

**F77000004294**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

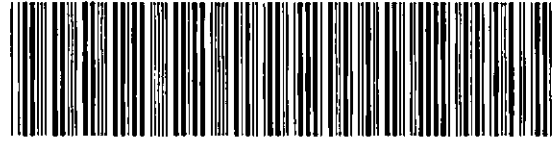
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer.

Office Use Only



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17 SEP 26 AM 9:45  
DIVISION OF REVENUE

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27 SEP 26 PM 3:32

O SIMMONS  
SEP 27 2017

**Incorporating Services, Ltd.**

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.Incserv.com  
e-mail: info@incserv.com



**ORDER FORM**

**TO** Florida Department of State  
Division of Corporations, Clifton  
Building  
2661 Executive Center Circle  
Tallahassee, FL 32301  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Stops  
mstops@incserv.com  
850.656.7953

**REQUEST DATE** 9/26/2017

**PRIORITY** Routine

**OUR REF # (Order ID#)** 600927

**ORDER ENTITY**  
APPLE PAYMENTS INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

APPLE PAYMENTS INC. ( FL )

- File the attached foreign qualification document
- Short Form Good Standing Certificate

**NOTES:**

\$78.75 Authorized  
Email address for annual report reminders: state\_reg@apple.com

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

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. Apple Payments 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. 82-1159471
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 3, 2017 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. 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014
(Principal office address)

(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.

(Registered agent's signature)
Jean Malcomson, Asst. Secretary
of C T Corporation System

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: None

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

Vice Chairman: None

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

Director: Michael Boyd

Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

Director: Michael Shapiro

Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

**B. OFFICERS**

President: Cherie Fuzzell

Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

Vice President: None

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

Secretary: Gene Levoff

Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

Treasurer: Tom Kuglen

Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

**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. Gene Levoff, Secretary

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

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17 SEP 26 AM 9:45  
MILBURN, N.J.

Attachment to Application by Foreign Corporation For Authorization  
To Transact Business in Florida for Apple Payments Inc.

II. Names and business addresses of officers and/or directors (continued):

**A. DIRECTORS (Continued)**

Director: Gene Levoff  
Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

**B. OFFICERS (Continued)**

Chief Compliance Officer: Benjamin Duranske  
Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

Chief Executive Officer: Cherie Fuzzell  
Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

Chief Financial Officer: Tom Kuglen  
Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

Chief Legal Officer: Kevin Erwin  
Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

Deputy Compliance Officer: Kevin Erwin  
Address: 10101 N. De Anza Blvd., MS 42-3API, Cupertino, CA 95014

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# Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPLE PAYMENTS 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 SEPTEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "APPLE PAYMENTS INC." WAS INCORPORATED ON THE THIRD DAY OF MARCH, A.D. 2017.

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



6318483 8300

SR# 20176150396

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 in a small font.

Authentication: 203219526

Date: 09-13-17