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Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850)617-6383Please keep original file date of
1/21/2022.

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

Energy Vault, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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Corporate Filing Menu

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2022 MAR 18 AM 11:12

2022 MAR 18 PM 6:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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. Energy Vault, 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. 82-3199662

(FEI number, if applicable)

4. 10/19/2017

(Date of incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. Upon Qualification

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

7. 4360 Park Terrace Drive, Suite 100, Westlake Village, CA 91361

(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

(City)

, Florida 33324

(Zip code)

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 TALLAHASSEE, FLORIDA

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: Denise Bell

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

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*President: Robert PiconiAddress: 4360 Park Terrace Drive, Suite 100Westlake Village, CA 91361

Vice President: _____

Address: _____

Secretary: Daniel GunningAddress: 4360 Park Terrace Drive, Suite 100, Westlake Village, CA 91361

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.12. Daniel Gunning

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. Daniel Gunning, Secretary

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

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Robert Piconi
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 4360 Park Terrace Drive, Suite 100
City: Westlake Village
State: CA
ZIP Code: 91361
- 2 Full Name: Bill Gross
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 4360 Park Terrace Drive, Suite 100
City: Westlake Village
State: CA
ZIP Code: 91361
- 3 Full Name: Henry Elkus
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 4360 Park Terrace Drive, Suite 100
City: Westlake Village
State: CA
ZIP Code: 91361
- 4 Full Name: Kittu Kolluri
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 4360 Park Terrace Drive, Suite 100
City: Westlake Village
State: CA
ZIP Code: 91361
- 5 Full Name: Zia Huque
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 4360 Park Terrace Drive, Suite 100
City: Westlake Village
State: CA
ZIP Code: 91361
- 6 Full Name: Max Ohrstrand,
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 4360 Park Terrace Drive, Suite 100
City: Westlake Village

State:	CA
ZIP Code:	91361
7 Full Name:	Max Ohrstrand
Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	4360 Park Terrace Drive, Suite 100
City:	Westlake Village
State:	CA
ZIP Code:	91361
8 Full Name:	Robert Piconi
Officer/Director:	Officer, Director
Officer's Title:	President
Director's Title:	Director
Business Address:	4360 Park Terrace Drive, Suite 100
City:	Westlake Village
State:	CA
ZIP Code:	91361

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENERGY VAULT, 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 SEVENTEENTH DAY OF MARCH, A.D. 2022.

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 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.

6582976 8300

SR# 20221053760

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

Authentication: 202943604

Date: 03-17-22