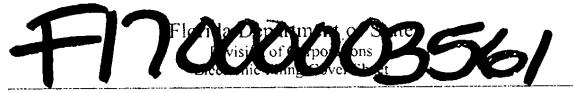
Division of Corporations



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.

(((H170002098203)))



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

Division of Corporations

Fax Number : (850) 517-6383

From:

Account Name : C T CORPORATION SYSTEM Account Number : FCA000000023

: (614)280-3338 Phone : (954)208-0845 Fax Number

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

Diona (US) Inc.

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

Electronic Filing Menu Corporate Filing Menu

Help

5.8

FLUIS - \$792015 Weisers Kluwer Ontine

COVER LETTER

TO:		tration Sec ion of Corp						
SUBJ	ECT:	Diona (US) Inc.					
			Ni	aine of corpor	ition - n	nust include suff	ĭx	
Dear S	ir or M	adam:				্ব		
"Certif	icate of	f Existence	," or "Certif	in Corporation ficate of Good i to transact bi	Standin	g" and check are	ansact Br e submitte	isiness in Florida," ed to register the
Please	return a	ali corresp	ondence con	cerning this m	after to	the following:		
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Aus	tin, T	<u> </u>	6931	City/St	ate and	Zip code		
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			E-mail ad	dress: (to be o	sed for	future annual rep	oort notifi	cution)
For fur	ther in	formation (concerning t	his matter, ple	ase call			
Δmv	Allen	-Sosso		at (608	١	821-6401		
		of Person	ı		Code	Daytime T	elephone	Number
	Regis Divisi Clifto 2661	tration Sec ion of Corp n Building	oorutions Center Circl			MAILIN Registrati Division o P.O. Box Tullahass	ion Section of Corpor 6327	n rations
Enclos	ed is a	check for t	he following	g amount:				
□ \$70).00 Fil	ing Fee		Filing Fee & cate of Status		78.75 Filing Fee entified Copy	& ଘ	\$87.50 Filling Fee, Certificate of Status & Certified Copy

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.

(It name unavaila	ble in Florida, enter alternate corporate name ade	pted for the purpose of transacting business in Florida)	
DELAWARE	3	46 1060965	
	y under the law of which it is incorporated)	(FEI number, if applicable)	
09/25/2012	5.		
(Date	of incorporation)	(Date of duration, if other than perpetual)	
5/23/17	h		
	(Date first transacted business in FI (SEE SECTIONS 607.1501 & 607.1502)		
2028 E. Hen Whi	te Blvd, Suite 500, Austin, TX 78741	,,	
	(Principal	office address)	
2028 E. Ben Wh	ite Blvd, Suite 500, Austin, TX 78741	address, if different)	: 7
	(Current mailing	uddress, if different) \approx 6	5
Name and stree	and address of Florida registered agent: (P.O. l		A AH 10: 30
Name:			e e
ffice Address:	1200 South Pine Island Road		ä
	Plantation	, Florida 33324	
	(City)	(Zip code)	

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.

(Registered agent's signature)

Danny Verdecchia

Assistant Secretary_

C T Corporation System

PLATE - K-5/2015 Wolfars Klawer Orden

11. Names and business addresses of officers and/or directors:
A. DIRECTORS
Chairman: Mary Harney
Address: Wynnsward Park Clonskeagh Dublin14
Vice Chairman: Martin Ramsbottom
Address: 52 Mount Prospect Ave, Clontari, Dunlin 3.
Director: Michael Murphy
Address: 82 Trees Road, Mount Merrion, Co. Dublin
Director: Anil Singarayo
Address: 27/28 Sanah Bohra Layout Gottigere Bangalore, India 560083
9 6 7
a m
President: GRAHAM STUBBS
President: Address: Address: GRAHAM STUBBS 3 KNOCKSIUNA CT, BLACKROCK DUBLIN IRELAND
Vice President: JOHN POLAKOWSKI
2028 F REN WHITE RI VO. STILTE 506 AUSTIN TX 78741
Address:
Secretary:
Address:
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 desirector 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. John Polakowski, EVP Services (Typed or printed name and capacity of person signing application)

Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "DIONA (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 FOURTEENTH 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.

Authentication: 202711624

Date: 06-14-17