

F24000003441

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24000093021

Office Use Only



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RECEIVED
JUN 14 2024

APPROVED
AND
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2024 JUL 11 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FL 32399

JUL 11 2024
K. Brumley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 19, 2024

KELLIE GORDON
2021 SHATTUCK AVENUE, SUITE 210
BERKELEY, CA 94704 US

SUBJECT: KOBOLD METALS COMPANY
Ref. Number: W24000093021

We have received your document for KOBOLD METALS COMPANY and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as or not distinguishable from the name of a voluntarily dissolved business entity. This name is not available for the assumption or use by another entity for 120 days after the effective date of the dissolution. The dissolved business entity may provide the Department of State with an affidavit or letter, releasing the name for use to you and affirming they have no intention of revoking the dissolution or you may adopt an alternate name for use in Florida. If you choose to adopt an alternate name, please enter that name in the space provided in number one of the application.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Andrea Andrews
Regulatory Specialist II

Letter Number: 224A00013364

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KoBold Metals Company

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kellie Gordon

Name of Person

KoBold Metals Company

Firm/Company

2021 Shattuck Avenue, Suite 210

Address

Berkeley, CA 94704

City/State and Zip code

legalnotices@koboldmetals.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kellie Gordon

at (707) 492-5408

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

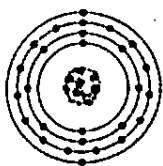
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☒ \$87.50 Filing Fee,
Certificate of Status &



KoBold Metals Company

2021 Shattuck Avenue, Suite 210, Berkeley, CA 94704

July 9, 2024

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Subject: Release of Name "KoBold Metals Company"

On April 5, 2024, I inadvertently incorporated KoBold Metals Company as a domestic entity in the state of Florida (the "Company"). This was done in error, as I had intended instead to register KoBold Metals Company (a currently active Delaware corporation) as a foreign entity doing business in the state of Florida. To rectify this mistake, the Company voluntarily dissolved in Florida on May 14, 2024.

We would like to release our Company name so that it may be available for use by others. We hereby formally consent to the release of the name "KoBold Metals Company" in the state of Florida.

If there are any additional forms, fees, or procedures that need to be completed, please do not hesitate to inform us so that we may fulfill all requirements promptly.

Thank you for your attention to this matter. Should you have any questions or require further information, please contact me at cassidy.tilt@koboldmetals.com or 205-919-5220.

I appreciate your assistance and support throughout this process.

Sincerely,

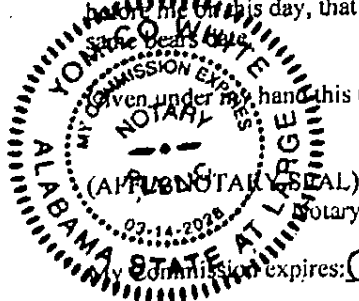
Cassidy Tilt

Cassidy Tilt
Company Incorporator

STATE OF ALABAMA
COUNTY OF Lee

I, the undersigned authority, in and for said County and State, hereby certify that Cassidy Tilt whose name(s) is/are signed to the foregoing and who is/are known to me, who being first duly sworn on oath, acknowledged before me on this day, that being informed of the contents of said document executed the same voluntarily on the day the

same bears date given under my hand this the 9th day of July, 2024.



Yomico Z. White
Notary Public

Commission expires: 03-14-2028

APPROVED
AND
FILED
2024 JUL 11 PM 11:18
SECRETARY OF STATE
TALLAHASSEE, FL 09004

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. KoBold Metals Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- _____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 82-5490437
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 30, 2018 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. April 8, 2024
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2021 Shattuck Avenue, Suite 210, Berkeley, CA 94704
(Principal office street address)
- _____
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

APPROVED
AND
FILED
2024 JUL 11 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Maegan Norris Maegan Norris - Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☐ Chairman Name: Kurt House
☐ Vice Chairman Address: 2021 Shattuck Avenue
☒ Director Suite 210
☐ President Berkeley, CA
☐ Vice President 94704
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Joshua Goldman
☐ Vice Chairman Address: 2021 Shattuck Avenue
☒ Director Suite 210
☐ President Berkeley, CA
☐ Vice President 94704
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

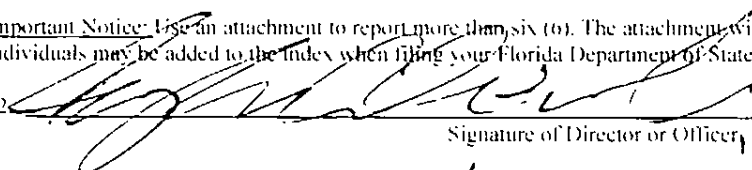
☐ Chairman Name: John Thompson
☐ Vice Chairman Address: 2021 Shattuck Avenue
☒ Director Suite 210
☐ President Berkeley, CA
☐ Vice President 94704
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Jeroen Van der Hock
☐ Vice Chairman Address: 2021 Shattuck Avenue
☒ Director Suite 210
☐ President Berkeley, CA
☐ Vice President 94704
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Connie Chan
☐ Vice Chairman Address: 2021 Shattuck Avenue
☒ Director Suite 210
☐ President Berkeley, CA
☐ Vice President 94704
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

☐ Chairman Name: Karl White
☐ Vice Chairman Address: 2021 Shattuck Avenue
☒ Director Suite 210
☐ President Berkeley, CA
☐ Vice President 94704
☐ Secretary ☐ Treasurer
☐ Other ☐ Other

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Sandy Alexander
(Typed or printed name and capacity of person signing application)

See full list of Company Officers attached on Annex A.

Annex A
Company Officers

Kurt House Chief Executive Officer 2021 Shattuck Avenue Suite 210 Berkeley, CA 94704	Joshua Goldman President, Chief Technology Officer, Treasurer 2021 Shattuck Avenue Suite 210 Berkeley, CA 94704
Sandy Alexander Secretary 2021 Shattuck Avenue Suite 210 Berkeley, CA 94704	Jeff Jurinak Chief Operating Officer 2021 Shattuck Avenue Suite 210 Berkeley, CA 94704

Delaware

The First State

Page 1

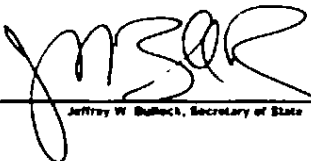
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "KOBOLD METALS COMPANY" IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD
STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS
OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF MAY, A.D. 2024.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KOBOLD METALS
COMPANY" WAS INCORPORATED ON THE THIRTIETH DAY OF APRIL, A.D. 2018.

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




Jeffrey W. Bullock, Secretary of State