

1/12/23, 10:51 AM

Division of Corporations

**F2300000210**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (954)208-0845  
Fax Number : (614)573-3996

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: Legal@verbit.ai

2023 JAN 12 PM 1:35

U.F.D

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**VERBIT, INC**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

JAN 10 2023

W. SOLOMON

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## 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. Verbit, 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. 37-1841582  
\_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/07/2016 5. \_\_\_\_\_  
\_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 169 Madison Ave, #2316, New York, NY 10016  
\_\_\_\_\_  
(Principal office street 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 FL 33324  
\_\_\_\_\_  
(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.*

C T Corporation System SEAN L. EMERICK, ASSISTANT SECRETARY

By: \_\_\_\_\_  
(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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**A. DIRECTORS**

☐ Chairman Name: Tom Livne

☐ Vice Chairman Address: Ariel Sharon 4, Floor 35

☐ Director Givayatin, 5320047 Israel

☒ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Eldad Maniv

☐ Vice Chairman Address: Atrium Tower, 2 Jabotinsky St.,

☒ Director 32nd fl, Ramat Gan 5250501, Israel

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: John P. Son

☐ Vice Chairman Address: 169 Madison Ave., #2316

☐ Director New York, NY 10016

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☒ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Yaniv Jacobi

☐ Vice Chairman Address: Rav Aluf David Elazar 11

☒ Director Sarona, Tel Aviv, 6107407 Israel

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Sagi Rothman

☐ Vice Chairman Address: Ariel Sharon 4, Floor 35

☐ Director Givayatin, 5320047 Israel

☐ President \_\_\_\_\_

☐ Vice President \_\_\_\_\_

☐ Secretary ☐ Treasurer

☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Jai Das

☐ Vice Chairman Address: 556 Santa Cruz Avenue

☒ Director Menlo Park, CA 94025

☐ 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. [Signature]  
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. John P. Son - Secretary  
(Typed or printed name and capacity of person signing application)

Entity Name: Verbit, Inc.

Name, Address & Designation for Officer's and Director's:

| Name            | Officer Title | Director                            | Business Address  |
|-----------------|---------------|-------------------------------------|---|
| Eldad Maniv     |               | <input checked="" type="checkbox"/> | Atrium Tower, 2 Jabotinsky St., 32nd fl., Ramat Gan 5250501, Israel                 |
| Yaniv Jacobi    |               | <input checked="" type="checkbox"/> | Rav Aluf David Elazar 11, Sarona, Tel Aviv, 6107407 Israel                          |
| Jai Das         |               | <input checked="" type="checkbox"/> | 556 Santa Cruz Avenue<br>Menlo Park, CA 94025                                       |
| Jacob Shulman   |               | <input checked="" type="checkbox"/> | <u>H-Tower Recital</u><br><u>Derech Menahem Begin 156, Tel Aviv 6492107, Israel</u> |
| Saagar Kulkarni |               | <input checked="" type="checkbox"/> | 40 10th Ave, 5th Floor<br>New York, NY 10014  |
| Rob Schwartz    |               | <input checked="" type="checkbox"/> | 2180 Sand Hill Road<br>Suite 210<br>Menlo Park, CA 94025                            |
| Omry Ben David  |               | <input checked="" type="checkbox"/> | 12 Abba Eban Avenue Ackerstein Towers<br>Bldg. D Herzliya 4672530 Israel            |
| Yanai Oron      |               | <input checked="" type="checkbox"/> | 28 HaArba'a Street Tel Aviv-Yafo<br>Northern Tower floor #29 Israel                 |
| Tom Livne       | President     | <input checked="" type="checkbox"/> | Ariel Sharon 4, Floor 35<br>Givayattim, 5320047 Israel                              |
| John P. Son     | Secretary     |                                     | 169 Madison Ave., #2316<br>New York, NY 10016                                       |
| Sagi Rothman    | Treasurer     |                                     | Ariel Sharon 4, Floor 35<br>Givayattim, 5320047 Israel                              |

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERBIT, 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-FIRST 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 FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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SR# 20224070561

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 in a small font.

Authentication: 204906233

Date: 11-21-22