



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

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2020 MAR 31 A 11:54

Application for Certificate of Authority

FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

STAMP

Pursuant to the provisions of RIGL 7-1.2-1405, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the State of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is:

Elasticsearch, Inc.

2. It is incorporated under the laws of:

Delaware

3. The name, if different, which it elects to use in Rhode Island is:

Fill out 3a if the name does not include "corporation," "company," "incorporated," "limited," or one of these abbreviations: "inc.," "co.," "corp.," or "ltd."

(a) If the name of the corporation in its jurisdiction of incorporation does not include "incorporated," or "limited," or an abbreviation thereof, then list the name above corporate endings for use in Rhode Island:

(b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:

4. The date of its incorporation is: 08/07/2012

And the period of its duration is: **CHECK ONE BOX ONLY**☒ Perpetual (on-going)☐ Date certain for dissolution _____

5. The address of its principal office is:

800 West El Camino Real, Suite 350, Mountain View, CA 94040

6. The name and address of the initial registered agent/office in Rhode Island:

Agent Name Corporation Service Company

Street Address (NOT a P.O. Box) 222 Jefferson Boulevard, Suite 200

City/Town Warwick

State RHODE ISLAND

Zip Code 02888

MAIL TO:

Division of Business Services

148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040

Website: www.sos.ri.gov

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7. The purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:

To engage in any lawful purpose, including software development and sales.

8. (a) The names and respective addresses of its directors (optional, unless directors are required under the laws of the state or country of which it is incorporated):

NAME	ADDRESS
Robin Sharpe	800 West El Camino Real, Suite 350, Mountain View, CA 94040
W.H. Baird Garrett	800 West El Camino Real, Suite 350, Mountain View, CA 94040
Janesh Moorjani	800 West El Camino Real, Suite 350, Mountain View, CA 94040

Check the box to indicate an attachment ☒

8. (b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated):

OFFICE	NAME	ADDRESS
PRESIDENT	Janesh Moorjani	800 West El Camino Real, Suite 350, Mountain View, CA
VICE PRESIDENT		94040
TREASURER	Janesh Moorjani	800 West El Camino Real, Suite 350, Mountain View, CA 94040
SECRETARY	Janesh Moorjani	800 West El Camino Real, Suite 350, Mountain View, CA 94040

Check the box to indicate an attachment ☒

9. The aggregate number of shares which it has authority to issue; itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
1,000	Common		0.0001

10. An estimate, as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located. (Note: Percentage obtained from worksheet.)

0 %

11. An estimate, as a percentage, of the proportion of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year compared to the gross amount thereof which will be transacted by the corporation during the following year. (Note: Percentage obtained from worksheet.)

0.01 %

12. This application must be accompanied by a Certificate of Good Standing/Letter of Status from the state or country of formation dated within 60 days of the date of this filing.

13. Date when the Certificate of Authority will be effective: **CHECK ONE BOX ONLY**

☒ Date received (Upon filing)

☐ Later effective date (Date must be no more than 90 days from the date of filing) _____

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Type or Print Name of Authorized Officer

Marielle Reints

Date

March 20, 2020

Signature of Authorized Officer of the Corporation

Marielle Reints
SIGN DOCUMENT HERE

Elasticsearch, Inc.
Officer and Director Addendum

Name	Title	Address
Janesh Moorjani	Director	800 West El Camino Real, Suite 350, Mountain View, CA 94040
Robin Sharpe	Director	800 West El Camino Real, Suite 350, Mountain View, CA 94040
W H Baird Garrett	Director	800 West El Camino Real, Suite 350, Mountain View, CA 94040
Janesh Moorjani	President/Secretary/ Treasurer	800 West El Camino Real, Suite 350, Mountain View, CA 94040
W.H Baird Garrett	Senior VP of Legal	800 West El Camino Real, Suite 350, Mountain View, CA 94040
Robin Sharpe	VP of Operations	800 West El Camino Real, Suite 350, Mountain View, CA 94040
Marielle Reints	VP of Legal	800 West El Camino Real, Suite 350, Mountain View, CA 94040
Carl Spataro	VP of Legal	800 West El Camino Real, Suite 350, Mountain View, CA 94040
David Mitchell	Senior Corporate Counsel	800 West El Camino Real, Suite 350, Mountain View, CA 94040
Peter Chang	Senior Corporate Counsel	800 West El Camino Real, Suite 350, Mountain View, CA 94040
Leah Sutton	VP of Human Resources	800 West El Camino Real, Suite 350, Mountain View, CA 94040

Delaware

The First State

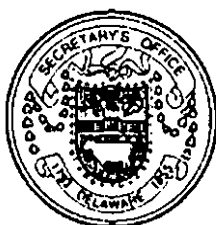
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ELASTICSEARCH, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF MARCH, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ELASTICSEARCH, INC." WAS INCORPORATED ON THE SEVENTH DAY OF AUGUST, A.D. 2012.

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



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SR# 20202374237

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

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

Authentication: 202656173

Date: 03-25-20

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State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

March 31, 2020 11:54 AM

The signature is written in a cursive, flowing style in blue ink. It appears to read "Nellie M. Gorbea".

Nellie M. Gorbea
Secretary of State

