



0004002342

**STATE OF IDAHO****Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

For Office Use Only

-FILED-

File #: 0004002342

Date Filed: 9/11/2020 4:22:06 PM

Foreign Registration Statement (Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below)

Standard (filing fee \$100)

1. The name this business corporation will use in Idaho is:

Type of Corporation

Foreign Business Corporation

Entity name

Code42 Software, Inc.

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing:
Code42 Software, Inc.

Upload or Mail a one page PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.

2. Home Jurisdiction

The jurisdiction of formation is:

DELAWARE

3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Street Address

None

4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

Mailing Address

None

5. The complete street address of the principal office is:

Principal Office Address

100 WASHINGTON AVE. SOUTH
20TH FLOOR
MINNEAPOLIS, MN 55401

6. The mailing address of the principal office is:

Mailing Address

100 WASHINGTON AVE S
FL 20
MINNEAPOLIS, MN 55401-2110

7. Registered Agent Name and Address

Registered Agent

COGENCY GLOBAL INC.
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

921 S ORCHARD ST STE G
BOISE, ID 83705

☒ I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

8. Governors

Name	Title	Address
Matthew Dornquist	Director	100 WASHINGTON AVE. SOUTH 20TH FLOOR MINNEAPOLIS, MN 55401
Mike Stankey	Director	100 WASHINGTON AVE. SOUTH 20TH FLOOR MINNEAPOLIS, MN 55401



Kathy Crusco	Director	100 WASHINGTON AVE. SOUTH 20TH FLOOR MINNEAPOLIS, MN 55401
Harry Gruner	Director	100 INTERNATIONAL DRIVE SUITE 19100 BALTIMORE, MD 21202
Ping Li	Director	500 UNIVERSITY AVE. PALO ALTO, CA 94301
Michael Gorman	Director	10400 VIKING DRIVE SUITE 550 EDEN PRAIRIE, MN 55344
David Huberman	Secretary	100 WASHINGTON AVE. SOUTH 20TH FLOOR MINNEAPOLIS, MN 55401
Joseph Payne	Director	100 WASHINGTON AVE. SOUTH 20TH FLOOR MINNEAPOLIS, MN 55401

Signature of individual authorized by the entity to sign:

David Huberman 09/14/2020

Sign Here Date

Job Title: Secretary

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CODE42 SOFTWARE, 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 ELEVENTH DAY OF SEPTEMBER, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CODE42 SOFTWARE, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF DECEMBER, A.D. 2011.

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



5085554 8300

SR# 20207231573

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.

Jeffrey W. Bullock, Secretary of State

Authentication: 203640750

Date: 09-11-20