

8/2/2018

Division of Corporations

Florida Department of State
Division of Corporations
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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.****

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TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

iRobot Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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K. SALY

AUG -7 2018

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. iRobot Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/20/2000 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. 8 Crosby Drive, Bedford, MA 01730
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: CT 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.

CT Corporation System

By: 

(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORSChairman: See attached Addendum AAddress: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS**President: See attached Addendum AAddress: _____

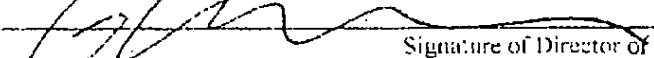
Vice President: _____

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 §.817,155, F.S.

13. Glen D. Weinstein EVP & CLO

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

Addendum A

Name	Address
Directors: <ul style="list-style-type: none">• Colin Angle• Deborah Ellinger• Mohamad Ali• Michael Bell• Elisha Finney• Dr. Ruey-Bin Kao• Andrew Miller• Michelle Stacy Officers: <ul style="list-style-type: none">• Colin Angle: CEO• Alison Dean: EVP, CFO, Treasurer and Principal Accounting Officer• Russell Campanello: EVP, Human Resources and Corporate Communications• Christian Cerda: COO• Tim Saeger: EVP, Engineering• Glen Weinstein: EVP, CLO	Directors: <ul style="list-style-type: none">• 8 Crosby Drive, Bedford, MA 01730• c/o iRobot, 8 Crosby Drive, Bedford, MA 01730• c/o iRobot, 8 Crosby Drive, Bedford, MA 01730• c/o iRobot, 8 Crosby Drive, Bedford, MA 01730• c/o iRobot, 8 Crosby Drive, Bedford, MA 01730• c/o iRobot, 8 Crosby Drive, Bedford, MA 01730• c/o iRobot, 8 Crosby Drive, Bedford, MA 01730• c/o iRobot, 8 Crosby Drive, Bedford, MA 01730 Officers: <ul style="list-style-type: none">• 8 Crosby Drive, Bedford, MA 01730• 8 Crosby Drive, Bedford, MA 01730• 8 Crosby Drive, Bedford, MA 01730• 8 Crosby Drive, Bedford, MA 01730• 8 Crosby Drive, Bedford, MA 01730• 8 Crosby Drive, Bedford, MA 01730

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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 "IROBOT CORPORATION" 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 FIRST DAY OF AUGUST, 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 FRANCHISE TAXES HAVE
BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



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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 in a small font.

Authentication: 203173204

Date: 08-01-18