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To: Division of Corporations
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From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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FOREIGN PROFIT/NONPROFIT CORPORATION RxSight, Inc.

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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. RxSight, 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. California 3. 94-3268801
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 5, 1997 5. Perpetual
(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. 100 Columbia, Aliso Viejo, CA 92656
(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: Denise Bell Denise Bell, Assistance Manager
(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: Andy Corley ✓
Address: 100 Columbia, Aliso Viejo, CA 92656

Vice Chairman: _____
Address: _____

Director: Bruce Robertson ✓
Address: 100 Columbia, Aliso Viejo, CA 92656

Director: Kindly see attached for additional names and addresses of the corporation's current directors.
Address: _____

B. OFFICERS

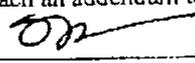
President: Ron Kurtz ✓
Address: 100 Columbia, Aliso Viejo, CA 92656

Vice President: _____
Address: _____

Secretary: Martin Waters ✓
Address: 12235 El Camino Real, San Diego, CA 92130 ✓

Treasurer: Shelley Thunen
Address: 100 Columbia, Aliso Viejo, CA 92656

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. Shelley Thunen, CFO
(Typed or printed name and capacity of person signing application)

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RxSight, Inc.
100 Columbia
Aliso Viejo, CA 92656

Continued from 11. A. DIRECTORS (Names and business addresses of directors)

Additional names and business addresses of its current directors and officers:

Name	Address	City	State	Zip
Christopher Cox	100 Columbia	Aliso Viejo	CA	92656
Daniel Schwartz	100 Columbia	Aliso Viejo	CA	92656
Juliet Bakker	100 Columbia	Aliso Viejo	CA	92656
Ron Kurtz	100 Columbia	Aliso Viejo	CA	92656
Werner Wolfen	100 Columbia	Aliso Viejo	CA	92656
William Link	100 Columbia	Aliso Viejo	CA	92656

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State of California Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

RXSIGHT, INC.

FILE NUMBER:	C2003507
FORMATION DATE:	03/05/1997
TYPE:	DOMESTIC CORPORATION
JURISDICTION:	CALIFORNIA
STATUS:	ACTIVE (GOOD STANDING)

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I, ALEX PADILLA, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of July 03, 2019.

ALEX PADILLA
Secretary of State