



State of Rhode Island and Providence Plantations  
Department of State - Business Services Division

## Application for Certificate of Authority

### FOREIGN Business Corporation

→ Filing Fee: \$310.00 minimum

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.

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R.I. DEPT. OF STATE  
BUS. SVCS. DIV.  
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1. The name of the corporation is: <b>Space Exploration Technologies Corp.</b>		
2. It is incorporated under the laws of: <b>Delaware</b>		
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 incorporation does not contain the word "corporation", "company", "incorporated", or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the 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: <b>03/14/2002</b> And the period of its duration is: <b>CHECK ONE BOX ONLY</b> <input checked="" type="checkbox"/> Perpetual (on-going) <input type="checkbox"/> Date certain for dissolution _____		
5. The address of its principal office is: <b>1 Rocket Road, Hawthorne, CA 90250</b>		
6. The name and address of the initial registered agent/office in Rhode Island: Agent Name <b>Corporation Service Company</b> Street Address (NOT a P.O. Box) <b>222 Jefferson Boulevard, Suite 200</b>		
City/Town <b>Warwick</b>	State <b>RHODE ISLAND</b>	Zip Code <b>02888</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](http://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:

Internet Service Provider

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
See Attached	

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	See Attached	
VICE PRESIDENT		
TREASURER		
SECRETARY		

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
See Attached			

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.)

0.000453 %

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 %

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

Bret Johnsen

Date

8/26/2020

Signature of Authorized Officer of the Corporation



SIGN DOCUMENT HERE

**Space Exploration Technologies Corp. Officers and Directors**  
**August 2020**

<b>Board of Directors</b>	<b>Name</b>	<b>Address</b>
Director and Chairman of the Board	Elon Musk	1 Rocket Road, Hawthorne, CA 90250
Director	Kimbal Musk	1 Rocket Road, Hawthorne, CA 90250
Director	Luke Nosek	1 Rocket Road, Hawthorne, CA 90250
Director	Steve Jurvetson	1 Rocket Road, Hawthorne, CA 90250
Director	Gwynne Shotwell	1 Rocket Road, Hawthorne, CA 90250
Director	Antonio Gracias	1 Rocket Road, Hawthorne, CA 90250
Director	Donald Harrison	1 Rocket Road, Hawthorne, CA 90250

<b>Corporate Officers</b>	<b>Name</b>	<b>Address</b>
Chief Executive Officer	Elon Musk	1 Rocket Road, Hawthorne, CA 90250
Chief Technical Officer	Elon Musk	1 Rocket Road, Hawthorne, CA 90250
President & Chief Operating Officer	Gwynne Shotwell	1 Rocket Road, Hawthorne, CA 90250
Chief Financial Officer	Bret Johnsen	1 Rocket Road, Hawthorne, CA 90250
Secretary	Kimbal Musk	1 Rocket Road, Hawthorne, CA 90250
Assistant Secretary	Tim Hughes	1 Rocket Road, Hawthorne, CA 90250
General Counsel*	David Anderman	1 Rocket Road, Hawthorne, CA 90250

Class	Series	Authorized Shares	Issued Shares	Par value per share
Common	A	242,643,000	15,063,758	.001
Common	B	106,500,000	14,609,020	.001
Common	C	50,000,000	3,103,436	.001
Preferred		206,643,000	133,832,704	.001

# Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPACE EXPLORATION TECHNOLOGIES CORP." 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 THIRTY-FIRST DAY OF AUGUST, 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 "SPACE EXPLORATION TECHNOLOGIES CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2002.

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



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SR# 20207018991

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

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

Jeffrey W. Bullock, Secretary of State

Authentication: 203564767

Date: 08-31-20