

2/12/2019

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2019-02-12 12:24:53 CST

16144554862 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

2019 FEB 12 PM 2:03
MAIL ROOM
FEB 12 2019

19 FEB 12 PM 2:03

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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

Enlighted, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

2019 FEB 12 PM 1:34

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Corporate Filing Menu

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2-13-19

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. Enlighted, 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. 26-4401097
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/31/2009 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 930 Benecia Avenue, Sunnyvale, CA 94085
(Principal office address)

same
(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

Alfred Younan

By: Alfred Younan

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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 19 FEB 12 PM 2:08
 DEPARTMENT OF STATE
 PALM BEACH, FLORIDA

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

A. DIRECTORS SEE ATTACHMENTChairman: Hopping DavidAddress: 930 Benecia AvenueSunnyvale, CA 94085

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Bermudez NoeAddress: 930 Benecia Avenue, Sunnyvale, CA 94085

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. Dirk Rauber, Chief Financial Officer

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

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19 FEB 12 PM 2:08
CLERK OF DISTRICT COURT
ALABAMA

Officer and Director Attachment

Officers

- Ellis Lonnie J., Assistant Secretary, Tax Purposes – 930 Benecia Ave., Sunnyvale, CA 94085
- Schwab Stefan, Chief Executive Officer – 930 Benecia Ave., Sunnyvale, CA 94085
- Dirk Rauber, Chief Financial Officer – 930 Benecia Ave., Sunnyvale, CA 94085
- Mohan Tanuj, Chief Technology Officer – 930 Benecia Ave., Sunnyvale, CA 94085

Directors

- Uwe Frank – 930 Benecia Ave., Sunnyvale, CA 94085
- Schwab Stefan – 930 Benecia Ave., Sunnyvale, CA 94085
- Steffen Eike-Oliver – 930 Benecia Ave., Sunnyvale, CA 94085

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ENLIGHTED, 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 TWELFTH DAY OF FEBRUARY, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE
BEEN FILED TO DATE.



4670965 8300

SR# 20190923452

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

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

Authentication: 202244301

Date: 02-12-19