

M23000005048

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

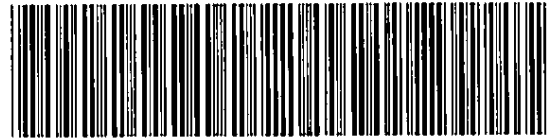
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W23-54073

Office Use Only



200406073902

RECEIVED  
AND  
FILED

2023 APR 13 AM 10:40

RECEIVED  
OFFICE  
OF THE  
CLERK  
OF THE  
SUPREME  
COURT  
OF  
FLORIDA

2023 APR 13 AM 11:53



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 14, 2023

CSC

SUBJECT: GIGAMON FEDERAL, LLC  
Ref. Number: W23000054073

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for GIGAMON FEDERAL, LLC and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list a title for Michael Woolingham.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

KYLE D BRUMBLEY  
Regulatory Specialist II Supervisor

Letter Number: 523A00008462

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2023 APR 19 AM 11:40



CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301-2607  
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations  
From: Eyliena Baker  
Ext:  
Date: 04/13/23  
Order #: 672158-1  
Re: Gigamon Federal, LLC  
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$125.00 - FL State Account Number:  
I20000000195

AUTHORIZATION:

A handwritten signature in black ink, appearing to read "Eyliena Baker", is written over the word "AUTHORIZATION".

Please take the following action:

File in your office on basis  
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

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

(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 84-2223434  
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration.)  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. c/o Gigamon Inc. 6. c/o Gigamon Inc.  
(Street Address of Principal Office) (Mailing Address)  
3300 Olcott ST 3300 Olcott ST  
Santa Clara, CA 95054 Santa Clara, CA 95054

7. 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)

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: Corporation Service Company  
Eylina Baker  
Assistant Vice President  
(Registered agent's signature)

2023 APR 13 AM 10:40

FILED

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]:

**Title or Capacity:** **Name and Address:**

☒ Manager Name: Wendi Hawk  
☐ Member Address: 8000 Towers Crescent Dr.  
☐ Authorized Vienna, VA 22182  
Person Wendi.Hawk@gigamon.com  
☐ Other ☐ Other

**Title or Capacity:** **Name and Address:**

☐ Manager Name: Michael Woolingham  
☐ Member Address: 8000 Towers Crescent Dr.  
☐ Authorized Vienna, VA 22182  
Person mike.woolingham@gigamon.com  
☒ Other Chairman ☐ Other

☒ Manager Name: Dave Arkley  
☐ Member Address: 3300 Olcott ST  
☐ Authorized Santa Clara, CA 95054  
Person  
☐ Other ☐ Other

☐ Manager Name: Gigamon Inc.  
☒ Member Address: 3300 Olcott ST  
☐ Authorized Santa Clara, CA 95054  
Person  
☐ Other ☐ Other

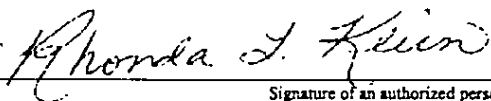
☐ Manager Name: Rhonda Klein  
☐ Member Address: 3300 Olcott ST  
☒ Authorized Santa Clara, CA 95054  
Person TAX@Gigamon.com  
☐ Other ☐ Other

☐ Manager Name:  
☐ Member Address:  
☐ Authorized  
Person  
☐ 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.

  
Signature of an authorized person

Rhonda L. Klein

Typed or printed name of signee

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GIGAMON FEDERAL, 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 THIRTEENTH DAY OF APRIL, A.D. 2023.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GIGAMON FEDERAL, LLC" WAS FORMED ON THE EIGHTEENTH DAY OF JUNE, A.D. 2019.

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



7473246 8300

SR# 20231422836

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.

Authentication: 203132127

Date: 04-13-23