

Division of Corporations

8/27/2019 Division of Corporations
Florida Department of State
Division of Corporations
Electronic Filing System
F19000003983

((H19000259089 3)))



H1 90002590R3ABCA

To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA00000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****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
Spotify USA Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$720.00

2019 AUG 28 AM 11:35

Help

B KINSEY
AUG 29 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. Spotify USA 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. 80-0555431
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/11/2009 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 7/1/2018
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4 World Trade Center, 150 Greenwich Street, New York, NY 10007
(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
James M. Halpin
Assistant Secretary
By: Jan M. Halpin
(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.

2019 AUG 28 AM 11:35

FILED

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

A. DIRECTORSDirector Daniel Ek

Chairman: _____

Address: Regeringsgatan 19, 111 53 Stockholm, Sweden

Vice Chairman: _____

Address: _____

Director: Barry McCarthyAddress: 4 World Trade Center, 150 Greenwich Street, New York, NY 10007Director: Horacio GutierrezAddress: 4 World Trade Center, 150 Greenwich Street, New York, NY 10007**B. OFFICERS**President: Daniel EkAddress: Regeringsgatan 19, 111 53 Stockholm, Sweden

Vice President: _____

Address: _____

Secretary: Horacio GutierrezAddress: 4 World Trade Center, 150 Greenwich Street, New York, NY 10007Treasurer: Barry McCarthyAddress: 4 World Trade Center, 150 Greenwich Street, New York, NY 10007**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. Steve Kim, Assistant Secretary

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

2019 AUG 28 AM 11:35

Spotify USA Inc. - Additional Officers

Assistant Secretary

Steve Kim

4 World Trade Center, 150 Greenwich Street, New York, NY 10007

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPOTIFY USA 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 TWENTY-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.



4664052 8300

SR# 20196742103

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: 203483500

Date: 08-27-19