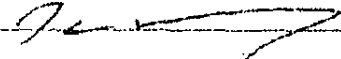
C T Corporation System

By: Agnes Broszczak, Asst 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.

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

**A. DIRECTORS**Chairman: Ulf J. JohanssonAddress: 935 Stewart Drive, Sunnyvale, CA 94085Vice Chairman: Nickolas W. Vande SteegAddress: 935 Stewart Drive, Sunnyvale, CA 94085Director: Merit E. JanowAddress: 935 Stewart Drive, Sunnyvale, CA 94085Director: Mark S. PeekAddress: 935 Stewart Drive, Sunnyvale, CA 94085**B. OFFICERS**President: Steven W. BerghundAddress: 935 Stewart Drive, Sunnyvale, CA 94085Vice President: Robert PainterAddress: 935 Stewart Drive, Sunnyvale, CA 94085Secretary: James A. KirklandAddress: 935 Stewart Drive, Sunnyvale, CA 94085Treasurer: John B. Huey IIIAddress: 935 Stewart Drive, Sunnyvale, CA 94085**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. James A. Kirkland, Senior Vice President, Secretary and General Counsel

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

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DEPARTMENT OF STATE  
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**Officers of Trimble Inc. As of****December 9, 2016**

The individuals with an asterisk following their name are "executive officers" under Item 401 of Regulation SK and Section 16 of the Securities Exchange Act of 1934, as amended.

Officer's Name	Title
Steven W. Berghund*	President and Chief Executive Officer [Principal Executive Officer]
Robert Painter*	Chief Financial Officer [Principal Financial Officer]
Ann Ciganer	Vice President
Bryn Fosburgh*	Senior Vice President
Darryl Matthews*	Senior Vice President
Michael Scarpa	Senior Vice President
John E. Huey III	Vice President [Treasurer]
James A. Kirkland*	Senior Vice President, Secretary and General Counsel
Julie Shepard*	Vice President [Principal Accounting Officer]
Jürgen Kliem	Senior Vice President
Christopher Gibson*	Senior Vice President
James M. Veneziano*	Senior Vice President
Erik Arvesen	Vice President
Doug Brent	Senior Vice President
Prakash Iyer	Vice President
Chris Shephard	Vice President
Roz Buick	Vice President
Leah Lambertson	Vice President [Chief Information Officer]
Michael Lesyna	Senior Vice President

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John Schreiber	Vice President
Sachin J. Sankpal*	Senior Vice President
Ron Bisio	Vice President
Brian McLaughlin	Vice President
Dave Wangler	Vice President
Michael Bank	Vice President

**Directors:**

1. Steven W. Berglund
2. Ulf J. Johansson, Director and Chairman
3. Nickolas W. Vande Steeg, Director and Vice Chairman
4. Merit E. Janow
5. Mark S. Peek
6. Ronald S. Nersesian
7. Kaigham (Ken) Gabriel
8. Börje E. Ekholm
9. Meaghan Lloyd

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ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 6/22/2017 BY 60322  
UCBAW/STC/LOR/STC

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TRIMBLE 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 THIRTEENTH DAY OF APRIL, A.D. 2017.

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

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



6120297 8300

SR# 20172506949

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202377391

Date: 04-13-17