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660 East Jefferson Street		0000028297604
Requestor's Name		-04/06/9901001002
Tallahassee, Florida 32301		*****70.88 *****70.00
Address (850) 222-1092	· · ·	0000028297604
City State Zip	Phone	-04/06/9901001003 ***1150.00 ***1150.00
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CB2F031 (1-89)		

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. NVIDIA Corporation	. 			
(Name of corporation: must include the word "INCORPO words or abbreviations of like import in language as will on natural person or partnership if not so contained in the natural person."	clearly indicate that it is a corporation instead of a			
2. Delaware (State or country under the law of which it is incorporated)	3. <u>44 - 3172 547</u> (FEI number, if applicable)			
4. 02/24/98 (Date of Incorporation)	5. Perpetual (Duration: Year corp. will cease to exist or			
6. Date first transacted business in Florida. (SEE SECTION)	"perpetual") ons 607.1501, 607.1502, AND 817.155,注意			
7. 3535 Monroe Street	E APR			
Santa Clara, CA 950 1 (Current mailin	ig address)			
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT				
Name: CT Corporation System				
Office Address: 1200 South Pine Island F	coad			
	, Florida, 33324 (Zip Code)			
10. Registered agent's acceptance:	(z.p code)			
Having been named as registered agent and to a corporation at the place designated in this appregistered agent and agree to act in this capacity. all statutes relative to the proper and complete per and accept the obligations of my position as register when the proper and complete per and accept the obligations of my position as register.	lication, I hereby accept the appointment as I further agree to comply with the provisions of rformance of my duties, and I am familiar with red agent. NASEEM A. CONDE SPECIAL ASST. SECRETARY			
(Registered agen	r's signature)			

11. 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.

A: DIRE	CTORS (Street address only- P. O . Box NOT acceptable)		
Chairman:	See Attached List of Directors and Officers		
_			_
Vice Chair	man:	· · · · · · · · · · · · · · · · · · ·	-) 4
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		黑黑	
Director: _		55 5	. 1-1-1
		EG. P	
	The second secon		, ?
Director: _		Dm -	- 설립 - 1 - 1072章
_			
B. OFFICI	ERS (Street address only- P. O. Box NOT acceptable)		,
President: _	See Attached List of Directors and Officers		
_		_	
Vice Preside	ent:		
	the second secon		ء يون فيكوني
Secretary: _			
			La Torres Factorials (Alexander)
	The state of the s	· ·	
			للتائي يجهور
Treasurer: _		<u> </u>	
Treasurer: _			
Treasurer: _ Address:			
Treasurer: _ Address: NOTE: If n	ecessary. Vou may attach an addendum to the application listing add		
Treasurer: _ Address: NOTE: If no officers and/o	ecessary, you may attach an addendum to the application listing addor directors.	litional	
Treasurer: _ Address: NOTE: If no officers and/o	ecessary, you may attach an addendum to the application listing addor directors.	litional	
Treasurer: _ Address: NOTE: If no officers and/o	ecessary. Vou may attach an addendum to the application listing add	litional	

OFFICERS AND DIRECTORS

OFFICERS

Jen-Hsun Huang*
Christine Hoberg*
Jeffrey D. Fisher*
Chris A. Malachowsky*
Curtis R. Priem*
Mark Allen*

President, Chief Executive Officer Chief Financial Officer Vice President, Sales Vice President, Engineering Chief Technical Officer Vice President, Operations

DIRECTORS

Jen-Hsun Huang*

Director

Tench Coxe Sutter Hill Venture 755 Page Mill Rd. #A-200 Palo Alto, CA 94304

Director

Harvey C. Jones 2121 Waverley Street Palo Alto, CA 94301

Director

William J. Miller Avid Technology Metropolitan Technology Park One Park West Tewksbury, MA 01876

Director

A. Brooke Seawell*

Director

Mark A. Stevens Sequoia Capital 3000 Sand Hill Road Building 4, Suite 280 Menlo Park, CA 94025 Director

* Business Address: NVIDIA Corporation, 3535 Monroe Street, Santa Clara, CA 95051

342041 v1/SF 7BX5011:DOC: :

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.

9661414

AUTHENTICATION:

03~31~99

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DATE: