RI SOS Filing Number: 202039120500 Date: 5/1/2020 11:52:00 AM



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Pursuant to the provisions of RIGL 7-1,2-1405, the undersigned foreign corporation hereby

R.I. DEFT. OF STATE
BUS SVCS DIV

2020 MAY - 1 ANTI: 52P

## Application for Certificate of Authority

**FOREIGN Business Corporation** 

→ Filing Fee: \$310.00 minimum

SECRETARY OF STATE

applies for a Certificate of Authority to transact busin for that purpose submits the following statement:	ess in the State of Rhode Island	, and			
1. The name of the corporation is:					
Chewy, Inc.					
2. It is incorporated under the laws of: Delawar	e				
3. The name, if different, which it elects to use in Rhode Island is:					
(a) If the name of the corporation in its jurisdiction of "incorporated", or "limited," or an abbreviation there above corporate endings for use in Rhode Island:	of, then list the name of the corp				
(b) If the corporate name is not available in Rhode I corporation will qualify and transact business in Rhofiled with this application:					
4. The date of its incorporation is: 10/14/2013					
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:					
1855 GRIFFIN ROAD STE B-428, DANIA BEACH, FL 33004					
6. The name and address of the initial registered agent/office in Rhode Island:					
Agent Name Corporate Creations Network Inc.					
Street Address (NOT a P.O. Box) 10 Dorrance Street #700					
City/Town Providence	State RHODE ISLAND	Zip Code <b>02903</b>			
	·				

MAIL TO:

**Division of Business Services** 

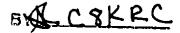
148 W. River Street, Providence, Rhode Island 02904-2615

Phone: (401) 222-3040 Website: www.sos.ri.gov FILED

STAMP

MAY 0 1 2020

11:5 DECRETARY OF STATE



8. (a) The names and re	espective addresses of	its directors (or	otional, unless di	rectors are required under the laws of the	
state or country of which				·	
NAME			Al	DDRESS	
			·		
	<u> </u>			Check the box to indicate an attachment	
	espective addresses of of which it is incorporate		cers (mandatory	if directors are not required under the laws	
OFFICE	NAME		ADDRESS		
PRESIDENT	Sumit Singh		1855 GRIFFIN ROAD STE B-428, DANIA BEACH, FL 33004		
VICE PRESIDENT					
TREASURER					
SECRETARY	Susan Helfrick		1855 GRIFFIN ROAD STE B-428 DANIA BEACH, FL 33004		
<u> </u>	.1		<u>l</u>	Check the box to indicate an attachment	
9. The aggregate numb		s authority to is	sue; itemized by	classes, par value of shares, shares without	
NUMBER OF SHARES			SERIES	PAR VALUE OR STATE NO PAR VALUE	
450000000	Common	Class A		0.0100	
150000000		Class B		0.0100	
395000000	Common	Class B			
	Common	Class B			
	Common	Class B			
395000000  10. An estimate, as a p located within this state	ercentage, of the propo	ortion that the e	value of all prop	of the property of the corporation to be erty of the corporation to be owned during	
10. An estimate, as a p located within this state the following year, when	ercentage, of the propose during the following year	ortion that the e	value of all prop	of the property of the corporation to be erty of the corporation to be owned during	
395000000  10. An estimate, as a p located within this state	ercentage, of the propose during the following year	ortion that the e	value of all prop	of the property of the corporation to be erty of the corporation to be owned during	
10. An estimate, as a p located within this state the following year, when 0 %  11. An estimate, as a p at or from places of bus	ercentage, of the proposeduring the following yearever located. (Note: Pe	ortion that the ear bears to the reentage obtain	value of all prop ned from worksh oss amount of bu ving year compa	of the property of the corporation to be erty of the corporation to be owned during eet.)  usiness to be transacted by the corporation red to the gross amount thereof which will be	

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of State</u> formation dated within 60 days of the date of this filing.	us from the state or country of
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 Cenaccompanying attachments, and that all statements contained herein are true and correct.	
Type or Print Name of Authorized Officer	Date
Susan Helfrick	4/30/2020
Signature of Authorized Officer of the Corporation	
SIGN DOCUMENT HERE	



I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "CHEWY, 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 TWENTIETH DAY OF APRIL, 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 "CHEWY, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF OCTOBER, A.D. 2013.

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

5415002 8300 SR# 20202984942 Authentication: 202796588

Date: 04-20-20

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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:

May 01, 2020 11:52 AM

Nellie M. Gorbea
Secretary of State

Tullin U. Soler

