



FB133767

APPLICATION FOR CERTIFICATE OF AUTHORITY

South Dakota State Capitol
500 E. Capitol Ave
Pierre, SD 57501-5070
(605) 773-4845

FOREIGN BUSINESS CORPORATION

SDCL 47-1A-1501, 1503

Please Type or Print Clearly in Ink
Please submit one Original

Make payable to the SECRETARY OF STATE

Filing Fee: \$750

Total Fee: \$750

Application must be accompanied by a one page **Original Certificate of Existence** issued by the Secretary of State or other official having custody of the corporate records in the state or other jurisdiction under whose law it is incorporated.

- The name of the Corporation: **NETGEAR, INC.**
- If the name is unavailable for use in this state, a corporate name that satisfies the requirements of § 47-1A-1506 to 47-1A-1506.4, inclusive:

3. The name of the state or other jurisdiction under whose laws it is incorporated: DELAWARE

4. The date of incorporation: January 8, 1996

5. The period of duration of incorporation: Perpetual

6. The address of its principal office (this is the address of the executive offices of the company):

Actual Street Address

**350 E. PLUMERIA DR.
SAN JOSE, CA 95134**

Mailing Address, if Different from Street Address

**350 E. PLUMERIA DR.
SAN JOSE, CA 95134**

7. If the jurisdiction under which the company is formed requires the company to maintain an office in that jurisdiction then provide for that office:

Actual Street Address

Mailing Address, if Different from Street Address

8. The South Dakota Registered Agent's Name:

South Dakota law permits the registered agent to be either a (a) noncommercial registered agent, (b) a commercial registered agent, or (c) an office holder.

(b) The South Dakota Commercial Registered Agent's name & CRA#

CRA: INCORPORATING SERVICES, LTD. (0000021)

Actual Street Address in this State

**326 N MADISON AVE
PIERRE, SD 57501**

Mailing Address in this State, if Different from Street Address

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9. The names and usual business addresses of its principal officers.

Name	Address
Patrick Lo	350 E. Plumeria Dr., San Jose, CA 95134
Christine Gorjanc	350 E. Plumeria Dr., San Jose, CA 95134
Michael Falcon	350 E. Plumeria Dr., San Jose, CA 95134
David Henry	350 E. Plumeria Dr., San Jose, CA 95134
Andrew Kim	350 E. Plumeria Dr., San Jose, CA 95134

10. The names and usual business addresses of its directors.

Name	Address
Jocelyn E. Carter-Miller	350 E. Plumeria Dr., San Jose, CA 95134
Ralph Faison	350 E. Plumeria Dr., San Jose, CA 95134
Jef Graham	350 E. Plumeria Dr., San Jose, CA 95134
Gregory Rossmann	350 E. Plumeria Dr., San Jose, CA 95134
Julie Shimer	350 E. Plumeria Dr., San Jose, CA 95134
Grady Summers	350 E. Plumeria Dr., San Jose, CA 95134
Thomas Waechter	350 E. Plumeria Dr., San Jose, CA 95134

11. Beneficial Owners (optional): A beneficial owner is a person who has or in some manner controls an equity security. Please consult an attorney for legal advice if you have any questions concerning this entry. Any question under this heading is considered a request for legal advice and the secretary of state's office is, by statute, not permitted, to provide legal advice.

12. The foreign corporation shall deliver with the completed application an Original Certificate of Existence or a document of similar import, duly authenticated by the Secretary of State or other official having custody of corporate records in the state or other jurisdiction under whose law it is incorporated.

No person may execute this report knowing it is false in any material respect. Any violation may be subject to a civil and/or criminal penalty (SDCL 47-1A-129; 22-39-36).

05/26/2017

Dated

Email (Optional)

Andrew Kim

Signature of an Authorized Person

Andrew Kim

Printed Name

State of South Dakota

Office of the Secretary of State

Certificate of Authority

Foreign Business Corporation

I, **Shantel Krebs**, Secretary of State of the State of South Dakota, hereby certify that the APPLICATION FOR CERTIFICATE OF AUTHORITY to transact business in this state for

NETGEAR, INC.

BUSINESS ID# FB133767

with an effective date of: May 26, 2017, duly signed and verified, pursuant to the provisions of the South Dakota Corporation Acts, has been received in this office and is found to conform to law.

ACCORDINGLY, and by virtue of the authority vested in me by law, I hereby issue this Certificate of Authority and attach hereto a duplicate of the APPLICATION FOR CERTIFICATE OF AUTHORITY.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused to be affixed the Great Seal of the State of South Dakota, in Pierre, the Capital City, this day, May 26, 2017.

Shantel Krebs

Shantel Krebs
Secretary of State

Delaware

The First State

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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETGEAR, 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-FOURTH DAY OF MAY, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "NETGEAR, INC." WAS INCORPORATED ON THE EIGHTH DAY OF JANUARY, A.D. 1996.

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

Authentication: 202594735

Date: 05-24-17

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