

1/23/2019

2/19/01-27 12:03:00 CST

6144554862 From: James Tanks III

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 JAN 23 AM 5:07

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****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

New Relic, Inc.

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

2019 JAN 23 PM 1:45

(fx)

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Corporate Filing Menu

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1-24-19

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. New Relic, 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. 26-2017431
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/20/2008 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. 188 Spear Street, Suite 1200, San Francisco, CA 94105
(Principal office address)

(Current mailing address, if different)

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: Stephanie Boehm Stephanie Boehm, Assistant 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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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: See attached.

Address: _____

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 s.817.155, F.S.

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

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D&O Addendum

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16144554862 From: James Tanks III

2019-01-23 12.03 02 CST

To: Page 5 of 6

Director	Address	
Peter Lenton (Chairman)	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105	
Lew Cirne	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105	
Sohab Abbasi	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105	
Michael Christenson	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105	
Hope Cochran	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105	
Adam Messinger	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105	
Dan Schodnick	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105	
Jarres Tolonen	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105	
Caroline Walteuw Carlisle	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105	
Officer	Title	Address
Lew Cirne	Chief Executive Officer	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105
Mark Sachleben	Chief Financial Officer and Corporate Secretary	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105
Erica Ruliffson Schultz	Chief Revenue Officer	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105
James Guclue	Chief Product Officer	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105
Angel Zhao	Chief Accounting Officer	c/o 188 Spear Street, Ste. 1200, San Francisco, CA 94105

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "NEW RELIC, 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 TWENTY-THIRD DAY OF JANUARY, A.D. 2019.

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.



4418357 8300

SR# 20190439052

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: 202127907

Date: 01-23-19