

F2100000658

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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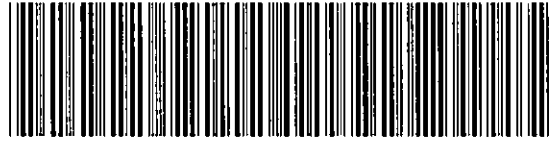
(Business Entity Name)

(Document Number)

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S. HAWKES
NOV 12 2021

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

ACCOUNT NO. : I20000000195

REFERENCE : 195986 7766149

AUTHORIZATION :

COST LIMIT : \$70.00

ORDER DATE : November 3, 2021

ORDER TIME : 2:27 PM

ORDER NO. : 195986-020

CUSTOMER NO: 7766149

FOREIGN FILINGS

NAME: AVEPOINT, 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: Eyliena Baker -- EXT#

EXAMINER: _____

**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. AvePoint, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

AvePoint, Inc. Florida

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DE 3. 83-4461709
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/05/2019 5. Perpetual
(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. 525 Washington Blvd., Suite 1400, Jersey City, NJ 07310
(Principal office street address)
Riverfront Plaza, West Tower, 901 E. Byrd Street, Suite 900, Richmond, VA 23219
(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, 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.

Corporation Service Company
By: Eylina Bahor
Assistant Vice President
(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: Xunkai Gong

☐ Vice Chairman Address: 525 Washing Blvd, Ste 1400

☒ Director Jersey City, NJ 07310

☐ President _____

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☒ Other Chairman ☐ Other _____

☐ Chairman Name: Tianyi Jiang

☐ Vice Chairman Address: 525 Washington Blvd.,

☒ Director Suite 1400

☐ President Jersey City, NJ 07310

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☒ Other Chief Executive Officer ☐ Other _____

☐ Chairman Name: Brian Brown

☐ Vice Chairman Address: Riverfront Plaza, West Tower

☒ Director 901 E Byrd Street, Suite 900

☐ President Richmond, VA 23219

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☒ Other Chief Legal & Compliance Officer, Compliance Officer ☐ Other _____

☐ Chairman Name: James Caci

☐ Vice Chairman Address: Riverfront Plaza, West Tower

☐ Director 901 E Byrd Street, Suite 900

☐ President Richmond, VA 23219

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☒ Other Chief Financial Officer ☐ Other _____

☐ Chairman Name: Jeff Epstein

☐ Vice Chairman Address: 525 Washington Blvd.,

☒ Director Suite 1400

☐ President Jersey City, NJ 07310

☐ Vice President _____

☐ Secretary _____ ☐ Treasurer _____

☐ Other _____ ☐ Other _____

☐ Chairman Name: Stephen CuUnjieng

☐ Vice Chairman Address: 525 Washington Blvd.,

☒ Director Suite 1400

☐ President Jersey City, NJ 07310

☐ 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. Brian Brown
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. Brian Michael Brown, Chief Legal and Compliance Officer
(Typed or printed name and capacity of person signing application)

Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida.

Entity Name of Corporation: AvePoint, Inc.

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

A. Directors

Name: Jeffrey Teper

Address: 525 Washington Blvd., Suite 1400, Jersey City, NJ 07310

Title: Director

Name: John Ho

Address: 525 Washington Blvd., Suite 1400, Jersey City, NJ 07310

Title: Director

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AVEPOINT, 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 FOURTH DAY OF NOVEMBER, 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 "AVEPOINT, INC." WAS INCORPORATED ON THE FIFTH DAY OF APRIL, A.D. 2019.

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



7360416 8300

SR# 20213702698

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.

Authentication: 204595963

Date: 11-04-21