

# F18000000460

To: Page 2 of 6

2018-01-29 15:42:25 CST

19542080845 From Ranae McGraw

1/29/2018

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**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.

((H180000347703)))



H180000347703ABC/

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

**RECEIVED**

JAN 29 2018

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*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  
INVUITY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,020.00

FILED  
18 JAN 29 AM 8:26  
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

**J. LEGGETT**  
JAN 30 2018

# 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. INVUTTY, 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

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

3.

04-3803169

(FEI number, if applicable)

4. 04/06/2015

(Date of incorporation)

5.

Perpetual

(Date of duration, if other than perpetual)

6.

4/6/2015

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

7. 444 De Haro Street, San Francisco, CA 94107

(Principal office address)

same

(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

(City)

Florida 33324

(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:



April Wilenwyl, 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.

FILED  
18 JAN 29 AM 8:26  
STATE  
OF  
FLORIDA  
TALLAHASSEE

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

**A. DIRECTORS *SEE ATTACHMENT***Chairman: Gregory T. LucierAddress: 444 De Haro StreetSan Francisco, CA 94107

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

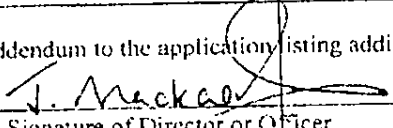
**B. OFFICERS**President: Philip SawyerAddress: 444 De Haro StreetSan Francisco, CA 94107

Vice President: \_\_\_\_\_

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

Secretary: Daniel GorbachAddress: 444 De Haro Street, San Francisco, CA 94107Treasurer: James H. MackanessAddress: 444 De Haro Street, San Francisco, CA 94107**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. \_\_\_\_\_

James Mackaness, CFO

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

**Attachment to Florida  
Officers & Directors**

- 1 Full Name: William W. Burke  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 444 De Haro Street  
City: San Francisco  
State: CA  
ZIP Code: 94107
- 2 Full Name: Randall A. Lipps  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 444 De Haro Street  
City: San Francisco  
State: CA  
ZIP Code: 94107
- 3 Full Name: Eric Roberts  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 444 De Haro Street  
City: San Francisco  
State: CA  
ZIP Code: 94107
- 4 Full Name: Daniel Wolterman  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 444 De Haro Street  
City: San Francisco  
State: CA  
ZIP Code: 94107
- 5 Full Name: Scott Flora  
Officer/Director: Director  
Officer's Title:  
Director's Title: Director  
Business Address: 444 De Haro Street  
City: San Francisco  
State: CA  
ZIP Code: 94107

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "INVUITY, 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 TWENTY-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.



5665926 8300

SR# 20180460701

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 202026158

Date: 01-24-18