

1/11/2021

Division of Corporations

**F21000000209**

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.

((H21000012942 3)))



H210000129423ABCV

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)617-6383

From: Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-0821  
Fax Number : (850)558-1515

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

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

STATE OF FLORIDA  
DIVISION OF CORPORATIONS

2021 JAN 11 AM 8:40

FILED

RECEIVED

2021 JAN 11 PM 1:25

**FOREIGN PROFIT/NONPROFIT CORPORATION  
TIGERCONNECT, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

JAN 12 2021

M. SOLOMON

DocuSign Envelope ID: E705AF6D-375B-40A7-AD91-96943846A978

COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: TigerConnect, 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:

Howard Berman

Name of Person

TigerConnect, Inc

Firm/Company

2110 Broadway

Address

Santa Monica, CA 90404

City/State and Zip code

hberman@tigerconnect.com

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

For further information concerning this matter, please call:

Howard Berman

at ( 310 ) 230-9966

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to. FLORIDA DEPARTMENT OF STATE

- \$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

2021 JAN 11 AM 8:40

FILED

DocuSign Envelope ID: E705AF8D-376B-40A7-AD91-96B43846A978

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

4. 7/12/2010 5.
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 2110 Broadway, Santa Monica, CA 90404
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee Florida 32301
(City) (Zip code)

FILED
2021 JAN 11 AM 8:41
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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.

[Handwritten signature]

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]

DocuSign Envelope ID: E705AF6D-376B-40A7-AD91-98B43B46A978

A. DIRECTORS

Chairman Name: Brad Brooks

Vice Chairman Address: c/o TigerConnect, Inc.

Director 2110 Broadway

President Santa Monica, CA 90404

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

Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Andrew Brooks

Vice Chairman Address: c/o TigerConnect, Inc.

Director 2110 Broadway

President Santa Monica, CA 90404

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

Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Steven Yecies

Vice Chairman Address: c/o TigerConnect, Inc.

Director 2110 Broadway

President Santa Monica, CA 90404

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

Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Vijay Lathi

Vice Chairman Address: c/o TigerConnect, Inc.

Director 2110 Broadway

President Santa Monica, CA 90404

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

Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Perry Wallack

Vice Chairman Address: c/o TigerConnect, Inc.

Director 2110 Broadway

President Santa Monica, CA 90404

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

Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_

Other \_\_\_\_\_  Other \_\_\_\_\_

Chairman Name: Michael Matly

Vice Chairman Address: c/o TigerConnect, Inc.

Director 2110 Broadway


President Santa Monica, CA 90404

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

Secretary \_\_\_\_\_  Treasurer \_\_\_\_\_

Other \_\_\_\_\_  Other \_\_\_\_\_

**Important Notice** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individual information will not be included in the index when filing your Florida Department of State Annual Report form.

12.  \_\_\_\_\_  
DocuSigned by: [Signature]  
4250C43F293C458 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. Brad Brooks, Chief Executive Officer  
 \_\_\_\_\_  
 (Typed or printed name and capacity of person signing application)

2021 JAN 11 AM 8:41  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

DocuSign Envelope ID: E705AFED-375B-49A7-AD91-98B43846A978

**Attachment**

**A. DIRECTORS**

Robert Mittendorff, c/o TigerConnect, Inc., 2110 Broadway, Santa Monica, CA 90404

Garheng Kong, c/o TigerConnect, Inc., 2110 Broadway, Santa Monica, CA 90404

FILED

2021 JAN 11 AM 8:41

CLERK OF SUPERIOR COURT  
SAN FRANCISCO, CALIFORNIA

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIGERCONNECT, 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 EIGHTH DAY OF JANUARY, A.D. 2021.

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

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

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

Handwritten signature of Jeffrey W. Bullock, Secretary of State, in black ink.  
Jeffrey W. Bullock, Secretary of State

4846621 8300

SR# 20210064620

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

Authentication: 202248051

Date: 01-08-21