F21000002575

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

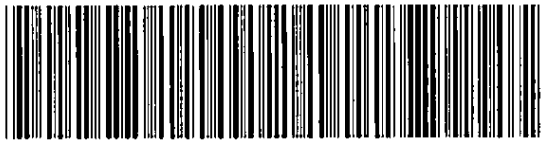
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
2021 MAY 10 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 10 2021

K. Brumbley

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

ACCOUNT NO. : I20000000195

REFERENCE : 800279 7630289

AUTHORIZATION :

COST LIMIT : $ 70.00

ORDER DATE : May 10, 2021

ORDER TIME : 11:41 AM

ORDER NO. : 800279-020

CUSTOMER NO: 7630289

FOREIGN FILINGS

NAME: VERKADA 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: Alexxis Weiland -- EXT# 61592

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Verkada 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:

Corin Erby
Name of Person

Perkins Coie LLP
Firm/Company

5050 Howard Street Suite 1000
Address

San Francisco, CA 94105
City/State and Zip code

cerby@perkinscoie.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Wilcox at (650) 514-2500
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 & ☐ $78.75 Filing Fee & ☐ $87.50 Filing Fee,

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. Verkada 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
(State or country under the law of which it is incorporated)

3. 81-3505155
(FEI number, if applicable)

4. July 28, 2016
(Date of incorporation)

5. Perpetual
(Date of duration, if other than perpetual)

6. December 17, 2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 405 E 4th Ave., San Mateo, CA 94401
(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 (City), Florida 32301 (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: Amanda E. Rolman
(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: Filip Kaliszan
☐Vice Chairman Address: 405 E 4th Ave.
■Director San Mateo, CA 94401
■President
☐Vice President
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: Lak Ananth
☐Vice Chairman Address: 405 E 4th Ave.
■Director San Mateo, CA 94401
☐President
☐Vice President
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: Hans Robertson
☐Vice Chairman Address: 405 E 4th Ave.
■Director San Mateo, CA 94401
☐President
☐Vice President
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: Bill Trenchard
☐Vice Chairman Address: 405 E 4th Ave.
■Director San Mateo, CA 94401
☐President
☐Vice President
☐Secretary ☐Treasurer
☐Other ☐Other

☐Chairman Name: Kameron Rezai
☐Vice Chairman Address: 405 E 4th Ave.
☐Director San Mateo, CA 94401
☐President
☐Vice President
☐Secretary ☐Treasurer
■Other CFO ☐Other

☐Chairman Name: Tim Wilcox
☐Vice Chairman Address: 405 E 4th Ave.
☐Director San Mateo, CA 94401
☐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. Tim Wilcox
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. Tim Wilcox, VP of Finance
(Typed or printed name and capacity of person signing application)

Delaware

The First State

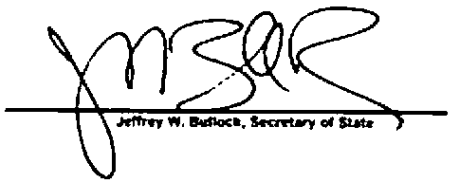
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERKADA INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF MAY, A.D. 2021.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERKADA INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF JULY, A.D. 2016.

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





6109760 8300

SR# 20211674296

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

Authentication: 203162033

Date: 05-10-21