

F18 000004839

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

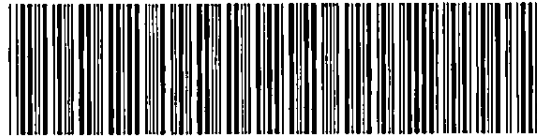
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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OFFICE OF STATE
TALLAHASSEE, FLORIDA

OCT 25 AM 10:58

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OCT 25 PM 4:06

RECEIVED
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T. CLINE

OCT 26

EXAMINER

Incorporating Services, Ltd.

1540 Glenway Drive
Tallahassee, FL 32301
850.656.7956
Fax: 850.656.7953
www.Incserv.com
e-mail: info@incserv.com



ORDER FORM

TO Florida Department of State
Division of Corporations, Clifton
Building
2661 Executive Center Circle
Tallahassee, FL 32301
corphelp@dos.myflorida.com
850-245-6051

FROM Melissa Stops
mstops@incserv.com
850.656.7953

REQUEST DATE 10/25/2018

PRIORITY Routine

OUR REF # (Order ID) 688580

ORDER ENTITY
COUPA SOFTWARE INCORPORATED

PLEASE PERFORM THE FOLLOWING SERVICES:
COUPA SOFTWARE INCORPORATED (FL)

File the attached foreign qualification document

NOTES:

\$70.00 Authorized
Email address for annual report reminders: radiv@incserv.com

RETURN/FORWARDING INSTRUCTIONS:

ACCOUNT NUMBER: I20050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,

A handwritten signature in black ink, appearing to be "WJ".

Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

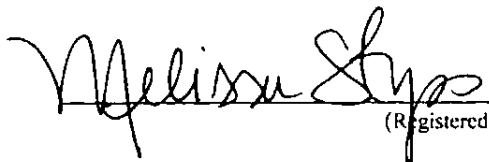
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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.*

- Coupa Software Incorporated
1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
2. _____ 3. 20-4429448
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/17/2006 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. August 1st, 2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1855 South Grant Street, San Mateo, CA 94402
(Principal office address)
- 1855 South Grant Street, San Mateo, CA 94402
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Incorporating Services, Ltd.
- Office Address: 1540 Glenway Drive
- 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)

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 25 AM 10:58

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

A. DIRECTORS

Director: Rob Bernshteyn
~~Chairman~~
XXXXX
Address: 1855 South Grant Street, San Mateo, CA 94402

Director: Leslie Campbell
~~Vice Chairman~~
XXXXX
Address: 1855 South Grant Street, San Mateo, CA 94402

Director: Roger Siboni
Address: 1855 South Grant Street, San Mateo, CA 94402

Director: H. Tayloe Stansbury
Address: 1855 South Grant Street, San Mateo, CA 94402

B. OFFICERS


President: Rob Bernshteyn
Address: 1855 South Grant Street, San Mateo, CA 94402

CRO: Steven Winter
~~Vice President~~
XXXXX
Address: 1855 South Grant Street, San Mateo, CA 94402

CCO: Mark Riggs
~~Secretary~~
XXXXX
Address: 1855 South Grant Street, San Mateo, CA 94402

Treasurer: Todd Ford
Address: 1855 South Grant Street, San Mateo, CA 94402

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. Tony Tiscornia, VP, Finance & Principal Accounting Officer
(Typed or printed name and capacity of person signing application)

FILED
2018 OCT 25 AM 10:58
CLERK OF STATE
TALLAHASSEE, FLORIDA

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

Director: Scott Thompson 1855 South Grant Street, San Mateo, CA 94402

Director: Frank Van Veenendaal 1855 South Grant Street, San Mateo, CA 94402

VP, Finance & Principal

Accounting Officer: Anthony Tiscornia 1855 South Grant Street, San Mateo, CA 94402

FILED

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SECRETARY OF STATE
SALVADORI
KATE FLORES

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COUPA SOFTWARE INCORPORATED" 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 TWENTY-FIFTH DAY OF OCTOBER, 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 SAID "COUPA SOFTWARE INCORPORATED" WAS INCORPORATED ON THE SEVENTEENTH DAY OF FEBRUARY, A.D. 2006.

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



4114961 8300

SR# 20187326956

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

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: 203684118

Date: 10-25-18