

F180000006629

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02/01/18 5-0118102

FEB 07 2018
J. HARRIS

WIS 224

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WaterSmart Software, 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:

Shana Williams

Name of Person

WaterSmart Software, Inc.

Firm/Company

20 California Street, Suite 200

Address

San Francisco, CA 94111

City/State and Zip code

business@watersmart.com

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

For further information concerning this matter, please call:

Shana Williams

at (314) 497-2197

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 12, 2018

SHANA WILLIAMS
20 CALIFORNIA STREET, SUITE 200
SAN FRANCISCO, CA 94111

SUBJECT: WATERSMART SOFTWARE, INC.
Ref. Number: W18000003710

RECEIVED
FEB 05 2018

We have received your document for WATERSMART SOFTWARE, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 605.0904(7), Florida Statutes, this entity is liable for a civil penalty of at least \$500 but not more than \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification. In addition to this civil penalty, the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state are also due. The amount due this office to cover both annual report(s) and penalty fees is \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 318A00000845

2018 FEB -5 AM 11:20

**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. WaterSmart Software, 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. 27-1447869
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 30, 2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. July 13, 2015
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

20 California Street, Suite 200 San Francisco, CA 94111

(Principal office address)

(Current mailing address, if different)

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

Name: C T Corporation System
Street Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (Zip code)

Registered agent's acceptance:

I have been named as registered agent and to accept service of process for the above stated corporation at the place stated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I agree to comply with the provisions of all statutes relative to the proper and complete performance of my position and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: Jennifer Quinn Jennifer Quinn, Asst Secretary & VP
(Registered agent's signature)

This document 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 of law of which it is incorporated.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

Robin Gilthorpe

President: _____

20 California Street, Suite 200

Address: _____

San Francisco, CA 94111

Peter Yolles

Vice President: _____

20 California Street, Suite 200

Address: _____

San Francisco, CA 94111

Dominique Gomez

Secretary: _____

20 California Street, Suite 200 San Francisco, CA 94111

Address: _____

Scott Kincaid

Treasurer: _____

20 California Street, Suite 200 San Francisco, CA 94111

Address: _____

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

Robin Gilthorpe

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 first degree felony as provided for in s.817.155, F.S.

ROBIN GILTHORPE, PRESIDENT

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WATERSMART SOFTWARE, 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 SIXTH DAY OF DECEMBER, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WATERSMART SOFTWARE, INC." WAS INCORPORATED ON THE THIRTIETH DAY OF NOVEMBER, A.D. 2009.

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




Jeffrey W. Bullock, Secretary of State

4758686 8300

SR# 20177337357

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

Authentication: 203696803

Date: 12-06-17