

F18000000479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

D. SCOTT
JAN 31 2018

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 044939 7415109
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 70.00

ORDER DATE : January 29, 2018
ORDER TIME : 3:40 PM
ORDER NO. : 044939-040
CUSTOMER NO: 7415109

FOREIGN FILINGS

NAME: TENABLE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Tenable, 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:

Mark Zuckerman

Name of Person

Firm/Company

7021 Columbia Gateway Drive

Address

Columbia MD 21046

City/State and Zip code

mzuckerman@tenable.com

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

For further information concerning this matter, please call:

Name of Person

at ()

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

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**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. Tenable, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Delaware 3. 03-0486428
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 09/16/2002 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. 7021 Columbia Gateway Drive Columbia MD 21046
(Principal office address)

_____ (Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: _____

(Registered agent's signature)

Roxanne Turner
Asst. Vice President

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: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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. John C. Huffard, Jr. President and COO

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

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TALLAHASSEE, FLORIDA

TENABLE, INC.

AMENDMENT DISLOSING OFFICERS AND DIRECTORS

Names, addresses and titles of *Officers*:

Name: Amit Yoran **Title:** Chief Executive Officer

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: Renaud Deraison **Title:** Chief Technology Officer

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: John C. Huffard, Jr. **Title:** Chief Operating Officer

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: Steve Vintz **Title:** Chief Financial Officer

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: John Negron **Title:** Chief Revenue Officer

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

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Name: Jennifer Johnson

Title: Chief Marketing Officer

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: Dave Cole

Title: Chief Product Officer

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: Brad Pollard

Title: Chief Information Officer

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: Stephen Riddick

Title: General Counsel

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

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Names, addresses and titles of *Directors*:

Name: Amit Yoran

Title: Chief Executive Officer

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: Richard Wells

Title: Director

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: Matt Gatto

Title: Director

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: John Locke

Title: Director

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: Ping Li

Title: Director

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

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Name: John C. Huffard, Jr.

Title: Chief Operating Officer

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Name: A. Brooke Seawell

Title: Director

Business Address: 7021 Columbia Gateway Drive, Columbia MD 21046

Residential Address: 7021 Columbia Gateway Drive, Columbia MD 21046

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TENABLE, 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-NINTH 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 SAID "TENABLE, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2002.

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

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TALLAHASSEE, FLORIDA



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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: 202054305

Date: 01-29-18