

F17 000004786

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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17 OCT 23 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

S. WARREN

OCT 25 2017

2017 OCT 23 AM 8:17

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREENROAD TECHNOLOGIES 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:
SPENCER YOON

Name of Person

SAGENT MANAGEMENT

Firm/Company

691 S. MILPITAS BLVD, SUITE 212

Address

MILPITAS, CA 95035

City/State and Zip code

SAGENTOPERATIONS@SAGENTMANAGEMENT.COM

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

For further information concerning this matter, please call:

SPENCER YOON

408

263-1040 EXT. 103

at ()

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.*

GREENROAD TECHNOLOGIES INC.

1. _____
(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. 20-5312505
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/08/2005 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. 2290 NORTH FIRST STREET, SUITE 204, SAN JOSE, CA 95131
(Principal office address)

(Current mailing address, if different)


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

Name: INCORPORATING SERVICES, LTD., INC.

Office Address: 1540 GLENWAY DRIVE
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)

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: DAVID LOWISH

Address: 2290 NORTH FIRST STREET, SUITE 204, SAN JOSE, CA 95131

Director: HAIM SHANI

Address: 2290 NORTH FIRST STREET, SUITE 204, SAN JOSE, CA 95131

B. OFFICERS

President: DAVID RIPSTEIN

Address: 2290 NORTH FIRST STREET, SUITE 204, SAN JOSE, CA 95131

Vice President: _____

Address: _____

Secretary: DAVID RIPSTEIN

Address: 2290 NORTH FIRST STREET, SUITE 204, SAN JOSE, CA 95131

Treasurer: ETI MALKI

Address: 2290 NORTH FIRST STREET, SUITE 204, SAN JOSE, CA 95131

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. DAVID RIPSTEIN (CEO) _____

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

FILED
17-OCT-23 PM 1:04
CLERK OF STATE
DAVID RIPSTEIN, CLONIDA

ATTACHMENT

APPLICATION BY FOREIGN CORPORATION

GREENROAD TECHNOLOGIES, INC.

11. ADDITIONAL LIST OF DIRECTORS:

NAME: URI ERDE
ADDRESS: 2290 NORTH FIRST STREET, SUITE 204
SAN JOSE, CA 95131

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17 OCT 23 PM 1:05

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "GREENROAD TECHNOLOGIES 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 SIXTEENTH DAY OF OCTOBER, A.D. 2017.



4073951 8300

SR# 20176632318

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

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203406444

Date: 10-16-17