

A9000000643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

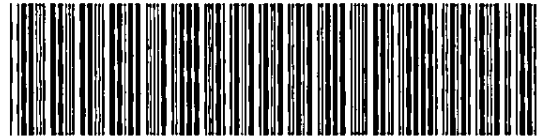
(Business Entity Name)

(Document Number)

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

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01/31/19--01003--009 \*\*87.50

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2019 FEB 18 A 6:05  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2019

DAVID ASHBY  
910 W LEGACY CENTER WAY SUITE 500  
MIDVALE, UT 84047

SUBJECT: ZAGG INC  
Ref. Number: W19000010417

We have received your document for ZAGG INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please revise page 2 of 2 (highlighted).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Dionne M Scott  
Regulatory Specialist II

Letter Number: 219A00002358

2019 FEB 1 8 A 05  
TALLAHASSEE, FLORIDA

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11-11-11

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** ZAGG 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:

David Ashby, Corporate Counsel

\_\_\_\_\_  
Name of Person

ZAGG Inc

\_\_\_\_\_  
Firm/Company

910 W. Legacy Center Way, Suite 500

\_\_\_\_\_  
Address

Midvale, UT 84047

\_\_\_\_\_  
City/State and Zip code

david.ashby@zagg.com

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

For further information concerning this matter, please call:

David Ashby

801

506-7041

at (\_\_\_\_\_) \_\_\_\_\_

\_\_\_\_\_  
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.*

ZAGG Inc

1. \_\_\_\_\_  
(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. 20-2559624  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/13/16 5. N/A  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 910 W. Legacy Center Way, Suite 500  
(Principal office address)


Midvale, UT 84047  
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Tim Smart  
Office Address: 2640 S. Bayshore Drive, Suite 305  
Miami, Florida 33133  
(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.

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

A. DIRECTORS

Chairman: Cheryl Larabee ✓

Address: 910 W. Legacy Center Way, Suite 500  
Midvale, UT 84047

Vice Chairman: Chris Ahern ✓

Address: 910 W. Legacy Center Way, Suite 500  
Midvale, UT 84047

Directors: Dan Maurer, Scott Stubbs, and Dan Birch

Address: 910 W. Legacy Center Way, Suite 500  
Midvale, UT 84047

Director:

Address:

B. OFFICERS

CEO: Chris Ahern ✓

Address: 910 W. Legacy Center Way, Suite 500  
Midvale, UT 84047

President: Brian Stech

Address: 910 W. Legacy Center Way, Suite 500  
Midvale, UT 84047


Secretary: Abby Barraclough

Address: 910 W. Legacy Center Way, Suite 500

CFO: ~~Midvale, UT 84047~~ **BRAD HOLIDAY** 

Address: 910 W. Legacy Center Way, Suite 500

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. Bradley Holiday, CFO

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

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# Delaware

The First State

Page 1

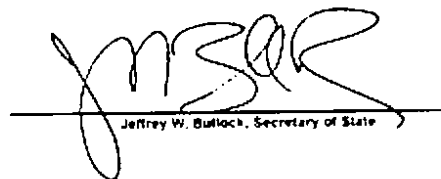
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZAGG INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF JANUARY, A.D. 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.

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TALLAHASSEE, FLORIDA



  
Jeffrey W. Bullock, Secretary of State

6067611 8300

SR# 20190348749

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

Authentication: 202102287

Date: 01-17-19