

1/8/2018

Division of Corporations

**F1800000092**

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.

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To: Division of Corporations  
Fax Number : (850)617-6383

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (512)418-6949  
Fax Number : (954)208-0845

18 JAN - 8 AM 10:24

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\*\*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  
NEXTRACKER INC**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$1,028.75

**RECEIVED**

JAN - 8 2018

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**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** NEXTracker 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:

Donald T. Rozak, Jr.

Name of Person

Flextronics International USA, Inc.

Firm/Company

6201 America Center Drive, Attn Legal Dept

Address

San Jose, CA 95002

City/State and Zip code

don.rozak@flex.com

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

For further information concerning this matter, please call:

Donald T. Rozak, Jr.

at (408) 577-4150

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.*

1. NEXTracker 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.

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

(FEI number, if applicable)

4. October 8, 2013

5.

(Date of incorporation)

(Date of duration, if other than perpetual)

6. March 30, 2015

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

7. 6200 Paseo Padre Parkway, Fremont, California 94555

(Principal office address)

6201 America Center Drive, San Jose, California 95002

(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)

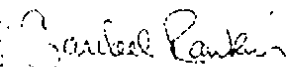
(Zip code)

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.*

C T Corporation System

By:



Cardell Rankin - Asst. Secretary

(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.

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

A. DIRECTORS

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

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Christopher E. Collier  
Address: 6201 America Center Drive  
San Jose, California 95002

Director: David P. Bennett  
Address: 6201 America Center Drive  
San Jose, California 95002

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B. OFFICERS

President: Doug Britt  
Address: 6201 America Center Drive  
San Jose, California 95002

Vice President: See Exhibit I attached hereto for full listing of Directors and Officers.  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. Timothy Stewart  
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. Vice President and Secretary Timothy Stewart  
(Typed or printed name and capacity of person signing application)



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

EXHIBIT I

LISTING OF DIRECTORS AND OFFICERS

DIRECTOR(S) NAME	ADDRESS
Christopher E. Collier	6201 America Center Dr.; 6 <sup>th</sup> Fl – Legal Dept; San Jose, CA 95002
David P. Bennett	6201 America Center Dr.; 6 <sup>th</sup> Fl – Legal Dept; San Jose, CA 95002

OFFICER(S) NAME	ADDRESS
Doug Britt, President	6201 America Center Dr.; 6 <sup>th</sup> Fl – Legal Dept; San Jose, CA 95002
Don Heap, Chief Financial Officer	6201 America Center Dr.; 6 <sup>th</sup> Fl – Legal Dept; San Jose, CA 95002
Scott Graybeal, Senior Vice President	6201 America Center Dr.; 6 <sup>th</sup> Fl – Legal Dept; San Jose, CA 95002
Daniel Shugar, Senior Vice President	6200 Paseo Padre Parkway, Fremont, CA 94555
Timothy Stewart, VP and Secretary	6201 America Center Dr.; 6 <sup>th</sup> Fl – Legal Dept; San Jose, CA 95002
David P. Bennett, VP and Asst Secretary	6201 America Center Dr.; 6 <sup>th</sup> Fl – Legal Dept; San Jose, CA 95002

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXTRACKER 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 FOURTH DAY OF JANUARY, A.D. 2018.

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.



5406490 8300

SR# 20180072226

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: 201920454

Date: 01-04-18