

F17000002826

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 : (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: _____

RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Phunware, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$1,020.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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K. SALY

JUN 22 2017

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Phunware, 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:

Nick Herring

Name of Person

Phunware, Inc.

Firm/Company

7800 Shoal Creek Blvd, Suite 230-S

Address

Austin, TX 78757

City/State and Zip code

ap@phunware.com

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

For further information concerning this matter, please call:

Nick Herring

at

512

537-8065 x 116

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. Phunware, 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. 26-4413774
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/23/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06/02/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3050 Biscayne Blvd, Suite 602, Miami, FL 33137
(Principal office address)
- 7800 Shoal Creek Blvd, Suite 230-S, Austin, TX 78757
(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: Jenifer Vincent Jenifer Vincent, VP & Asst. Sec.
(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.

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 TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: Chase FraserAddress: 755 E Mulberry Ave., Suite 600San Antonio, TX 78212

Vice Chairman: _____

Address: _____

Director: Alan KnitowskiAddress: 7800 Shoal Creek Blvd, Suite 230-SAustin, TX 78745Director: Kevin LandisAddress: PO Box 9836Providence, RI 02940-8036**B. OFFICERS**President: Alan KnitowskiAddress: 7800 Shoal Creek Blvd, Suite 230-SAustin, TX 78701Vice President: Tushar PatelAddress: 3050 Biscayne Blvd, Suite 602Miami, FL 33137

Secretary: _____

Address: _____

Treasurer: Matt AuneAddress: 11440 W Bernardo Ct, Suite 170, San Diego, CA 92127**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. MATT AUNE / CFO

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

Additional

Phunware Officers

Name	Position	Address
Luan Dang	Chief Technology Officer	4000 MacArthur Blvd, Suite 300, Newport Beach, CA 92660
Scott Kenyon	Chief Operating Officer	7800 Shoal Creek Blvd, Suite 230-S, Austin, TX 78757

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Additional
Board of Directors

Name	Address
Winston Damarillo	624 S Grand Avenue, Suite 901-F, Los Angeles, CA 90017
Eric Manlunas	1333 Second Street, Suite 600, Santa Monica, CA 90401
Sundhiraj Sharma	101 California Street, Suite 4550, San Francisco, CA 94111

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Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PHUNWARE, 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 NINETEENTH 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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2017 JUN 21 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4658062 8300

SR# 20174830476

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: 202735622

Date: 06-19-17