

F23000001195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

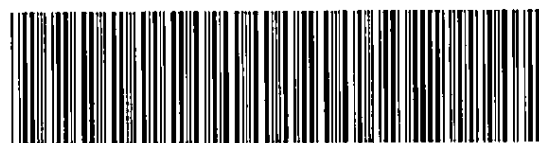
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700402662597

APPROVED
AND
FILED

2023 FEB 24 AM 10:02

RECEIVED

2023 FEB 24 PM 3:58

ALLAHABAD, INDIA

MAR 01 2023

K. Brumby

W23-26812

28



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 27, 2023

CSC

SUBJECT: CHIA NETWORK INC.
Ref. Number: W23000026812

RESUBMIT
Please give original
submission date as file date.

We have received your document for CHIA NETWORK INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Officers/directors must be listed with the address listed separately for each.

If you have any questions concerning the filing of your document, please call (850) 245-6000.

STANTON H ROBERTS
Regulatory Specialist III

Letter Number: 023A00004573

RECEIVED
2023 FEB 28 PM 4:10
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

ACCOUNT NO. : I20000000195

REFERENCE : 524177 8146809

AUTHORIZATION :

COST LIMIT : \$ 400.00

[Signature]
] take any fees
Needed

ORDER DATE : February 24, 2023

ORDER TIME : 2:03 PM

ORDER NO. : 524177-015

CUSTOMER NO: 8146809

FOREIGN FILINGS

NAME: CHIA NETWORK 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: _____

**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. Chia Network 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. DE 3. 82-2550702
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/01/2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. 11/02/2020
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 611 Gateway Blvd., Suite 120, South San Francisco, CA 94080
(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)

APPROVED
AND
FILED
2023 FEB 24 AM 10:02

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: Chia Network Inc.

(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: Bram Cohen

☐ Vice Chairman Address: 611 Gateway Blvd., Suite 120

☒ Director South San Francisco, CA 94080

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CTO _____ ☐ Other _____

☐ Chairman Name: Gene Hoffman

☐ Vice Chairman Address: 611 Gateway Blvd., Suite 120

☒ Director South San Francisco, CA 94080

☒ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CEO _____ ☐ Other _____

☐ Chairman Name: Thomas Chow

☐ Vice Chairman Address: 611 Gateway Blvd., Suite 120

☐ Director South San Francisco, CA 94080

☐ President _____

☐ Vice President _____

☒ Secretary ☐ Treasurer

☒ Other CLO _____ ☐ Other _____

☐ Chairman Name: Chuck Stoops

☐ Vice Chairman Address: 611 Gateway Blvd., Suite 120

☒ Director South San Francisco, CA 94080

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: David Frazee

☐ Vice Chairman Address: 611 Gateway Blvd., Suite 120

☒ Director South San Francisco, CA 94080

☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☐ Other _____ ☐ Other _____

☐ Chairman Name: Misha Graboi

☐ Vice Chairman Address: 611 Gateway Blvd., Suite 120

☐ Director South San Francisco, CA 94080

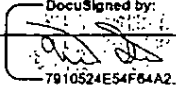
☐ President _____

☐ Vice President _____

☐ Secretary ☐ Treasurer

☒ Other CFO _____ ☐ 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. DocuSigned by: 2/16/2023

 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. Misha Graboi, CFO
 (Typed or printed name and capacity of person signing application)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHIA NETWORK 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-FOURTH DAY OF FEBRUARY, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CHIA NETWORK INC." WAS INCORPORATED ON THE FIRST DAY OF AUGUST, A.D. 2017.

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



6498438 8300

SR# 20230685045

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 202782553

Date: 02-24-23