

F/7000002918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

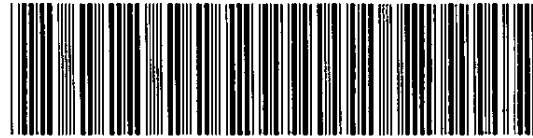
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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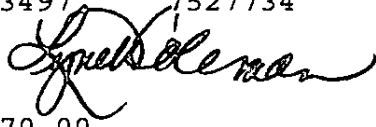
K. SALY

JUN 29 2017

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 703497 7527734

AUTHORIZATION : 

COST LIMIT : \$ 70.00

ORDER DATE : June 28, 2017

ORDER TIME : 1:15 PM

ORDER NO. : 703497-005

CUSTOMER NO: 7527734

FOREIGN FILINGS

NAME: HOOTSUITE MEDIA US INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

**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. HOOTSUITE MEDIA US 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

(State or country under the law of which it is incorporated)

July 5, 2011

4. _____
(Date of incorporation)

3. 61-1656348
(FEI number, if applicable)

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. 5 EAST 8TH AVENUE, VANCOUVER, BRITISH COLUMBIA CANADA V5T 1R6
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.



(Registered agent's signature)

Melissa Zender
Asst. Vice President

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

A. DIRECTORS

Chairman: Also see attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: RYAN HOLMES

Address: 5 EAST 8TH AVENUE, VANCOUVER, BRITISH COLUMBIA CANADA V5T 1R6

Director: JEFF LIEBERMAN

Address: 5 EAST 8TH AVENUE, VANCOUVER, BRITISH COLUMBIA CANADA V5T 1R6

B. OFFICERS

President: RYAN HOLMES

Address: 5 EAST 8TH AVENUE, VANCOUVER, BRITISH COLUMBIA CANADA V5T 1R6

Vice President: _____

Address: _____

Secretary: PAULA PEPIN

Address: 5 EAST 8TH AVENUE, VANCOUVER, BRITISH COLUMBIA CANADA V5T 1R6

Treasurer: Also see attached Addendum

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. SUJEET KINI, CFO
(Typed or printed name and capacity of person signing application)

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ADDENDUM TO APPLICATION OF HOOTSUTTE MEDIA US INC.

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DIRECTORS

Gary Tauss
5 EAST 8TH AVENUE, VANCOUVER, BRITISH COLUMBIA CANADA V5T 1R6

Ryan Sweeney
5 EAST 8TH AVENUE, VANCOUVER, BRITISH COLUMBIA CANADA V5T 1R6

OFFICERS

Sujeet Kini – Chief Financial Officer
5 EAST 8TH AVENUE, VANCOUVER, BRITISH COLUMBIA CANADA V5T 1R6

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOOTSUITE MEDIA US 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 TWENTY-EIGHTH 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 "HOOTSUITE MEDIA US INC." WAS INCORPORATED ON THE FIFTH DAY OF JULY, A.D. 2011.

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

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TALLAHASSEE, FLORIDA



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SR# 20174993234

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202796060

Date: 06-28-17