



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.

((F170001601173)))



F170001601173ABCY

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 : INCORPORATING SERVICES FL  
Account Number : 1200500000052  
Phone : (850) 656-7956  
Fax Number : (850) 656-7958

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

Email Address: roescobar@equinix.com

FILED  
17 JUN 15 PM 12:32

RECEIVED  
2017 JUN 15 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### FOREIGN PROFIT/NONPROFIT CORPORATION

Equinix, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	07
Estimated Charge	\$78.75

D. SCOTT

JUN 16 2017

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Equinix, 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:

Roxanne Escobar

_____ Equinix, Inc.	_____ Name of Person
_____ 1 Lagoon Drive	_____ Firm/Company
_____ Redwood City, CA 94065	_____ Address
_____ roescobar@equinix.com	_____ City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Roxanne Escobar	650	598-6035
_____ Name of Person	at (_____) 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. Equinix, 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. Delaware 3. 77-0487526  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/22/1998 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. One Lagoon Drive, Redwood City, CA 94065  
(Principal office address)

\_\_\_\_\_  
(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.  
Office Address: 1540 Glenway Drive  
Tallahassee, Florida 32301  
(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.*

Sara Flanagan, 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.

FILED  
17 JUN 15 PM 12:32

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

**A. DIRECTORS**Chairman: Peter Van CampAddress: One Lagoon Drive, Redwood City, CA 94065

Vice Chairman: \_\_\_\_\_

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

Director: Tom BartlettAddress: One Lagoon Drive, Redwood City, CA 94065Director: Gary HromadkoAddress: One Lagoon Drive, Redwood City, CA 94065**B. OFFICERS**President: Stephen SmithAddress: One Lagoon Drive, Redwood City, CA 94065

Vice President: \_\_\_\_\_

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

Secretary: Brandi Galvin MorandiAddress: One Lagoon Drive, Redwood City, CA 94065Treasurer: Melanie MockAddress: One Lagoon Drive, Redwood City, CA 94065

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

12. Maggie Paige

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. Maggie Paige, Assistant Secretary

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

Addendum to Application by Foreign Corporation for Authorization to Transact Business in Florida  
Continuation of Question 11.:

**DIRECTORS**

- ✓ Scott Kriens
- ✓ William Luby
- ✓ Irving F. Lyons, III
- ✓ Christopher Paisley (Lead Director)
- ✓ Stephen Smith
- ✓ Nanci Caldwell

**OFFICERS**

- ✓ CFO/CAO: Keith Taylor
- ✓ Exec. Chairman: Peter Van Camp
- ✓ COO: Charles Meyers
- ✓ Pres., Americas: Karl Strohmeier
- ✓ Pres., EMEA: Eric Schwartz
- ✓ Pres., Asia-Pacific: Samuel Lee
- ✓ CSO: Mike Campbell
- ✓ CMO: Sara Baack
- ✓ CGOO: Raouf Abdel
- ✓ CDO: Mark Adams
- ✓ CCO, EVP, Technology Services: Brian Lillie

FILED  
17 JUN 15 PM 12:32

efax

(6/8) 06/15/2017 11:38:49 AM -0400

~ CTO: Ihab Tarazi

\_ CHRO: Debra McCowan

~ Asst. Sec.: Maggie Paige

FILED  
17 JUN 15 PM 12:32

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EQUINIX, 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 JUNE, 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 SAID "EQUINIX, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 1998.

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

FILED  
JUN 15 PM 12:32



2911438 8300

SR# 20174723344

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

  
Jeffrey W. Bullock, Secretary of State

Authentication: 202699420

Date: 06-13-17

efax

(8/8) 06/15/2017 11:39:32 AM -0400

Worldwide Corporate Headquarters  
Equinix, Inc.  
One Lagoon Drive  
Redwood City, CA 94065

*Equinix.com*

+1 650 598 6000 MAIN  
+1 650 598 6900 FAX



June 14, 2017

Florida Department of State  
Division of Corporations

ATTN: REGISTRATION SECTION

Dear Sir/Madam:

We, Equinix LLC, a Delaware limited liability company, do hereby consent to the use of the name Equinix, Inc. by Equinix, Inc., a Delaware corporation, to enable it to file an Application by Foreign Corporation for Authorization to Transact Business in Florida with the Florida Department of State, Division of Corporations.

If you have any questions, please contact Kurt Pletcher at [kpletcher@equinix.com](mailto:kpletcher@equinix.com) or 1-850-269-5899.

Thank you.

Very truly yours,

EQUINIX LLC

A handwritten signature in black ink, appearing to be "K. Pletcher", written over a horizontal line.

Kurt Pletcher  
General Counsel and Secretary

FILED  
17 JUN 15 PM 12:32