

10/30/13

# F13000004719

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H13000241204 3)))



H130002412043ABCR

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 30 AM 11:37

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

Email Address: legal@uber.com

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Uber Technologies, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED  
13 OCT 30 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

10/31/13

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. Uber Technologies, Inc.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. 45-2647441**

(FEI number, if applicable)

**4. July 16, 2010**

(Date of incorporation)

**5. perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6. n/a**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. 706 Mission Street, San Francisco, CA 94103**

(Principal office address)

**182 Howard Street #8, San Francisco, CA 94105**

(Current mailing address)

**8. any lawful business or activity under the law of this State**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: **National Registered Agents, Inc.**

Office Address: **1200 South Pine Island Road**

**Plantation**

(City)

Florida

**33324**

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation 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.*

 **-NRAI Assi sec**  
(Registered agent's signature)

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 30 AM 11:37

13 OCT 30 AM 11:37

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Travis Kalanick

Address: 182 Howard Street #8, San Francisco, CA 94105

Director: Ryan Graves

Address: 182 Howard Street #8, San Francisco, CA 94105

B. OFFICERS

President: Travis Kalanick

Address: 182 Howard Street #8, San Francisco, CA 94105

Vice President: Ryan Graves

Address: 182 Howard Street #8, San Francisco, CA 94105

Secretary: Travis Kalanick

Address: 182 Howard Street #8, San Francisco, CA 94105

Treasurer: Travis Kalanick

Address: 182 Howard Street #8, San Francisco, CA 94105

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that 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.

14. Travis Kalanick, CEO & President

(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

13 OCT 30 AM 11:37

**Additional Directors of Uber Technologies, Inc.:**

**Director – Bill Gurley**

**Address – 182 Howard Street #8, San Francisco, CA 94105**

**Director – Garrett Camp**

**Address – 182 Howard Street #8, San Francisco, CA 94105**

**Director – David Bonderman**

**Address – 182 Howard Street #8, San Francisco, CA 94105**

**Director – David C. Drummond**

**Address – 182 Howard Street #8, San Francisco, CA 94105**

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UBER TECHNOLOGIES, 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 OCTOBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UBER TECHNOLOGIES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JULY, A.D. 2010.

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

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 OCT 30 AM 11:37

4849283 8300

131246853



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

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0851326

DATE: 10-29-13