

F180000000437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

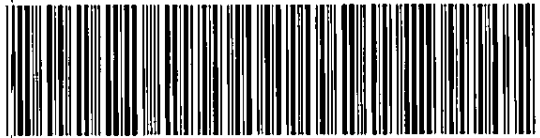
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/26/18--01007--018 **87.50

FILED
18 JAN 26 PM 12:35
TALLAHASSEE, FLORIDA

S. WARREN

JAN 29 2018

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: DUO SECURITY, 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:

BEATRICE NEGRU

Name of Person

DUO SECURITY, INC.

Firm/Company

123 N ASHLEY STE 200

Address

ANN ARBOR, MI 48104

City/State and Zip code

TAX@DUOSEcurity.COM

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

For further information concerning this matter, please call:

BEATRICE NEGRU

at (734) 680-8677

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. DUO SECURITY, 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. 12/23/2009 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. 123 N ASHLEY STE 200, ANN ARBOR, MI 48104
(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

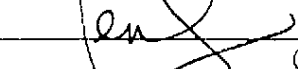
Office Address: 1200 South Pine Island Road

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.

C T Corporation System

By:  Jennifer Quinn, Asst Secretary & VP
(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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18 JAN 26 PM 12:35
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: PLEASE SEE LIST OF DIRECTORS (ATTACHED)

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: DOUGLAS SONG

Address: 123 N ASHLEY STE 200, ANN ARBOR, MI 48104

Vice President: _____

Address: _____

Secretary: JONATHAN OBERHEIDE

Address: 123 N ASHLEY STE 200, ANN ARBOR, MI 48104

Treasurer: Sydney Carey

Address: 123 N ASHLEY STE 200, ANN ARBOR, MI 48104

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. Sydney Carey

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

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18 JAN 26 PM 12:35
CLERK OF CIRCUIT COURT
JAN 26 2018

LIST OF DIRECTORS:

Name	Title	No. & Street	City	State	Zip
Puneet Agarwal		530 Lytton Ave. Suite 303	Palo Alto	CA	94301
Karim Faris		1489 Charleston Road	Mountain View	CA	94043
Stratton Scavos		737 Bryant Street	Palo Alto	CA	94301
Matt Cohler		2480 Sand Hill Road	Menlo Park	CA	94043
Douglas Song	CEO	123 N Ashley St	Ann Arbor	MI	48104
Jon Oberheide	CTO	123 N Ashley St	Ann Arbor	MI	48104
Lorrie Norrington		123 N Ashley St	Ann Arbor	MI	48104

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FBI - SAN FRANCISCO

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "DUO SECURITY, 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 NOVEMBER, A.D.
2017.



4769303 8300

SR# 20177049802

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 in a small font.

Authentication: 203562351

Date: 11-13-17