

To:
 Division of Corporations

2018-05-04 08:54:08 CST

19547080845 From: Ranae McGraw

F18000002108

Florida Department of State
Division of Corporations
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((H180001387283)))



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

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

Centric Software, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$1,178.75

RECEIVED

2018 MAY -4 AM 11:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399

SECRETARY OF STATE
MAIL ROOM
1001 N. GULF BLVD.
TALLAHASSEE, FL 32399

18 MAY - 2 PM 1:29

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K SALLY

MAY -7 2018

***HONOR ORIGINAL DATE

05-02-18***

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. Centric Software, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. California
(State or country under the law of which it is incorporated)
3. 77-0332939
(FEI number, if applicable)
4. 01/01/1993
(Date of incorporation)
5.
(Date of duration, if other than perpetual)
6. 8/1/2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 655 Campbell Technology Parkway, Suite 200, Campbell CA 95008
(Principal office address)
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: Amun Kamran Amun Kamran, Ass. 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.

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18 MAY -2 PM 1:29
STATE OF FLORIDA
TALLAHASSEE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Chris Groves

Address: 655 Campbell Technology Parkway, Suite 200
Campbell, CA 95008

Vice President: _____

Address: _____

Secretary: Asst. Secretary: Alice Gerbel

Address: 655 Campbell Technology Parkway, Suite 200, Campbell CA 95008

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. ALICE GERBEL Asst. Secretary

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

CENTRIC SOFTWARE, INC.

OFFICERS

NAME	ADDRESS	CITY	STATE	ZIP	TITLE
CHRIS GROVES	655 CAMPBELL TECHNOLOGY PKWY., SUITE 200	CAMPBELL	CA	95008	PRESIDENT/CEO
RAVI RANGAN	655 CAMPBELL TECHNOLOGY PKWY., SUITE 200	CAMPBELL	CA	95008	CHIEF TECHNOLOGY OFFICER
ALICE GERBEL	655 CAMPBELL TECHNOLOGY PKWY., SUITE 200	CAMPBELL	CA	95008	ASST. SECRETARY

DIRECTORS

NAME	ADDRESS	CITY	STATE	ZIP	TITLE
BANDEL CARANO	525 UNIVERSITY AVENUE, SUITE 1300	PALO ALTO	CA	94301	DIRECTOR
JACK SHIELDS	114 STATE STREET, SIXTH FLOOR	BOSTON	MA	02109	DIRECTOR CHAIRMAN
BRIAN OWEN	55 CAMBRIDGE PKWY., SUITE 103	CAMBRIDGE	MA	02142-1234	DIRECTOR
JOHN H. SEUNG	11812 SAN VICENTE BLVD., SUITE 610	LOS ANGELES	CA	90049	DIRECTOR
CHRIS GROVES	655 CAMPBELL TECHNOLOGY PKWY., SUITE 200	CAMPBELL	CA	95008	DIRECTOR

FILED
18 MAY - 2 PM 1:30
SECRETARY OF STATE
HARRISBURG, PA 17104

State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

CENTRIC SOFTWARE, INC.

FILE NUMBER: C1849450
FORMATION DATE: 01/01/1993
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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SECRETARY OF STATE
SACRAMENTO, CALIFORNIA

I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 12, 2018.

ALEX PADILLA
Secretary of State

850-617-6381

5/4/2018 10:26:30 AM PAGE 1/001 Fax Server

HONOR ORIGINAL DATE 05-02-18



May 4, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CENTRIC SOFTWARE, INC.
REF: W18000041854

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Document illegible, faded vertical line going through document.

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.

Dionne M Scott
Regulatory Specialist II

FAX Aud. #: H18000138728
Letter Number: 218A00009230

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