

F22000003322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

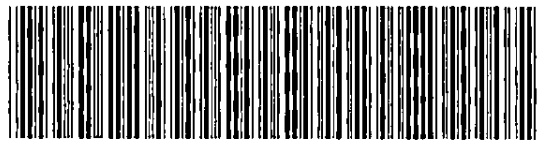
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800388080128

2022 MAY 25 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


FILED

2022 MAY 25 PM 3:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

K. SALY  
MAY 26 2022

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 707857 8328389  
AUTHORIZATION :   
COST LIMIT : \$170.00

ORDER DATE : May 25, 2022  
ORDER TIME : 3:04 PM  
ORDER NO. : 707857-005  
CUSTOMER NO: 8328389

FOREIGN FILINGS

NAME: NATIONAL RESILIENCE, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker -- EXT#

EXAMINER: \_\_\_\_\_

### COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** National Resilience, 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:

Bianca Munoz

\_\_\_\_\_  
Name of Person

National Resiliene, Inc.

\_\_\_\_\_  
Firm/Company

9310 Athena Circle, Suite 130

\_\_\_\_\_  
Address

La Jolla, CA 92037

\_\_\_\_\_  
City/State and Zip code

notices@resilience.com

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

For further information concerning this matter, please call:

\_\_\_\_\_  
Name of Person at (\_\_\_\_\_) \_\_\_\_\_  
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

**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. National Resilience, 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. 85-0788227  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/17/2020 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. 9310 Athena Cir Ste 130 La Jolla, CA 92037-1376  
(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 MAY 25 PM 1:13  
SECRETARY 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.*

Corporation Service Company

By: [Signature] Asst. VP.  
(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]:

A. DIRECTORS

Chairman Name: RAHUL SINGHVI

Vice Chairman Address: 9310 Athena Cir

Director Ste 130

President La Jolla

Vice President CA 92037-1376

Secretary  Treasurer

Other CEO  Other \_\_\_\_\_

Chairman Name: SANDESH MAHATME

Vice Chairman Address: 9310 Athena Cir

Director Ste 130

President La Jolla

Vice President CA 92037-1376

Secretary  Treasurer

Other CFO  Other COO

Chairman Name: ORI SOLOMON

Vice Chairman Address: 9310 Athena Cir

Director Ste 130

President La Jolla

Vice President CA 92037-1376

Secretary  Treasurer

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

Chairman Name: PATRICK Y YANG

Vice Chairman Address: 9310 Athena Cir

Director Ste 130

President La Jolla

Vice President CA 92037-1376

Secretary  Treasurer

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

Chairman Name: ROBERT NELSON

Vice Chairman Address: 9310 Athena Cir

Director Ste 130

President La Jolla

Vice President CA 92037-1376

Secretary  Treasurer

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

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

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

Director \_\_\_\_\_

President \_\_\_\_\_

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

Secretary  Treasurer

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

FILED  
 2022 MAY 25 PM 11:13  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. DocuSigned by:  
Ori Solomon  
31FFBF233D8E4DF. 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. Ori Solomon, Secretary  
 (Typed or printed name and capacity of person signing application)

<b>DIRECTOR</b>	GEORGE BARRETT	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA
<b>DIRECTOR</b>	SUSAN DESMOND-HELLMANN	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA
<b>DIRECTOR</b>	CHRISTOPHER DARBY	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA
<b>DIRECTOR</b>	JOSEPH ROBERT KERREY	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA
<b>DIRECTOR</b>	FRANCES ARNOLD	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA
<b>DIRECTOR</b>	MITCHELL DANIELS	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA
<b>DIRECTOR</b>	RAHUL SINGHVI	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA
<b>DIRECTOR</b>	SCOTT GOTTLIEB	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA
<b>DIRECTOR</b>	DREW OETTING	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA
<b>DIRECTOR</b>	KAYE FOSTER	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA
<b>DIRECTOR</b>	DENICE TORRES	NATIONAL RESILIENCE, INC. 9310 ATHENA CIRCLE LA JOLLA, CA 92037 USA

2022 MAY 25 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

# Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NATIONAL RESILIENCE, 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-FIFTH DAY OF MAY, 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 "NATIONAL RESILIENCE, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF APRIL, A.D. 2020.

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

2022 MAY 25 PM 1:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



  
Jeffrey W. Bullock, Secretary of State

7938168 8300

SR# 20222319709

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

Authentication: 203520965

Date: 05-25-22