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OCT 13 2022

**CORPORATE
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FOREIGN INC _____

1. WADHWANI OPERATING FOUNDATION INC.

(CORPORATE NAME AND DOCUMENT #)

2.

(CORPORATE NAME AND DOCUMENT #)

3.

(CORPORATE NAME AND DOCUMENT #)

4.

(CORPORATE NAME AND DOCUMENT #)

5.

(CORPORATE NAME AND DOCUMENT #)

6.

(CORPORATE NAME AND DOCUMENT #)

**SPECIAL
INSTRUCTIONS:**

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Wadhvani Operating Foundation Inc.

Name of Corporation – must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", or "Certificate of Status" and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Rob Wexler

Name of Person

Adler & Colvin

Firm/Company

135 Main Street, 20th Floor

Address

San Francisco, California 94105

City/State and Zip Code

wexler@adlercolvin.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Truong Xe

Name of Person

at (415) 421-7555

Area Code

Daytime Telephone Number

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☒ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

**APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO
CONDUCT ITS AFFAIRS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN
THE STATE OF FLORIDA:*

1. Wadhvani Operating Foundation Inc.

(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)

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

2. California

(State or country under the law of which it is incorporated)

3. 38-3840804

(FEI number, if applicable)

4. 05/06/2011

(Date of Incorporation)

5. Perpetual

(Date of duration, if other than perpetual)

6. 07/06/2022 (hire date of employee living and working in Florida)

(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

C/O RWX LLC

7. Four Main Street, Suite 210, Los Altos, CA 94022

(Principal office street address)

C/O RWX LLC

PO Box 1987, Los Altos, CA 94023

(Current mailing address, if different)

8. See attachment.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box **NOT** acceptable)

Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Drive, Suite A

Tallahassee

(City)

Florida 32301

(Zip Code)

10. 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.



Mackenzie Hart, Asst. Secretary

(Registered agent's signature)

11. 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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12. 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: Romesh T. Wadhvani
☐ Vice Chairman Address: C/O RWX LLC PO Box 1987
☒ Director Los Altos, CA 94023
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Ajay Kela
☐ Vice Chairman Address: C/O RWX LLC PO Box 1987
☒ Director Los Altos, CA 94023
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Executive Director ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Kathleen E. Wadhvani
☐ Vice Chairman Address: C/O RWX LLC PO Box 1987
☒ Director Los Altos, CA 94023
☐ President _____
☐ Vice President _____
☒ Secretary ☒ Treasurer
☐ Other: _____ ☐ Other: _____

☐ Chairman Name: Lauren Renken
☐ Vice Chairman Address: C/O RWX LLC PO Box 1987
☐ Director Los Altos, CA 94023
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other: Assistant Treasurer ☐ Other: _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other: _____ ☐ Other: _____

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13. Lauren Renken
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lauren Renken, Assistant Treasurer
(Typed or printed name and capacity of person signing application)

**Attachment of
WADHWANI OPERATING FOUNDATION
to
Application by Foreign Not For Profit Corporation for Authorization to Conduct its Affairs in
Florida with Department of State**

Item 8. Purpose(s) of Wadhwani Operating Foundation

Wadhwani Operating Foundation (the "Foundation") is a California nonprofit public benefit corporation engaged in charitable and educational activities, including improving vocational education in India. The Foundation is expanding its operations and maintains one or more employees in the State of Florida.

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Secretary of State Certificate of Status

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TALLAHASSEE, FLORIDA

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	WADHWANI OPERATING FOUNDATION
Entity No.:	3375226
Registration Date:	05/06/2011
Entity Type:	Nonprofit Corporation - CA - Public Benefit
Formed In:	CALIFORNIA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 07, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 043148327

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.