



State of Rhode Island
 Department of State - Business Services Division



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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:



1. The name of the corporation is: Icertis, Inc.		
2. It is incorporated under the laws of: Delaware		
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: 03/03/2015		
And the period of its duration is: CHECK ONE BOX ONLY <input checked="" type="checkbox"/> Perpetual (on-going) Date certain for dissolution _____		
5. The address of its principal office is: 14711 NE 29th Pl, Suite 100, Bellevue, WA 98007		
6. The name and address of the initial registered agent/office in Rhode Island:		
Agent Name C. T Corporation System		
Street Address (<u>NOT</u> a P.O. Box) 450 Veterans Memorial Parkway, Suite 7A		
City/Town East Providence	State RHODE ISLAND	Zip Code 02914

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:

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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:

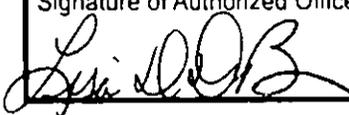
NUMBER OF SHARES	CLASS	SERIES	PAR VALUE OR STATE NO PAR VALUE
<i>See Attached</i>			

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 _____ %

12. This application must be accompanied by a <u>Certificate of Good Standing/Letter of Status</u> 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	
<input checked="" type="checkbox"/> Date received (Upon filing) Later effective date (Date must be no more than 90 days from the date of filing) _____	
14. <i>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.</i>	
Type or Print Name of Authorized Officer	Date
Lisa D. DuBois, Secretary	06/05/2023
Signature of Authorized Officer of the Corporation	
	

If you have any questions, please call us at (401) 222-3040, Monday through Friday, between 8:30 a.m. and 4:30 p.m., or email corporations@sos.ri.gov.

Address for Officer's and Director's	14711 NE 29th Pl, Suite 100, Bellevue, WA 98007
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Share Information

Share Class	Series	Par value	# Authorized	# Issued
Common		0.0001	50,000,000	13,840,172
Preferred	A	0.8261	605,252	605,252
Preferred	B		3,340,877	3,142,369
Preferred	B-1		4,018,131	4,018,131
Preferred	C		2,416,326	2,416,326
Preferred	D		3,143,556	3,143,556
Preferred	E		3,077,964	3,077,964
Preferred	F		968,079	968,079

Officers and Directors

Name	Officer Title	Director	Business Address
Samir Bodas	CEO	Yes	Same as principal
Monish Darda	CTO	Yes	Same as principal
John Connors		Yes	Same as principal
Paul Madera		Yes	Same as principal
Jim Moffatt		Yes	Same as principal
Penny Pritzker		Yes	Same as principal
Kabir Narang		Yes	Same as principal
Karyn Smith		Yes	Same as principal
Mark Terbeek		Yes	Same as principal
Vijay Vashce		Yes	Same as principal
Rajat Bahri	CFO	No	Same as principal
Gretchen Eischen	CMO	No	Same as principal
Deanna Lanier	CSO	No	Same as principal
Pranali Save	CHRO	No	Same as principal
Neal Singh	COO	No	Same as principal
Todd Smith	CLO	No	Same as principal
Anand Veerkar	CRO	No	Same as principal

5% Owners

Name	Business Address	% Owned
Samir Bodas	Same as Principal	15.903
Ignition Ventures Management	Same as Principal	13.963
Greycroft Partners		13.141
B Capital		10.856
Eight Roads Investments Mauritius II Limited		8.744

Delaware

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICERTIS, 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 FIFTH DAY OF JUNE, A.D. 2023.

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

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




Jeffrey W. Bullock, Secretary of State

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SR# 20232670149

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

Authentication: 203486030

Date: 06-05-23



State of Rhode Island
Department of State | Office of the Secretary of State
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,
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:

June 07, 2023 01:14 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore
Secretary of State

