

# State of Idaho

Office of the Secretary of State

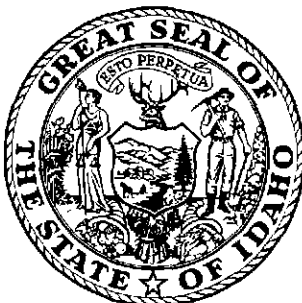
**CERTIFICATE OF REGISTRATION  
OF  
UBIQUITI NETWORKS, INC.**

File Number C 217950

I, LAWRENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 25, 2018



*Lawrence Denney*  
SECRETARY OF STATE

By *[Signature]*



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2018 MAY 25 PM 2:13

SECRETARY OF STATE  
STATE OF IDAHO

1. The name of the entity is: Ubiquiti Networks, Inc.

2. The name which it shall use in Idaho is: \_\_\_\_\_

(Enter a name here only if you are required to adopt an alternate name)

3. Select the type of entity you wish to register:

- |                                                          |                                                                                                  |
|----------------------------------------------------------|--------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> Business Corporation | <input type="checkbox"/> General Partnership                                                     |
| <input type="checkbox"/> Nonprofit Corporation           | <input type="checkbox"/> General Cooperative Association                                         |
| <input type="checkbox"/> Limited Liability Partnership   | <input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership) |
| <input type="checkbox"/> Limited Liability Company       | <input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust           |

☐ Other: \_\_\_\_\_

(This will be your legal name. May have to get a new name if you are required to adopt an alternate name)

4. Jurisdiction of formation: Delaware

(Provide the jurisdiction where the entity was formed)

5. The address of its principal office is:

685 Third Avenue, 27th Floor New York, New York 10017

(Mailing Address)

(Mailing Address if different)

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

(Mailing Address)

(Mailing Address if different)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Mailing Address)

8. The name of the registered agent and street address of registered agent in Idaho:

C T Corporation System

921 S Orchard Street, Suite G, Boise, Idaho 83705

(Name)

(Address)

9. The name, capacity, and mailing address of at least one governor:

Hartley Nisenbaum

Secretary

685 Third Ave, FL 27, New York, NY 10017

(Name)

(Capacity)

(Address)

Signature: \_\_\_\_\_

Typed Name: Hartley Nisenbaum

Capacity: Secretary

Rev. 11/2015

ID020 - 12/22/2015 Wolters Kluwer Online

Secretary of State use only

IDAHO SECRETARY OF STATE

05/25/2018 05:00

CK:PREPAID CT:278665 BH:1645819

1@ 100.00 = 100.00 FOR REG ST #2

1@ 20.00 = 20.00 EXPEDITE C #3

0217950

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UBIQUITI NETWORKS, 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 SEVENTH DAY OF MAY, A.D. 2018.

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.



4834536 8300

SR# 20183428008

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line.

Jeffrey W. Bullock, Secretary of State

Authentication: 202647396

Date: 05-07-18