

9/30/21, 1:13 PM

Division of Corporations

F2100005605Florida Department of State
Division of Corporations
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To:

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Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845**FILED**
2021 SEP 30 PM 12:22
DIVISION OF STATE

****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
NIMBLE SOFTWARE SYSTEMS, INC.**

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

2021 SEP 30 PM 3:15

TALLAHASSEE, FLORIDA

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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.*

1. Nimble Software Systems, Inc.
(Enter name of corporation: must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. DE 3. 26-3474603
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4/16/2013 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. 4811 Montgomery Rd, Cincinnati, OH - 45212-2163
(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: Lisa Dubois Lisa Dubois, 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.

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CLERK OF STATE
TALLAHASSEE, FL

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

A. DIRECTORS

Chairman _____

Address: _____

Vice Chairman _____

Address: _____

Director: Kathleen Burke _____

Address: 4811 Montgomery Road _____

Cincinnati, Ohio 45212

Director: Whitney Bouck _____

Address: 4811 Montgomery Road _____

Cincinnati, Ohio 45212

B. OFFICERS

President: Raul Villar _____

Address: 4811 Montgomery Road _____

Cincinnati, Ohio 45212

Vice President: _____

Address: _____

Secretary: Alice Geene _____

Address: 4811 Montgomery Road, Cincinnati, Ohio 45212 _____

Treasurer: Brian Smyth _____

Address: 4811 Montgomery Road, Cincinnati, Ohio 45212 _____

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.

13. Adam Ante _____ CFO 9/29/2021

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

Additional Officers and Directors

Entity Name	Management Name	Title Role	Title	Address
Nimble Software Systems, Inc.	Ante, Adam	Officer	CFO	4811 Montgomery Road, Cincinnati, OH 45212
Nimble Software Systems, Inc.	Collins, Steve	Director	Director	4811 Montgomery Road, Cincinnati, OH 45212
Nimble Software Systems, Inc.	Corr, Jonathan	Director	Director	4811 Montgomery Road, Cincinnati, OH 45212
Nimble Software Systems, Inc.	Geene, Alice	Officer	CLO	4811 Montgomery Road, Cincinnati, OH 45212
Nimble Software Systems, Inc.	Kajuria, Umang	Director	Director	4811 Montgomery Road, Cincinnati, OH 45212
Nimble Software Systems, Inc.	Miller, Scott	Director	Director	4811 Montgomery Road, Cincinnati, OH 45212
Nimble Software Systems, Inc.	Wright, Jason	Director	Director	4811 Montgomery Road, Cincinnati, OH 45212

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NIMBLE SOFTWARE SYSTEMS, 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-SEVENTH DAY OF SEPTEMBER, 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.



5320021 8300

SR# 20213355459

You may verify this certificate online at 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: 204261255

Date: 09-27-21