

12/13/2019

# F19000005546

Florida Department of State  
Division of Corporations  
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To:

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

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Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
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## FOREIGN PROFIT/NONPROFIT CORPORATION

Skyhigh Networks Holdings Corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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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. Skyhigh Networks Holdings Corp.

(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. 82-3808883

(FEI number, if applicable)

4. 12/20/2017

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon filing

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

7. 2821 Mission College Blvd., Santa Clara, CA 95054

(Principal office address)

5000 Headquarters Drive, Plano, TX 75024

(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: Michael H. H.

(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 SEE ATTACHMENT**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_FILED  
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CLERK**B. OFFICERS SEE ATTACHMENT**

President: Christopher Young ✓

Address: 2821 Mission College Blvd.

Santa Clara, CA 95054

Vice President: Michael Berry ✓

Address: 2821 Mission College Blvd.

Santa Clara, CA 95054

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: Alan Kohn

Address: 5000 Headquarters Drive, Plano, TX 75024

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Brian Smith

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. Brian Smith, Vice President

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

**Attachment to Florida  
Officers & Directors**

- ✓ 1 Full Name: Stuart Jones  
Officer/Director: Officer  
Officer's Title: Assistant Treasurer  
Director's Title:  
Business Address: 5000 Headquarters Drive  
City: Plano  
State: TX  
ZIP Code: 75024
- ✓ 2 Full Name: Alan Kohn  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: 5000 Headquarters Drive  
City: Plano  
State: TX  
ZIP Code: 75024
- ✓ 3 Full Name: Jared Ross  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Director's Title:  
Business Address: 5000 Headquarters Drive  
City: Plano  
State: TX  
ZIP Code: 75024
- ✓ 4 Full Name: Brian Smith  
Officer/Director: Officer  
Officer's Title: Vice President  
Director's Title:  
Business Address: 5000 Headquarters Drive  
City: Plano  
State: TX  
ZIP Code: 75024
- ✓ 5 Full Name: Michael Berry  
Officer/Director: Officer, Director  
Officer's Title: Vice President  
Director's Title: Director  
Business Address: 2821 Mission College Blvd.  
City: Santa Clara  
State: CA  
ZIP Code: 95054

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SKYHIGH NETWORKS HOLDINGS CORP." 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 FOURTH DAY OF DECEMBER, 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.

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2019 DEC 1  
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Jeffrey W. Bullock, Secretary of State

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