

F19000002544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

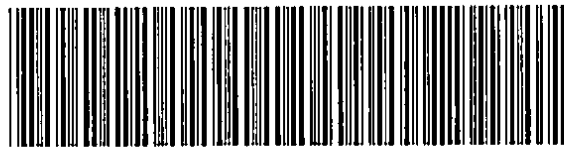
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900329663519

FILED

2019 MAY 31 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
SECRETARY OF STATE
19 MAY 31 PM 11:18

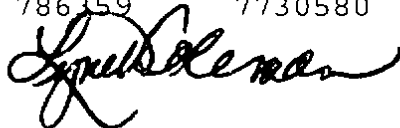
Y SCOTT

JUN 03 2019

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

ACCOUNT NO. : I20000000195

REFERENCE : 786359 7730580

AUTHORIZATION : 

COST LIMIT : \$ 78.75

ORDER DATE : May 30, 2019

ORDER TIME : 9:09 AM

ORDER NO. : 786359-005

CUSTOMER NO: 7730580

FILED
2019 MAY 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: NSS LABS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Roxanne Turner -- EXT# 62969

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NSS Labs, 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:

Matthew Osburn

Name of Person

NSS Labs, Inc.

Firm/Company

3711 South MoPac Expy, BLDG 1 - #400

Address

Austin, TX 78746

City/State and Zip code

accounting@nsslabs.com

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

For further information concerning this matter, please call:

Rachel LaVelle

at (512) 498-7069

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

FILED
2019 MAY 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. NSS Labs, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 61-1529732

(FEI number, if applicable)

4. 3/21/2007

(Date of incorporation)

5. _____

(Date of duration, if other than perpetual)

6. 5/31/2019

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

7. 3711 South MoPac Expy, BLDG 1 - #400

Austin, TX 78746

(Principal office address)

(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

(City)

, Florida 32301

(Zip code)

FILED
2019 MAY 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(Registered agent's signature)

Roxanne Turner
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.

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

A. DIRECTORS

Chairman: Peter Klante ✓

Address: 1200 Barton Creek Blvd, #62

Austin, TX 78735

Vice Chairman: Vikram Phatak ✓

Address: 3711 South MoPac Expy, BLDG 1 - #400

Austin, TX 78746

Director: Venu Shampant ✓

Address: 805 Las Cimas Pkwy, Suite 125

Austin, TX 78746

Director: David Schaller ✓

Address: 4514 Cole Ave #1225

Dallas, TX 75205

B. OFFICERS

President: Jason Brvenik ✓

Address: 3711 South MoPac Expy, BLDG 1 - #400

Austin, TX 78746

Vice President: _____

Address: _____

Secretary: Susan Bollinger

Address: 3711 South MoPac Expy, BLDG 1 - #400

Austin, Tx 78746

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. _____

Susan Bollinger, Corporate Secretary, VP HR

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

FILED
2019 MAY 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Director: William Bock

Address: 210 Lavaca Street, #2502 Austin, TX 78701

FILED

2019 MAY 31 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NSS LABS, 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 THIRTIETH DAY OF MAY, 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 SAID "NSS LABS, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF MARCH, A.D. 2007.

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

FILED
2019 MAY 31 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




Jeffrey W. Bullock, Secretary of State

4321172 8300

SR# 20194962385

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

Authentication: 202929650

Date: 05-30-19