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CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 137972 7699830

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : January 13, 2020

ORDER TIME : 11:49 AM

ORDER NO. : 137972-005

CUSTOMER NO: 7699830

FOREIGN FILINGS

NAME: YEXT, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

TALLHASSEE, FL 32301
JAN 13 PM 4:58

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Yext, Inc.
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:

Irene Shih

Name of Person
Firm/Company
Address
City/State and Zip code
E-mail address: (to be used for future annual report notification)
Yext, Inc.
1 Madison Avenue, 5th Floor
New York, NY 10010
legal@yext.com

For further information concerning this matter, please call:

Name of Person	Area Code	Daytime Telephone Number
Irene Shih	646	849-4683

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.*

1. Yext, 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. 20-8059722
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 28, 2006 5. _____
(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. 1 Madison Avenue, 5th Floor, New York, NY 10010
(Principal office address)
- _____
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Kaelin R.

Jacquesha Roberson
1st Vice President

(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.

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

A. DIRECTORS

Chairman: Michael Walrath ✓
Address: c/o Yext, Inc. 1 Madison Avenue, 5th Floor
New York, NY 10010

Vice Chairman: Howard Lerman ✓
Address: c/o Yext, Inc. 1 Madison Avenue, 5th Floor
New York, NY 10010

Director: Brian Distelburger ✓
Address: c/o Yext, Inc. 1 Madison Avenue, 5th Floor
New York, NY 10010

Director: Julie Richardson ✓
Address: c/o Yext, Inc. 1 Madison Avenue, 5th Floor
New York, NY 10010

B. OFFICERS

President: Brian Distelburger ✓
Address: c/o Yext, Inc. 1 Madison Avenue, 5th Floor
New York, NY 10010

Vice President: Howard Lerman, Chief Executive Officer ✓
Address: c/o Yext, Inc. 1 Madison Avenue, 5th Floor
New York, NY 10010

Secretary: Ho Shin ✓
Address: c/o Yext, Inc. 1 Madison Avenue, 5th Floor; New York, NY 10010

Treasurer: Steve Cakebread, Chief Financial Officer ✓
Address: c/o Yext, Inc. 1 Madison Avenue, 5th Floor; New York, NY 10010

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. Ho Shin, Secretary
(Typed or printed name and capacity of person signing application)

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "YEXT, 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 THIRTEENTH DAY OF JANUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "YEXT, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF NOVEMBER, A.D. 2006.

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


2020 Jan 13 PM 4:58
TALLAHASSEE, FLORIDA



4257776 8300

SR# 20200230161

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


Jeffrey W. Bullock, Secretary of State

Authentication: 202172770

Date: 01-13-20