

F180000005037

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FL

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DEPARTMENT OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32304

NOV - 5

S. PRATHER

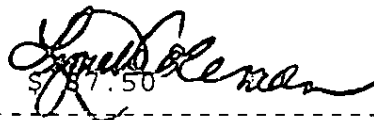
CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 469145 8062972

AUTHORIZATION :

COST LIMIT : \$787.50



ORDER DATE : November 2, 2018

ORDER TIME : 12:14 PM

ORDER NO. : 469145-005

CUSTOMER NO: 8062972

FOREIGN FILINGS

NAME: BALBIX, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT#

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Balbix, 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:

Gaurav Banga

Name of Person

Balbix

Firm/Company

3031 Tisch Way, Suite 800

Address

San Jose, CA 95128

City/State and Zip code

OFM@balbix.com

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

For further information concerning this matter, please call:

Natalie Gann

at (866)

936-3180, X 102

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. Balbix, 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. N/A  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/20/2015 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. 3031 Tisch Way, Suite 800, San Jose, CA 95128  
(Principal office address)
- 3031 Tisch Way, Suite 800, San Jose, CA 95128  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street  
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.*

Corporation Service Company  
By: Roxanne Turner Roxanne Turner  
(Registered agent's signature) Asst. 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.

2018 NOV 12 AM 9:56  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

**A. DIRECTORS**

Chairman: Gaurav Banga ✓

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Gaurav Banga ✓

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Director: Navin Chaddha ✓

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

**B. OFFICERS**

President: Gaurav Banga ✓

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Vice President: Vinay Sridhara ✓

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Secretary: Gaurav Banga ✓

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Treasurer: Gaurav Banga ✓

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

**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. Gaurav Banga, President and Chairman

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

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STATE OF FLORIDA  
TALLAHASSEE, FL



#### **DIRECTORS**

Name: Gary Guba

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Name: Jeff Karras

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Name: Pankaj Patel

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

#### **OFFICERS**

##### **Vice President:**

Name: Jeff True

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Name: Manoj Asnani

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Name: Chris Griffith

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Name: John Weald

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

Name: Mark Weiner

Address: 3031 Tisch Way, Suite 800, San Jose, CA 95128

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2018 NOV -2 AM 9:56  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALBIX, INC." 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 SECOND DAY OF NOVEMBER, 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 "BALBIX, INC." WAS INCORPORATED ON THE FIRST DAY OF SEPTEMBER, A.D. 2015.

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



5814152 8300

SR# 20187452857

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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

Authentication: 203823349

Date: 11-02-18