

F170001887

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H170001135753)))



H170001135753ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6949
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
INDEED, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2017 APR 26 AM 9:39

TALLAHASSEE, FLORIDA

17 APR 26 11:10:32

Electronic Filing Menu Corporate Filing Menu Help

O SIMMONS
APR 27 2017

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. Indeed, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ass.," "Co.," or "Corp.")

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

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

4. August 3, 2005 5. _____
(Date of incorporation) (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. 6433 Champion Grandview Way, Austin, Texas 78750
(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: Jennifer Quinn Jennifer Quinn, 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.

17 APR 25 11:10:32

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

A. DIRECTORS

Chairman: Rony Kahan
Address: 6433 Champion Grandview Way, Austin, Texas 78750

Vice Chairman:
Address:

Director: Hisayuki Idekoba
Address: 6433 Champion Grandview Way, Austin, Texas 78750

Director: Takashi Nishimura
Address: 6433 Champion Grandview Way, Austin 78750

APR 25 2017 11:03 AM

B. OFFICERS

President: Chris Hyams
Address: 6433 Champion Grandview Way, Austin, Texas 78750

Vice President:
Address:

Secretary: Lowell Brickman
Address: 6433 Champion Grandview Way, Austin, Texas 78750

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. Lowell Brickman Secretary
(Typed or printed name and capacity of person signing application)

Attachment for Application for Certificate of Authority of A Foreign Corporation

Indeed, Inc. Officer Name	Title	Business Address
Brickman, Lowell	General Counsel, Secretary	6433 Champion Grandview Way, Austin, TX 78750, USA
D'Arcy, Paul	Senior Vice President, Marketing	6433 Champion Grandview Way, Austin, TX 78750, USA
Farris, Nolan	Senior Vice President, Sales	177 Broad Street, Floor 6, Stamford, CT 06901 USA
Gray, Doug	Senior Vice President, Engineering	6433 Champion Grandview Way, Austin, TX 78750, USA
Hudson, Andrew A	Chief Technology Officer	6433 Champion Grandview Way, Austin, TX 78750, USA
Hyams, Chris	President	6433 Champion Grandview Way, Austin, TX 78750, USA
Mukherjee, Raj	Senior Vice President, Product	6433 Champion Grandview Way, Austin, TX 78750, USA
Ogata, Hiroaki	Senior Vice President, Corporate Development	6433 Champion Grandview Way, Austin, TX 78750, USA
O'Neill, David	Chief Financial Officer	177 Broad Street, Floor 6, Stamford, CT 06901 USA
Wolfe, Paul	Senior Vice President, Human Resources	125 West 55th Street, 9th Floor, New York, NY 10019 USA
Indeed, Inc. Board of Directors Name Title Business Address		
Idekoba, Hisayuki	Director, CEO	6433 Champion Grandview Way, Austin, TX 78750, USA
Kahan, Rony L	Director, Chairman	6433 Champion Grandview Way, Austin, TX 78750, USA
Nishimura, Takashi	Director	6433 Champion Grandview Way, Austin, TX 78750, USA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INDEED, 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 TWELFTH 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.



Jeffrey W. Bullock
Jeffrey W. Bullock, Secretary of State

4010064 8300
SR# 20172475358

Authentication: 202369484

Date: 04-12-17

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