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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

(Business Entity Name)

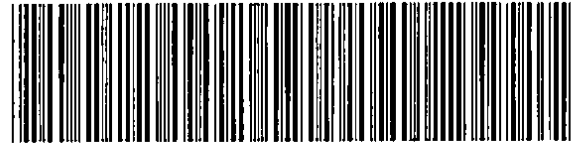
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2022 DEC 27 AM 11:33

K. SALY

DEC 28 2022

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

ACCOUNT NO. : I20000000195

REFERENCE : 281754 8263132

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : December 23, 2022

ORDER TIME : 8:48 AM

ORDER NO. : 281754-030

CUSTOMER NO: 8263132

FOREIGN FILINGS

NAME: MERIDIANLINK, 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: Alexxis Weiland -- EXT#

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: MERIDIANLINK, 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:

KAYLA DAILEY

Name of Person

MERIDIANLINK, INC.

Firm/Company

3560 HYLAND AVE, SUITE 200

Address

COSTA MESA, CA 92626

City/State and Zip code

LEGAL@MERIDIANLINK.COM

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

For further information concerning this matter, please call:

KAYLA DAILEY

at (803) 640-6604

Name of Person

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**

☒ \$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 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. MERIDIANLINK, INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")

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

2. DELAWARE 3. 82-4844620
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/15/2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. 01/01/2023
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3560 HYLAND AVE, SUITE 200, COSTA MESA, CA 92626
(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)

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: Alexis W. Wood, 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]:

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TALLAHASSEE, FLORIDA
CLERK OF THE CIRCUIT COURT

A. DIRECTORS

☐ Chairman Name: NICOLAAS VLOK

☐ Vice Chairman Address: 3560 HYLAND AVE. #200

☒ Director COSTA MESA, CA 92626

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO ☐ Other _____

☐ Chairman Name: SEAN BLITCHOK

☐ Vice Chairman Address: 3560 HYLAND AVE. #200

☐ Director COSTA MESA, CA 92626

☐ President _____

☐ Vice President _____

☐ Secretary ☒ Treasurer

☒ Other CFO ☐ Other _____

☒ Chairman Name: PAUL ZUBER

☐ Vice Chairman Address: 3560 HYLAND AVE. #200

☒ Director COSTA MESA, CA 92626

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: ALAN ARNOLD

☐ Vice Chairman Address: 3560 HYLAND AVE. #200

☐ Director COSTA MESA, CA 92626

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other COO ☐ Other _____

☐ Chairman Name: KAYLA DAILEY

☐ Vice Chairman Address: 3560 HYLAND AVE. #200

☐ Director COSTA MESA, CA 92626

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☒ Other GC ☐ Other _____

☐ Chairman Name: TIMOTHY NGUYEN

☐ Vice Chairman Address: 3560 HYLAND AVE. #200

☒ Director COSTA MESA, CA 92626

☐ President _____

☐ 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. Kayla Dailey
CS2028CAC2C3418
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. KAYLA DAILEY, GENERAL COUNSEL & CORPORATE SECRETARY
(Typed or printed name and capacity of person signing application)

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KAYLA DAILEY
GENERAL COUNSEL & CORPORATE SECRETARY

MERIDIANLINK, INC.			
BOARD OF DIRECTORS - STATE OF FL ADDITIONAL DIRECTOR LISTING			
POSITION		NAME	PRINCIPAL ADDRESS
DIRECTOR		A.J. JANGALAPALLI	3560 HYLAND AVE, SUITE 200 COSTA MESA, CA 92626
DIRECTOR		JAMES K. LINES	3560 HYLAND AVE, SUITE 200 COSTA MESA, CA 92626
DIRECTOR		PAM MURPHY	3560 HYLAND AVE, SUITE 200 COSTA MESA, CA 92626
DIRECTOR		REEMA PODDAR	3560 HYLAND AVE, SUITE 200 COSTA MESA, CA 92626
DIRECTOR		A.J. ROHDE	3560 HYLAND AVE, SUITE 200 COSTA MESA, CA 92626
DIRECTOR		DUSTON WILLIAMS	3560 HYLAND AVE, SUITE 200 COSTA MESA, CA 92626
DIRECTOR		Yael ZHENG	3560 HYLAND AVE, SUITE 200 COSTA MESA, CA 92626

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERIDIANLINK, 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-THIRD DAY OF DECEMBER, 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 "MERIDIANLINK, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF MARCH, A.D. 2018.

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

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JEFFREY W. BULLOCK
DELAWARE SECRETARY OF STATE

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Jeffrey W. Bullock, Secretary of State

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SR# 20224363413

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

Authentication: 205178833

Date: 12-23-22