

F19000005429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA



SIGHT SCIENCES

November 4, 2019

Florida Division of Corporations

We are in the process of moving and have listed our new address on the enclosed application. However, we will not occupy this new address until Nov 30, 2019.

Therefore, during November, please send any correspondence regarding this application to our old address: 3000 Sand Hill Road, Bldg 3, Suite 105, Menlo Park, CA 94025.

Thank you,
Sight Sciences, Inc.

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COVER LETTER

TO: Registration Section
Division of Corporations
Sight Sciences, Inc.

SUBJECT: _____
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:
Jesse Selnick

Name of Person
Sight Sciences, Inc.

Firm/Company
4040 Campbell Avenue, Suite 100

Address
Menlo Park, CA 94025

City/State and Zip code
tax@sightsciences.com

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

For further information concerning this matter, please call:

Jesse Selnick 877 266-1144

Name of Person at () 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.*

Sight Sciences, Inc.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. _____ 3. _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
Delaware 80-0625749
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. _____ 5. _____
2/10/2010
(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. _____
4040 Campbell Avenue, Suite 100, Menlo Park, CA 94025
(Principal office address)
- _____ (Current mailing address, if different)

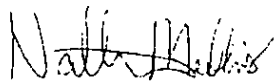
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: COGENCY GLOBAL INC.
115 North Calhoun St. Suite 4

Office Address: _____
Tallahassee 32301
_____, Florida _____
(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.



COGENCY GLOBAL INC. by Nathan Mullins, 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.

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

A. DIRECTORS

Staffan Enerantz ✓

Chairman:

4040 Campbell Avenue, Suite 100, Menlo Park, CA 94025

Address:

Vice Chairman:

Address:

Mack Hicks ✓

Director:

4040 Campbell Avenue, Suite 100, Menlo Park, CA 94025

Address:

David Badawi ✓

Director:

4040 Campbell Avenue, Suite 100, Menlo Park, CA 94025

Address:

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B. OFFICERS

Paul Badawi ✓

President:

4040 Campbell Avenue, Suite 100, Menlo Park, CA 94025

Address:

Jesse Selnick /

Vice President:

4040 Campbell Avenue, Suite 100, Menlo Park, CA 94025

Address:

Stephen Thau

Secretary:

4040 Campbell Avenue, Suite 100, Menlo Park, CA 94025

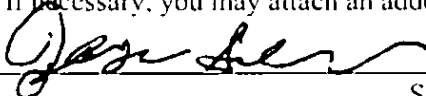
Address:

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.

Jesse Selnick

13.

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

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIGHT SCIENCES, 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-THIRD DAY OF SEPTEMBER, 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 "SIGHT SCIENCES, INC." WAS INCORPORATED ON THE TENTH DAY OF FEBRUARY, A.D. 2010.

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


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TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State

Authentication: 203647214

Date: 09-23-19