

FILE000002394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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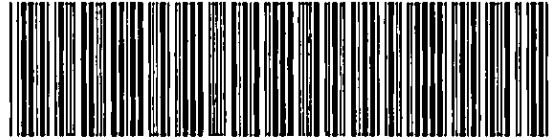
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2019 MAY 21 P 2:03
U.S. DISTRICT COURT
NORTH DAKOTA
GRAND FORK

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rhombus Power, 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:

Timothy Moriarty

Name of Person

Rhombus Power, Inc.

Firm/Company

NASA Research Park, Bldg 19 , Rm 1078, M/S 19-103

Address

Moffett Field CA 94035

City/State and Zip code

tmoriarty@fastmail.com

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

For further information concerning this matter, please call:

Tim Moriarty

408

529-4117

at ()

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. Rhombus Power, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Rhombus Power Florida, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 90-0716854

(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 28 2011 5. _____

(Date of incorporation) (Date of duration, if other than perpetual)
6. 1 May 2018

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. NASA Research Park Bldg 19 Moffett Field CA 94035

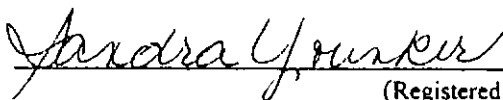
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company

1201 Hays Street
Office Address: _____
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.



(Registered agent's signature)

Sandra Younker
Assistant 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.

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

A. DIRECTORS

Chairman: ANSHUMAN ROY
NASA Research Park Bldg 19 M/S 19-103 Moffett Field CA 94035

Address: _____

Vice Chairman: _____

Address: _____

Director: SHREESH CHANDRA ROY
NASA Research Park Bldg 19 M/S 19-103 Moffett Field CA 94035

Address: _____

Director: _____
NASA Research Park Bldg 19 M/S 19-103 Moffett Field CA 94035

Address: _____

B. OFFICERS

President: Anshuman Roy
NASA Research Park Bldg 19 M/S 19-103 Moffett Field CA 94035

Address: Moffett Field CA 94035

Vice President: _____

Address: _____

Secretary: ANSHUMAN ROY
NASA Research Park Bldg 19 M/S 19-103 Moffett Field CA 94035

Address: _____

Treasurer: ANSHUMAN ROY
NASA Research Park Bldg 19 M/S 19-103 Moffett Field CA 94035

Address: _____

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

12. Anshuman Roy
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. Anshuman Roy President & CEO
(Typed or printed name and capacity of person signing application)

State of California

Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

RHOMBUS POWER, INC.

FILE NUMBER: C3606159
REGISTRATION DATE: 09/23/2013
TYPE: FOREIGN CORPORATION
JURISDICTION: DELAWARE
STATUS: ACTIVE (GOOD STANDING)

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

The records of this office indicate the entity is qualified to
transact intrastate business 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 May 02, 2018.

ALEX PADILLA
Secretary of State