

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City State Zip Phone

CORPORATION(S) NAME

000002829760--4

-04/06/99--01001--002

*****70.00 *****70.00

000002829760--4

-04/06/99--01001--003

***1150.00 ***1150.00

FILED

99 APR -5 PM 3:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nvidia Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

4/4/99

Please Return Extra Copy(s)
Filed Stamp

Thanks, -Melanie

99 APR -5 PM 2:58

RECEIVED

APR 5

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

***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:***

- Plantation, Florida, 33324
(Zip Code)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

- FL019 - CT System Online

12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

A: DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Attached List of Directors and Officers

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Attached List of Directors and Officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. CB Hoberg CFO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CB Hoberg
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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OFFICERS AND DIRECTORS

OFFICERS

Jen-Hsun Huang*	President, Chief Executive Officer
Christine Hoberg*	Chief Financial Officer
Jeffrey D. Fisher*	Vice President, Sales
Chris A. Malachowsky*	Vice President, Engineering
Curtis R. Priem*	Chief Technical Officer
Mark Allen*	Vice President, Operations

DIRECTORS

Jen-Hsun Huang*	Director
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Tench Coxe Sutter Hill Venture 755 Page Mill Rd. #A-200 Palo Alto, CA 94304	Director
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Harvey C. Jones 2121 Waverley Street Palo Alto, CA 94301	Director
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William J. Miller Avid Technology Metropolitan Technology Park One Park West Tewksbury, MA 01876	Director
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A. Brooke Seawell*	Director
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Mark A. Stevens Sequoia Capital 3000 Sand Hill Road Building 4, Suite 280 Menlo Park, CA 94025	Director
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* Business Address: NVIDIA Corporation, 3535 Monroe Street, Santa Clara, CA 95051

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NVIDIA CORPORATION" 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 THIRTY-FIRST DAY OF MARCH, A.D. 1999.

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2862596 8300

991125389

Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9661414

03-31-99