

8/31/22, 2:11 PM

Division of Corporations

Florida Department of State
Division of Corporations
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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

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

Email Address: _____

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**Foreign Limited Liability Company
Nextracker LLC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$155.00

S. FRANKLIN

SEP 1 - 2022

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Corporate Filing Menu

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DocuSign Envelope ID: 04C732C8-8CDA-4CC5-9126-7938A398846D

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDAIN COMPLIANCE WITH SECTION 685.092, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Nexttracker LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "LLC," or "L.L.C.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Delaware

(Jurisdiction under the law of which foreign limited liability company is organized)

46-0955221

3. (EIN number, if applicable)

4. 01/31/2022

(Date first transacted business in Florida, if prior to registration.)
(See sections 605.0301 and 605.0303, F.S., to determine penalty, if applicable.)

5. 6200 Paseo Padre Parkway

(Street Address of Principal Office)

Fremont CA, 94555

6. 6200 Paseo Padre Parkway, Attn: General Counsel

(Mailing Address)

Fremont CA, 94555

7. 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

33324

(City)

, Florida

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company 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.

By:

C T Corporation System

Eleanor Puls

(Registered agent's signature)

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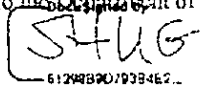
8. For initial indexing purposes, list names, title or capacity and addresses of the primary members/managers or persons authorized to manage (up to six (6) total):

<u>Title or Capacity:</u>	<u>Name and Address:</u>	<u>Title or Capacity:</u>	<u>Name and Address:</u>
☐ Manager	Name: See Attachment	☐ Manager	Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
 ☐ Manager	 Name: _____	 ☐ Manager	 Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ Other _____	☐ Other _____
 ☐ Manager	 Name: _____	 ☐ Manager	 Name: _____
☐ Member	Address: _____	☐ Member	Address: _____
☐ Authorized	_____	☐ Authorized	_____
Person	_____	Person	_____
☐ Other _____	☐ Other _____	☐ 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.

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any 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.


61298390/938462...

Signature of authorized person

Daniel Shugar, Manager and Chief Executive Officer

Typed or printed name of signer

Attachment 1

List of Managers, Members and Persons Authorized to Manage (Officers)

Nexttracker LLC

MANAGERS

<u>Name</u>	<u>Address</u>
Leslie Biddle	6200 Paseo Padre Pkwy, Attn: General Counsel, Fremont, CA 94555
Jonathan Coslet	301 Commerce St, Ste 3300, Attn: General Counsel, Fort Worth, TX 76102
John D. Harris II	6201 America Center Dr, Attn: Legal, San Jose, CA 95002
Paul R. Lundstrom	6201 America Center Dr, Attn: Legal, San Jose, CA 95002
Steven Mandel	301 Commerce St, Ste 3300, Attn: General Counsel, Fort Worth, TX 76102
Scott Offer	6201 America Center Dr, Attn: Legal, San Jose, CA 95002
Willy C. Shih	6201 America Center Dr, Attn: Legal, San Jose, CA 95002
Daniel Shugar	6200 Paseo Padre Pkwy, Attn: General Counsel, Fremont, CA 94555
William D. Watkins	6201 America Center Dr, Attn: Legal, San Jose, CA 95002

MEMBERS

<u>Name</u>	<u>Address</u>
Yuma, Inc.	6201 America Center Drive, Attn: Legal, San Jose, CA 95002
Yuma Subsidiary, Inc.	6201 America Center Drive, Attn: Legal, San Jose, CA 95002
TPG Rise Flash, L.P.	301 Commerce St, Ste 3300, Attn: General Counsel, Fort Worth, TX 76102

OFFICERS (PERSONS AUTHORIZED TO MANAGE)

<u>Name</u>	<u>Title</u>	<u>Address</u>
Bruce Ledesma	President	6200 Paseo Padre Pkwy, Attn: General Counsel, Fremont, CA 94555
David P. Bennett	CFO	6200 Paseo Padre Pkwy, Attn: General Counsel, Fremont, CA 94555
Leah Schlesinger	GC/Secretary	6200 Paseo Padre Pkwy, Attn: General Counsel, Fremont, CA 94555

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEXTRACKER LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF AUGUST, A.D. 2022.

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

2022-08-31 PM 4:23



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

5406490 8300

SR# 20223327815

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

Authentication: 204219020

Date: 08-22-22