

State of New Hampshire

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Secretary of State

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Use black print or type.

Form 40
RSA 293-A:15.03

APPLICATION FOR CERTIFICATE OF AUTHORITY FOR PROFIT FOREIGN CORPORATION

PURSUANT TO THE PROVISIONS of the New Hampshire Business Corporation Act, the undersigned corporation hereby applies for a certificate of authority to transact business in New Hampshire and for that purpose submits the following statement:

FIRST: The name of the corporation is Google North America Inc.

SECOND: The name which it elects to use in New Hampshire is _____

THIRD: It is incorporated under the laws of Delaware.

FOURTH: The date of its incorporation is July 19, 2013 and the period of its duration is Perpetual.

FIFTH: The complete address (including zip code and post office box, if any) of its principal office is 1600 Amphitheatre Parkway, Mountain View, CA 94043.

SIXTH: The name of its registered agent **IN NEW HAMPSHIRE** is Corporation Service Company d/b/a Lawyers Incorporating Service and the complete address (including zip code and post office box, if any) of its registered office **IN NEW HAMPSHIRE** is (agent's business address) 14 Centre Street, Concord, New Hampshire 03301.

SEVENTH: The sale or offer for sale of any ownership interests in this business will comply with the requirements of the New Hampshire Uniform Securities Act (RSA 421-B).

EIGHTH: The principal purpose or purposes which it proposes to pursue in the transaction of business in New Hampshire are Technology company

State of New Hampshire
Form 40 - Application for Certificate of Authority 4 Page(s)



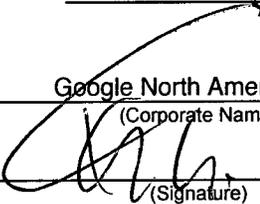
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NINTH: The names and usual business addresses of its current officers and directors are: (If there are additional officers or directors, attach additional sheet OR if the laws of the state of incorporation do not require directors, indicate below.)

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>OFFICERS</u>		
<u>Kenneth Yi</u>	<u>CEO/Pres/Secretary</u>	<u>1600 Amphitheatre Parkway</u> <u>Mountain View, CA 94043</u>
<u>James Marocco</u>	<u>CFO/Treasurer</u>	<u>1600 Amphitheatre Parkway</u> <u>Mountain View, CA 94043</u>
<u>Christine Flores</u>	<u>Asst. Secretary</u>	<u>1600 Amphitheatre Parkway</u> <u>Mountain View, CA 94043</u>

<u>Name</u>	<u>Title</u>	<u>Address</u>
<u>DIRECTORS</u>		
<u>Kenneth Yi</u>	<u>Director</u>	<u>1600 Amphitheatre Parkway</u> <u>Mountain View, CA 94043</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

Google North America Inc.
(Corporate Name)


(Signature)

Kenneth Yi
(Print or type name)

CEO/President

DEC 18 2014

Date signed: _____

To receive your ANNUAL REPORT REMINDER NOTICE by email, please enter your email address here:

DISCLAIMER: All documents filed with the Corporation Division become public records and will be available for public inspection in either tangible or electronic form.

Mail fees, DATED AND SIGNED ORIGINAL AND FORM SRA to: Corporation Division, Department of State, 107 North Main Street, Concord, NH 03301-4989. Physical location: 25 Capitol Street, 3rd Floor, Concord, NH 03301.

Google Information Inc.
1600 Amphitheatre Pkwy
Mountain View, CA 94043

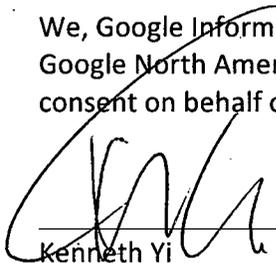
January 28, 2015

Corporation Division
N.H. Department of State
107 North Main Street
Concord, NH 03301-4989

RE: Consent to Use of Name Google North America Inc.

To Whom It May Concern:

We, Google Information Inc., give consent for Google North America Inc. to use the name Google North America Inc. in the state of New Hampshire. I am authorized to give this consent on behalf of Google Information Inc.



Kenneth Yi
Secretary
Google Information Inc.

**Form SRA – Addendum to Business Organization and Registration Forms
Statement of Compliance with New Hampshire Securities Laws**

Part I – Business Identification and Contact Information

Business Name: Google North America Inc.

Business Address (include city, state, zip): 1600 Amphitheatre Parkway, Mountain View, CA 94043

Telephone Number: (650) 944-9552 E-mail: piav@google.com

Contact Person: Pia Victor

Contact Person Address (if different): _____

Part II – Check ONE of the following items in Part II. If more than one item is checked, the form will be rejected. [PLEASE NOTE: Most small businesses registering in New Hampshire qualify for the exemption in Part II, Item 1 below. However, you must insure that your business meets all of the requirements spelled out in A), B), and C)]:

1. _____ Ownership interests in this business are exempt from the registration requirements of the state of New Hampshire because the business meets ALL of the following three requirements:
 - A) This business has **10 or fewer owners**; and
 - B) Advertising **relating to the sale of ownership interests** has not been circulated; and
 - C) Sales of ownership interests – if any – will be **completed within 60 days** of the formation of this business.
2. _____ This business will offer securities in New Hampshire under another exemption from registration or will notice file for federal covered securities. Enter the citation for the exemption or notice filing claimed - _____.
3. _____ This business has registered or will register its securities for sale in New Hampshire. Enter the date the registration statement was or will be filed with the Bureau of Securities Regulation - _____.
4. This business was formed in a state other than New Hampshire and will not offer or sell securities in New Hampshire.

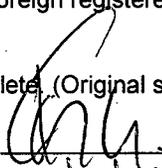
Part III – Check ONE of the following items in Part III:

1. This business **is not being** formed in New Hampshire.
2. _____ This business **is** being formed in New Hampshire and the registration document states that any sale or offer for sale of ownership interests in the business will comply with the requirements of the New Hampshire Uniform Securities Act.

Part IV – Certification of Accuracy

(NOTE: The information in Part IV must be certified by: 1) all of the incorporators of a corporation to be formed; or 2) an executive officer of an existing corporation; or 3) all of the general partners or intended general partners of a limited partnership; or 4) one or more authorized members or managers of a limited liability company; or 5) one or more authorized partners of a registered limited liability partnership or foreign registered limited liability partnership.)

I (We) certify that the information provided in this form is true and complete. (Original signatures only)

Name (print): Kenneth Yi Signature: 

Date signed: 12/18/14

Name (print): _____ Signature: _____

Date signed: _____

Name (print): _____ Signature: _____

Date signed: _____