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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

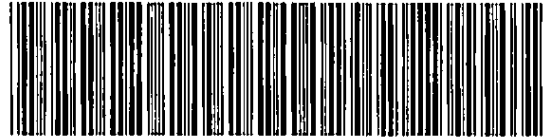
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. HARRIS

FEB 13 2018
J. HARRIS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NetBrain Technologies, 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:

Quang Pham

Name of Person

NetBrain Technologies, Inc.

Firm/Company

15 Network Drive

Address

Burlington, MA 01803

City/State and Zip code

Quang.Pham@netbraintech.com

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

For further information concerning this matter, please call:

Michael Passanisi

at (781)

418-9890

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. NetBrain Technologies, 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. 05-0611033
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 3rd, 2004 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. 15 Network Drive, Burlington, MA 01803
(Principal office address)

(Current mailing address, if different)

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

Name: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa, Florida 33607
(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.



Registered Agents Inc.

Bill Havre - Assistant 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: Lingping Gao

Address: 15 Network Drive, Burlington, MA 01803-2756

Director: Thomas Jennings

Address: 15 Network Drive, Burlington, MA 01803-2756

B. OFFICERS

President: Lingping Gao

Address: 15 Network Drive, Burlington, MA 01803-2756

Vice President: _____

Address: _____

Secretary: Weilie Ma

Address: 15 Network Drive, Burlington, MA 01803-2756

Treasurer: Weilie Ma

Address: 15 Network Drive, Burlington, MA 01803-2756

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

12. Michael Passanisi

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. Michael Passanisi, General Counsel

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

DIRECTORS AND OFFICERS ADDENDUM

DIRECTORS

Director: Lizuo Jin
Address: 15 Network Drive, Burlington, MA 01803-2756

Director: Peter Knudson
Address: 15 Network Drive Burlington, MA 01803-2756

Director: Cheng Wu
Address: 15 Network Drive, Burlington, MA 01803-2756

OFFICERS

Assistant Secretary: Michael Passanisi
Address: 15 Network Drive, Burlington, MA 01803-2756

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Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "NETBRAIN TECHNOLOGIES INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE THIRD DAY OF JUNE, A.D. 2004, AT 3:47 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTY-NINTH DAY OF NOVEMBER, A.D. 2004, AT 7:55 O'CLOCK P.M.

CERTIFICATE OF RESIGNATION OF REGISTERED AGENT WITHOUT APPOINTMENT, FILED THE THIRD DAY OF FEBRUARY, A.D. 2006, AT 10:34 O'CLOCK A.M.

CERTIFICATE OF REVIVAL, FILED THE EIGHTH DAY OF JUNE, A.D. 2007, AT 12 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2007, AT 8 O'CLOCK A.M.



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.

3811470 8310

SR# 20180761700

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

Authentication: 202103461

Date: 02-06-18

Delaware

The First State

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CERTIFICATE OF AMENDMENT, FILED THE TWENTIETH DAY OF NOVEMBER,
A.D. 2008, AT 11 O`CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF APRIL, A.D.
2014, AT 4:30 O`CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE
AFORESAID CORPORATION, "NETBRAIN TECHNOLOGIES INC.".

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.



3811470 8310

SR# 20180761700

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

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

Jeffrey W. Hudock, Secretary of State

Authentication: 202103461

Date: 02-06-18