

1/28/2021

# F21000000604

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 Number : FCA000000023  
Phone : (614)280-3338  
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Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Grid Dynamics Holdings, Inc.**

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

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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.

Grid Dynamics Holdings, Inc.

1. \_\_\_\_\_  
(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)

Delaware

83-0632724

2. \_\_\_\_\_ 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

05/21/2018

4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

03/06/2020

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

5000 Executive Parkway, Suite 520, San Ramon, CA 94583

7. \_\_\_\_\_  
(Principal office address)

\_\_\_\_\_  
(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: Scott A. White Scott A. White 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.

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2021 JAN 28 PM 4:47  
SECRETARY OF STATE  
TALLAHASSEE, FL

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

**A. DIRECTORS**

Lloyd Carney ✓

Chairman:

5000 Executive Parkway, Suite 520, San Ramon, CA 94583

Address:

Vice Chairman:

Address:

Eric Benhamou ✓

Director:

5000 Executive Parkway, Suite 520, San Ramon, CA 94583

Address:

Leonard Livschitz ✓

Director:

5000 Executive Parkway, Suite 520, San Ramon, CA 94583

Address:

**B. OFFICERS**

Leonard Livschitz ✓

President:

5000 Executive Parkway, Suite 520, San Ramon, CA 94583

Address:

Vice President:

Address:

Anil Doradla ✓

Secretary:

5000 Executive Parkway, Suite 520, San Ramon, CA 94583

Address:

Anil Doradla (\*Chief Financial Officer instead of Treasurer) ✓

Treasurer:

5000 Executive Parkway, Suite 520, San Ramon, CA 94583

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.

Yury Gryzlov, Chief Operating Officer

13.

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

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 2021 JAN 28 PM 4:47  
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 ALABAMA STATE, AL

Addendum

11. A. The name and address of each person on the board of directors is:

Director

✓ Marina Levinson  
*First Name* *M.I.* *Last Name* *Suffix*  
 5000 Executive Parkway, Suite 520 San Ramon CA USA 94583  
*Street or Mailing Address* *City* *State* *Country* *Zip Code*

✓ Director

Michael Southworth  
*First Name* *M.I.* *Last Name* *Suffix*  
 5000 Executive Parkway, Suite 520 San Ramon CA USA 94583  
*Street or Mailing Address* *City* *State* *Country* *Zip Code*

Director

Wei Wang  
*First Name* *M.I.* *Last Name* *Suffix*  
 5000 Executive Parkway, Suite 520 San Ramon CA USA 94583  
*Street or Mailing Address* *City* *State* *Country* *Zip Code*

Director

Yueou Wang  
*First Name* *M.I.* *Last Name* *Suffix*  
 5000 Executive Parkway, Suite 520 San Ramon CA USA 94583  
*Street or Mailing Address* *City* *State* *Country* *Zip Code*

Director

Shou Zhang  
*First Name* *M.I.* *Last Name* *Suffix*  
 5000 Executive Parkway, Suite 520 San Ramon CA USA 94583  
*Street or Mailing Address* *City* *State* *Country* *Zip Code*

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 JAN 28 PM 4:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRID DYNAMICS HOLDINGS, 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-EIGHTH DAY OF JANUARY, A.D. 2021.

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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2021 JAN 28 PM 4:47  
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TALLAHASSEE, FL



6894874 8300

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202392163

Date: 01-28-21