

F22000002767

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

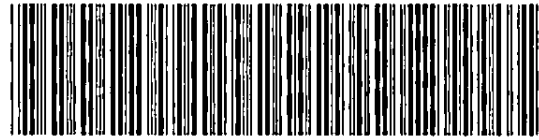
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000386804010

APPROVED  
AND  
FILED

2022 APR 29 AM 10:58

RECEIVED

2022 APR 29 PM 1:20

DIRECTOR'S OFFICE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

MAY 05 2022

K. Brumbley

# CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312  
850-656-4724

Date: 05/04/2022  
Acc#I20160000072

*Eric D.W.*

Name:	SpotHero, Inc..
Document #:	
Order #:	14299840

Certified Copy of Arts & Amend:	<input type="checkbox"/>		
Plain Copy:	<input type="checkbox"/>		
Certificate of Good Standing:	<input type="checkbox"/>		
Certified Copy of	<input type="checkbox"/>		
Apostille/Notarial Certification:	<input type="checkbox"/>	Country of Destination:	
		Number of Certs:	

Filing: <input checked="" type="checkbox"/>	Certified: <input type="checkbox"/>
	Plain: <input checked="" type="checkbox"/>
	COGS: <input type="checkbox"/>

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 820.00

Thank you!

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.

SpotHero, 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) Delaware 45-5389124

2. (State or country under the law of which it is incorporated) 05/24/2012 3. (FEI number, if applicable) Perpetual

4. (Date of incorporation) 03/01/2021 5. (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) 125 s. Clark, suite 1300, Chicago IL 60603

7. (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 1200 South Pine Island Road

Office Address: Plantation, Florida 33324 (City) (Zip code)

APPROVED AND FILED 2022 APR 29 AM 10:58

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: [Signature] - Peter Trawinski, Assistant 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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Mark Lawrence

Director: \_\_\_\_\_

125 S. Clark, Suite 1300, Chicago IL 60603

Address: \_\_\_\_\_

see attached

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

Mark Lawrence

President: \_\_\_\_\_

125 S. Clark, Suite 1300, Chicago IL 60603

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

See attached

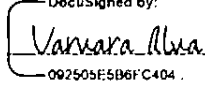
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**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.

Varvara Alva, Chief Financial Officer

13. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

SpotHero, Inc. – Directors & Officers (current as of 02/17/2021)

OFFICE	NAME	NUMBER & STREET	CITY	STATE	ZIP
Director	Mark Lawrence	125 S. Clark St., Suite 1300	Chicago	IL	60603
Director	Michael Gamson	125 S. Clark St., Suite 1300	Chicago	IL	60603
Director	Stu Phillips	125 S. Clark St., Suite 1300	Chicago	IL	60603
Director	Donald Stalter	125 S. Clark St., Suite 1300	Chicago	IL	60603
Director	Sam Yagan	125 S. Clark St., Suite 1300	Chicago	IL	60603
Director	Amanda Lannert	125 S. Clark St., Suite 1300	Chicago	IL	60603
Director	Larry Handen	125 S. Clark St., Suite 1300	Chicago	IL	60603
Chief Executive Officer	Mark Lawrence	125 S. Clark St., Suite 1300	Chicago	IL	60603
President	Mark Lawrence	125 S. Clark St., Suite 1300	Chicago	IL	60603
Secretary	Kevin Sherlock	125 S. Clark St., Suite 1300	Chicago	IL	60603
Chief Technology Officer	Eric Brooke	125 S. Clark St., Suite 1300	Chicago	IL	60603
Chief Financial Officer	Varvara Alva	125 S. Clark St., Suite 1300	Chicago	IL	60603

# Delaware

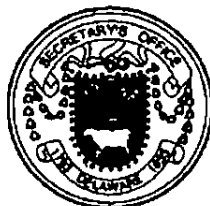
Page 1

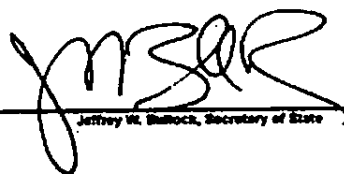
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPOTHERO, 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-EIGHTH DAY OF APRIL, 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.



  
Jeffrey W. Bullock, Secretary of State

5160119 8300

SR# 20221687426

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

Authentication: 203301861

Date: 04-28-22