

6/25/2021

Division of Corporations

F2100003598

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FOREIGN PROFIT/NONPROFIT CORPORATION
NETZERO WIRELESS, INC.**

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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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.*

NETZERO WIRELESS, INC.

1. _____
(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. DELWARE 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/29/2011 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. 30870 RUSSELL RANCH RD., SUITE 250 WESTLAKE VILLAGE CA 91362
(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)

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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.

C T Corporation System

By: _____
(Registered agent's signature)

Christine Keim

Christine Keim
Assistant Secretary

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

A. DIRECTORS

Chairman BRYANT R. RILEYAddress: 11100 SANTA MONICA BLVD., SUITE 800 LOS ANGELES, CA 90025

Vice Chairman: _____

Address: _____

Director: THOMAS J. KELLEHERAddress: 11100 SANTA MONICA BLVD., SUITE 800 LOS ANGELES, CA 90025Director: PHILLIP J. AHNAddress: 30870 RUSSELL RANCH RD., SUITE 250 WESTLAKE VILLAGE CA 91362

B. OFFICERS

President: ANANTH VELUPPILLAIAddress: 11100 SANTA MONICA BLVD., SUITE 800 LOS ANGELES, CA 90025Vice President: PATRICK MURPHYAddress: 30870 RUSSELL RANCH RD., SUITE 250 WESTLAKE VILLAGE CA 91362Secretary: ALAN FORMANAddress: 11100 SANTA MONICA BLVD., SUITE 800 LOS ANGELES, CA 90025

Treasurer: _____

Address: _____

NOTE

may attach an addendum to the application listing additional officers and/or directors.

12. _____

Patrick Murphy

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. PATRICK MURPHY, VICE PRESIDENT

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

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Schedule**(b)(6)****Responsible
Officers – FI.
Additional**

COMPANY	OFFICER NAME	OFFICE	ADDRESS
NETZERO WIRELESS, INC.	Kenneth Young	Chief Executive Officer	11100 SANTA MONICA BLVD., SUITE 800 LOS ANGELES, CA 90025
	Howard Weitzman	Chief Accounting Officer	30870 RUSSELL RANCH RD., SUITE 250 WESTLAKE VILLAGE CA 91362
	Curtis Vamer	Senior Vice President	30870 RUSSELL RANCH RD., SUITE 250 WESTLAKE VILLAGE CA 91362

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETZERO WIRELESS, 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-FIFTH DAY OF JUNE, 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.

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

Jeffrey W. Bullock, Secretary of State

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SR# 20212555231

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Date: 06-25-21