

**F16000004477**  
Form 71888 7420 1.718 89.74 Wed 0 5 11:21:15 016 Page of 5

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6383

From: Account Name : BLUMBERG/EXCELSTOR CORPORATE SERVICES, INC.  
Account Number : 075350000353  
Phone : (800) 221-2972  
Fax Number : (888) 692-9256

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

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**FRONTEO USA, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

2017 OCT -5 PM 4:24

STATE OF FLORIDA

2017 OCT -5 A 10:03

**FILED**

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

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

2. Delaware 3. \_\_\_\_\_  
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/5/2012 5. \_\_\_\_\_  
 (Date of incorporation) (Date of duration, if other than perpetual)

**UPON FILING**

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

7. 1114 Avenue of the Americas, 4th Fl, New York NY 10036  
 (Principal office address)

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(Current mailing address, if different)

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

Name: BLUMBERGEXCELSIOR CORPORATE

Office Address: 155 Office Plaza Drive, 1st Fl.

TALLAHASSEE, Florida 32301  
 (City) (Zip code)

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 TALLAHASSEE, FLORIDA  
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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.*

Asst. Secretary, Jose Mojica  
 (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.

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

**A. DIRECTORS**

Chairman: SEE ATTACHED RIDER

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

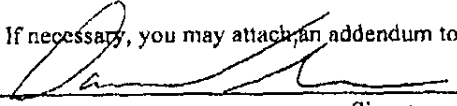
Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
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. David Wilner \_\_\_\_\_

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

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OCT 5 AM 03  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

**FRONTEO USA, Inc.**

**OFFICERS:**

**NAME AND TITLE**

**BUSINESS ADDRESS**

**Shamir B. Colloff: CTO**

611 Mission Street, 3<sup>rd</sup> Floor, San Francisco, CA 94105

**Junya Ota: CFO**

611 Mission Street, 3<sup>rd</sup> Floor, San Francisco, CA 94105

**Carlos Sanchez: CTO**

611 Mission Street, 3<sup>rd</sup> Floor, San Francisco, CA 94105

**David Aherns: Chief Marketing Officer**

611 Mission Street, 3<sup>rd</sup> Floor, San Francisco, CA 94105

**David Wilner: COO**

1114 Avenue of the Americas, 4<sup>th</sup> Floor, New York, NY 10036

**Brittany M. Maly, Esq. Secretary**

611 Mission Street, 3<sup>rd</sup> Floor, San Francisco, CA 94105

**Jenny On: Chief of Staff**

611 Mission Street, 3<sup>rd</sup> Floor, San Francisco, CA 94105

**DIRECTORS:**

**NAME AND TITLE**

**BUSINESS ADDRESS**

**Naritomo Ikeue**

3 Lagoon Drive, Suite 180, Redwood City, CA 94065

**Seitaro Ishii**

3 Lagoon Drive, Suite 180, Redwood City, CA 94065

**Rob Roy**

3 Lagoon Drive, Suite 180, Redwood City, CA 94065

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CLERK OF STATE  
DISTRICT OF FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FRONTEO USA, 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 THIRTIETH DAY OF SEPTEMBER, 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 "FRONTEO USA, INC." WAS INCORPORATED ON THE FIFTH DAY OF JANUARY, A.D. 2012.

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



5091556 8300

SR# 20166015155

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

Handwritten signature of Jeffrey W. Bullock in black ink.

Jeffrey W. Bullock, Secretary of State

Authentication: 203088274

Date: 09-30-16