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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

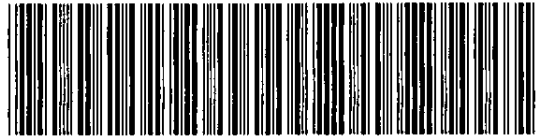
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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16 MAR 29 PM 4: 12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MAR 30 2016

3 MASON

Date: 03/29/2016

Account #: I20000000088

Name: Michelle Walker

Reference #: G024409

ENTITY NAME: WORKIVA INC.

- Articles of Incorporation/Authorization to Transact Business
- Amendment
- Annual Report
- Change of Agent
- Reinstatement
- Conversion
- Merger
- Dissolution/Withdrawal
- Fictitious Name
- Other: CERTIFIED COPY & GOOD STANDING

Authorized Amount: \$137.50 *✱*

*If this fee differs,
Please call me.
518-213-0737*

Signature: Michelle Walker

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Workiva Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kristen TeBrink

Name of Person

Workiva Inc.

Firm/Company

2900 University Blvd

Address

Ames, LA 50010

City/State and Zip code

tax@workiva.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kristen TeBrink

Name of Person

at (515) 663-4497

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certified Copy \$87.50 Filing Fee, Certificate of Status & Certified Copy

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. Workiva Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "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. 47-2509828 (FEI number, if applicable)

4. 12/11/2014 (Date of incorporation) 5. (Date of duration, if other than perpetual)

6. 11/1/2015 (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

2900 University Blvd 7. Ames, IA 50010 (Principal office address)

(Current mailing address, if different)

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

Name: National Corporate Research, Ltd., Inc.

Office Address: 115 North Calhoun Street, Suite 4

Tallahassee, Florida 32301 (City) (Zip code)

9. 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.

Signature of Bibiana Cuencal, Asst. Secy National Corporate Research, Ltd., Inc. (Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: See attached full listing of officers and directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached full listing of officers and directors.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jill Klindt, Chief Accounting Officer

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

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2019 MAR 29 A 11:15
SECRETARY OF STATE
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Workiva Inc.

The name and addresses of officers and directors:

OFFICERS:

Chairman and Chief Executive Officer (<i>Principal Executive Officer</i>)	Matthew M. Rizai 2900 University Blvd. Ames, IA 50010
President and Chief Operating Officer	Martin J. Vanderploeg 2900 University Blvd. Ames, IA 50010
Executive Vice President, Treasurer and Chief Financial Officer (<i>Principal Financial Officer</i>)	J. Stuart Miller 2900 University Blvd. Ames, IA 50010
Executive Vice President, Secretary and General Counsel	Troy M. Calkins 2900 University Blvd. Ames, IA 50010
Executive Vice President and Chief Product Officer	Michael S. Sellberg 2900 University Blvd. Ames, IA 50010
Executive Vice President, Strategic Initiatives	Joseph H. Howell 2900 University Blvd. Ames, IA 50010
Executive Vice President and Chief Technology Officer	Jeffrey D. Trom 2900 University Blvd. Ames, IA 50010
Vice President and Chief Accounting Officer (<i>Principal Accounting Officer</i>)	Jill E. Klindt 2900 University Blvd. Ames, IA 50010

DIRECTORS:

Matthew M. Rizai 2900 University Blvd. Ames, IA 50010	Robert H. Herz 2900 University Blvd. Ames, IA 50010
Martin J. Vanderploeg 2900 University Blvd. Ames, IA 50010	David S. Mulcahy 2900 University Blvd. Ames, IA 50010
Eugene S. Katz 2900 University Blvd. Ames, IA 50010	Suku Radia 2900 University Blvd. Ames, IA 50010
Michael M. Crow 2900 University Blvd. Ames, IA 50010	

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TALLAHASSEE, FLORIDA

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORKIVA 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 MARCH, A.D. 2016.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WORKIVA INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF SEPTEMBER, A.D. 2014.

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



5602150 8300

SR# 20161932945

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

A handwritten signature in black ink, appearing to read "JBULLOCK", written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202058102

Date: 03-29-16