

F17000003611

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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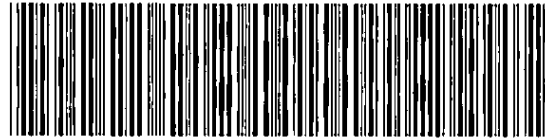
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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2017 AUG 10 AM 8:50

STATE OF ARIZONA  
DEPARTMENT OF REVENUE  
TAX ADMINISTRATION

2017 AUG 10 PM 4:16

AUG 11 2017  
J. HARRIS

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

ACCOUNT NO. : I20000000195

REFERENCE : 762044 7339859

AUTHORIZATION



COST LIMIT : \$70.00

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ORDER DATE : August 10, 2017

ORDER TIME : 1:20 PM

ORDER NO. : 762044-010

CUSTOMER NO: 7339859  
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FOREIGN FILINGS

NAME: HAMILTON LANE INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

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.*

HAMILTON LANE INCORPORATED

1. HAMILTON LANE INCORPORATED  
(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. 26-2482738  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 31, 2007 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. \_\_\_\_\_  
upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Presidential Boulevard, 4th Floor, Bala Cynwyd, PA 19004  
(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.*

Corporation Service Company

By: M. Zender  
(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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2017 AUG 10 AM 8:50  
TALLAHASSEE, FL  
CLERK OF THE CIRCUIT COURT

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

**A. DIRECTORS**

Chairman: Please see attached addendum

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: Please see attached addendum

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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TALLAHASSEE, FL  
CLERK OF CIRCUIT COURT

**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.

Lydia A. Gavalis, Secretary and General Counsel

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

## **HAMILTON LANE INCORPORATED**

### **DIRECTORS**

#### **Name & Address**

#### **Office Held**

Hartley Rogers  
One Presidential Boulevard, 4<sup>th</sup> Floor  
Bala Cynwyd, PA 19004

Chairman of the Board of Directors

Mario L. Giannini  
One Presidential Boulevard, 4<sup>th</sup> Floor  
Bala Cynwyd, PA 19004

Director

O. Griffith Sexton  
One Presidential Boulevard, 4<sup>th</sup> Floor  
Bala Cynwyd, PA 19004

Director

Erik Hirsch  
One Presidential Boulevard, 4<sup>th</sup> Floor  
Bala Cynwyd, PA 19004

Director

Leslie F. Varon  
One Presidential Boulevard, 4<sup>th</sup> Floor  
Bala Cynwyd, PA 19004

Director

David J. Berkman  
One Presidential Boulevard, 4<sup>th</sup> Floor  
Bala Cynwyd, PA 19004

Director

### **OFFICERS**

#### **Name & Address**

#### **Office Held**

Mario L. Giannini  
One Presidential Boulevard, 4<sup>th</sup> Floor  
Bala Cynwyd, PA 19004

Chief Executive Officer

Randy Stilman  
One Presidential Boulevard, 4<sup>th</sup> Floor  
Bala Cynwyd, PA 19004

Chief Financial Officer

Lydia A. Gavalis  
One Presidential Boulevard, 4<sup>th</sup> Floor  
Bala Cynwyd, PA 19004

Secretary and General Counsel

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2017 AUG 10 AM 8:50  
SECRETARY OF STATE  
HALLMARKS  
HALLMARKS

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HAMILTON LANE INCORPORATED" 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 TENTH DAY OF AUGUST, 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 "HAMILTON LANE INCORPORATED" WAS INCORPORATED ON THE THIRTY-FIRST DAY OF DECEMBER, A.D. 2007.

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



4457654 8300

SR# 20175670687

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 203038082

Date: 08-10-17