

8/7/2019

Division of Corporations

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To:

Division of Corporations
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Phone : (614)280-3338
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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.****

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FOREIGN PROFIT/NONPROFIT CORPORATION
OfferUp Inc.

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

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AUG 08 2019

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. OfferUp 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. 80-0645073
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 7/8/2013 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. 1715 114th Ave SE, Bellevue, WA 98004
(Principal office address)
- _____
(Current mailing address, if different)

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

Name: NRAI Services, Inc.

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.

By: 

Jackellyn Trinh, 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: Nick Huzar

Address: 1745 114th Ave SE, Bellevue, WA 98004

Vice Chairman: n/a

Address:

Director: Darrell Cavens

Address: 1745 114th Ave SE, Bellevue, WA 98004

Director: Josh Breinlinger

Address: 1745 114th Ave SE, Bellevue, WA 98004

See Attachment A for full list of Directors

B. OFFICERS

President: Nick Huzar

Address: 1745 114th Ave SE, Bellevue, WA 98004

Vice President: n/a

Address:

Secretary: Nathan Garnett

Address: 1745 114th Ave SE, Bellevue, WA 98004

Treasurer: Rodrigo Brumana

Address: 1745 114th Ave SE, Bellevue, WA 98004

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. Nathan Garnett, General Counsel and Secretary

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

ATTACHMENT A

OFFERUP INC. - DIRECTORS AND OFFICERS

ADDRESS: 1745 114th Ave SE, Bellevue, WA 98004

DIRECTORS:

Nick Huzar - Chairman

Darrell Cavens

Josh Breinlinger

Serena Glover

Justin Sadrian

Jeff Jordan

Dinesh Moorjani

OFFICERS:

Nick Huzar - President and Chief Executive Officer

Nathan Garnett - General Counsel and Secretary

Rodrigo Brumana - Chief Financial Officer and Treasurer

William Carr - Chief Operating Officer

Ian Fliflet - Chief Growth Officer

Ameesh Paleja - Chief Technical Officer

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OFFERUP 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 SEVENTH DAY OF AUGUST, 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.



5362968 8300

SR# 20196389757

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: 203366691

Date: 08-07-19