

# F22000007547

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

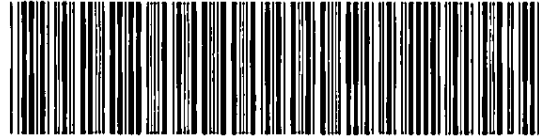
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



100396695501

APPROVED  
AND  
FILED

2022 DEC 12 PM 3:55

RECEIVED


2022 DEC 12 AM 11:18

TALLAHASSEE, FLORIDA

DEC 12 2022

K. Brumblay

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

ACCOUNT NO. : I20000000195  
REFERENCE : 627562 8308066  
AUTHORIZATION :   
COST LIMIT : \$ 700.00

-----  
ORDER DATE : April 19, 2022  
ORDER TIME : 10:01 AM  
ORDER NO. : 627562-035  
CUSTOMER NO: 8308066  
-----

FOREIGN FILINGS

NAME: DRAGOS, 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: \_\_\_\_\_

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Dragos, Inc.

\_\_\_\_\_  
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

\_\_\_\_\_  
Name of Person

Corporation Service Company

\_\_\_\_\_  
Firm/Company

\_\_\_\_\_  
Address

\_\_\_\_\_  
City/State and Zip code

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person      at (\_\_\_\_\_) \_\_\_\_\_  
Area Code      Daytime Telephone Number

**STREET/COURIER ADDRESS:**

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

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

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

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

## WRITTEN CONSENT FOR USE OF SIMILAR NAME IN THE STATE OF FLORIDA

For Filing with the Florida Department of State  
Division of Corporations  
Cord Byrd, Secretary of State  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

### CONSENT FOR USE OF SIMILAR NAME

Consenting Entity: \_DRAGOS LLC\_

Document Number and Effective Date of Entity Giving Consent: \_L21000137291\_03/22/2021\_

Gives Consent To: \_DRAGOS, INC.\_

To Use the Name: \_DRAGOS, INC.\_

By signing and submitting this form to the Florida Division of Corporations, the undersigned hereby certifies that he or she has the requisite authority to execute this document. Consent form must be signed by an authorized representative of the consenting entity.

DocuSigned by:

Mason Dragos  
Signature

11/16/2022

Mason Dragos

Name

Printed

2022 DEC 12 PM 3:55  
FILED  
APPROVED  
AND  
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. Dragos, 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 3. 81-2507383  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/28/2016 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

6. 1/18/2018  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1745 Dorsey Road, Suite R, Hanover, Maryland 21076  
(Principal office street address)

(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)

2022 DEC 12 PM 3:55  
FILED  
APPROVED  
AND  
FILED

**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: [Signature]  
(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: Robert Lee

☐ Vice Chairman Address: 1745 Dorsey Road, Suite R

☒ Director Hanover, MD 21076

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☒ Other CEO

☐ Chairman Name: Darren Sankbeil

☐ Vice Chairman Address: 1745 Dorsey Road, Suite R

☐ Director Hanover, MD 21076

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☒ Other CFO

☐ Chairman Name: Margaret Kammerud

☐ Vice Chairman Address: 1745 Dorsey Road, Suite R

☐ Director Hanover, MD 21076

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☒ Other General Counsel

☐ Chairman Name: Bob Ackerman

☐ Vice Chairman Address: 1745 Dorsey Road, Suite R

☒ Director Hanover, MD 21076

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Dmitri Alperovitch

☐ Vice Chairman Address: 1745 Dorsey Road, Suite R

☒ Director Hanover, MD 21076

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Joydeep Bhattacharyya

☐ Vice Chairman Address: 1745 Dorsey Road, Suite R

☒ Director Hanover, MD 21076

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

See director attachment for additional directors.

**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.

Darren Sankbeil

12/8/2022

8AFD8079F6A2411

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. Darren Sankbeil, CFO

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

**Dragos, Inc.**

**Directors:**

Bob Ackerman 1745 Dorsey Road, Suite R, Hanover, MD 21076

Dmitri Alperovitch 1745 Dorsey Road, Suite R, Hanover, MD 21076

Joydeep Bhattacharyya 1745 Dorsey Road, Suite R, Hanover, MD 21076

Jonathan Lavender 1745 Dorsey Road, Suite R, Hanover, MD 21076

Robert Lee 1745 Dorsey Road, Suite R, Hanover, MD 21076

Byron Knight 1745 Dorsey Road, Suite R, Hanover, MD 21076

Sameer Reddy 1745 Dorsey Road, Suite R, Hanover, MD 21076

Andre Turenne 1745 Dorsey Road, Suite R, Hanover, MD 21076

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DRAGOS, 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 SEVENTH DAY OF NOVEMBER, 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 SAID "DRAGOS, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF APRIL, A.D. 2016.

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



6028773 8300

SR# 20223955668

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://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: 204796652

Date: 11-07-22