

F20000001041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

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MAIL

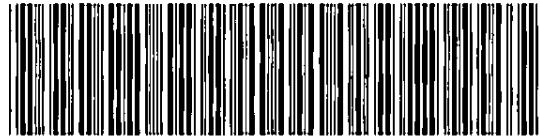
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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2020 FEB 25 PM 1:15
2020 FEB 25 4:10:15

SBF
2/26/20

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

ACCOUNT NO. : I20000000195

REFERENCE : 190596 8284025

AUTHORIZATION

COST LIMIT : \$70.00

ORDER DATE : February 24, 2020

ORDER TIME : 9:37 AM

ORDER NO. : 190596-005

CUSTOMER NO: 8284025

FOREIGN FILINGS

NAME: HIPPO WARRANTY SOLUTIONS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kadesha Roberson -- EXT# 62980

EXAMINER: _____

2020 FEB 25 PM 1:15

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: HIPPO WARRANTY SOLUTIONS 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:

Nancy Self

Name of Person

Hippo Warranty Solutions Inc.

Firm/Company

101 W 6th Street

Address

Austin, TX 78701

City/State and Zip code

nself@myhippo.com

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

For further information concerning this matter, please call:

Nancy Self

at (972) 814-7555

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

2020 FEB 25 PM 1:15

**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. HIPPO WARRANTY SOLUTIONS 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. 84-4751163
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 11, 2020 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 150 FOREST AVENUE, PALO ALTO, CA 94301
(Principal office street 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

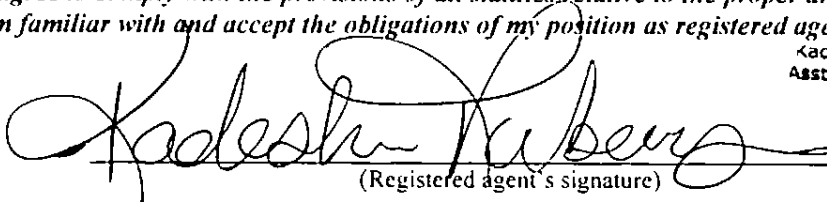
TALLAHASSEE, Florida 32301
(City) (Zip code)

2020 FEB 25 PM 1:15

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.

Kadesha Roberson
Asst. 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: ASSAF WAND
☐ Vice Chairman Address: 150 FOREST LANE
☐ Director PALO ALTO, CA 94301-1614
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other CEO

☐ Chairman Name: STEWART ELLIS
☐ Vice Chairman Address: 150 FOREST LANE
☐ Director PALO ALTO, CA 94301-1614
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other CFO

☐ Chairman Name: TRACY BOWDEN
☐ Vice Chairman Address: 101 W 6TH STREET
☐ Director AUSTIN, TX 78701
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: ANIRUDH BADIA
☐ Vice Chairman Address: 101 W 6TH STREET
☐ Director AUSTIN, TX 78701
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other Asst Treasurer ☐ Other _____

☐ Chairman Name: NANCY SELF
☐ Vice Chairman Address: 101 W 6TH STREET
☐ Director AUSTIN, TX 78701
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other Asst. Secretary ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Nancy Self
 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. NANCY SELF - ASSISTANT SECRETARY

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

Delaware

The First State

Page 1


I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIPPO WARRANTY SOLUTIONS 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-FOURTH DAY OF FEBRUARY, A.D. 2020.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HIPPO WARRANTY SOLUTIONS INC." WAS INCORPORATED ON THE ELEVENTH DAY OF FEBRUARY, A.D. 2020.

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

2020 FEB 25 PM 1:15




Jeffrey W. Bullock, Secretary of State

7847016 8300

SR# 20201431312

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

Authentication: 202447332

Date: 02-24-20