





## Office of the secretary of state, Lawerence Dennev 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 #: 0004928729

Date Filed: 9/30/2022 11:54:24 AM

Foreign Registration Statement (Business Corporation)

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

descriptions below)

Expedited (+\$40; filing fee \$140)

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

Type of Corporation

Foreign Business Corporation

Roku, Inc.

Entity name

The name of the business corporation in its home jurisdiction as shown on the attached certificate of existence/good standing: Roku, 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 1155 COLEMAN AVENUE SAN JOSE, CA 95110

6. The mailing address of the principal office is:

Mailing Address 1701 JUNCTION CT

**STE 100** 

SAN JOSE, CA 95112-1030

7. Registered Agent Name and Address

Registered Agent CORPORATION SERVICE COMPANY

Commercial Registered Agent

Physical Address

1305 12TH AVE RD NAMPA, ID 83686

Mailing Address

1305 12TH AVE RD

NAMPA, ID 83686

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

8. Governors

Name	Title	Address
Stephen H. Kay	SVP, General Counsel & Secretary	1155 COLEMAN AVENUE SAN JOSE, CA 95110

Signature of individual authorized by the entity to sign:



Pamela Christine Lillquist	09/30/2022	
Sign Here	Date	
Job Title: Vice President, Deputy GC, Business, Legal Affairs		

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## Delaware The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "ROKU, 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2022.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROKU, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF OCTOBER, A.D. 2002.

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

SECULATIVE OF THE PROPERTY OF

Authentication: 204508059

Date: 09-29-22

3582593 8300 SR# 20223648902

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