

F20000002041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

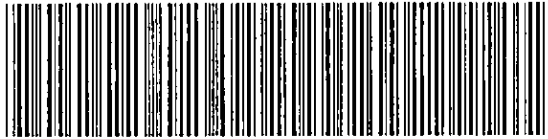
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2020.11.23 08:45

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FLORIDA

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

PICK UP: 04/30/2020

☐ **CERTIFIED COPY**

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FOREIGN

1. **UDACITY, INC.**

(CORPORATE NAME AND DOCUMENT #)

2. _____
(CORPORATE NAME AND DOCUMENT #)

3. _____
(CORPORATE NAME AND DOCUMENT #)

4. _____
(CORPORATE NAME AND DOCUMENT #)

5. _____
(CORPORATE NAME AND DOCUMENT #)

6. _____
(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

**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. UDACITY, 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. 45-2674088
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/24/2011 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. 2440 W El Camino Real Suite 101 Mountain View, CA 94040
(Principal office street address)

(Current mailing address, if different)

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

Name: Registered Agent Solutions, Inc.

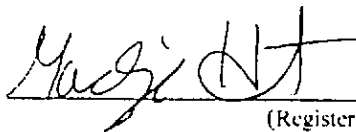
Office Address: 155 Office Plaza Dr. Suite A

Tallahassee, Florida 32301
(City) (Zip code)

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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.



Mackenzie Hart, Asst. 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. 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: Gabriel Dalporto

☐ Vice Chairman Address: _____

☐ Director 2440 W El Camino Real Suite 101

☐ President Mountain View, CA 94040

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other Auth. Signatory

☐ Chairman Name: Brian Covetta

☐ Vice Chairman Address: _____

☐ Director 2440 W El Camino Real Suite 101

☐ President Mountain View, CA 94040

☐ Vice President _____

☒ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: James Hennessy

☐ Vice Chairman Address: _____

☐ Director 2440 W El Camino Real Suite 101

☐ President Mountain View, CA 94040

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CFO ☐ Other Auth. Signatory

☐ Chairman Name: Kay Krafft

☐ Vice Chairman Address: _____

☒ Director 2440 W El Camino Real Suite 101

☐ President Mountain View, CA 94040

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Mark Kvamme

☐ Vice Chairman Address: _____

☒ Director 2440 W El Camino Real Suite 101

☐ President Mountain View, CA 94040

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Peter Levine

☐ Vice Chairman Address: _____

☒ Director 2440 W El Camino Real Suite 101

☐ President Mountain View, CA 94040

☐ 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. Gabriel Dalporto
DocuSigned by
1579424092CB4E7

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 §.817.155, F.S.

13. Gabriel Dalporto, CEO

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

11. For initial indexing purposes, list names, titles and addresses of additional primary officers and/or directors:

A. DIRECTORS

Sebastian Thrun

President, Director

2440 W El Camino Real Suite 101, Mountain View, CA 94040

Rachel Whetstone

Director

2440 W El Camino Real Suite 101, Mountain View, CA 94040

George Zachary

Director

2440 W El Camino Real, Suite 101, Mountain View, CA 94040

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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 "UDACITY, 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-NINTH DAY OF APRIL, 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 "UDACITY, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF JUNE, A.D. 2011.

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

2020 APR 30 AM 8:45




Jeffrey W. Bullock, Secretary of State

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SR# 20203266896

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

Authentication: 202847174

Date: 04-29-20