

F250000000757

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

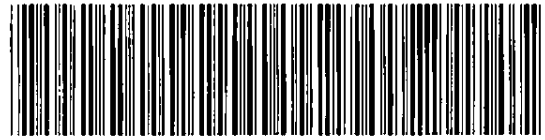
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200440552082

RECEIVED

2025 FEB - 6 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

25 FEB - 6 AM 11:33



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 02/06/25
Order #: 1817966-1
Re: Guidewire Software, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:
I20000000195

Certificate of Good Standing from State of Incorporation

A handwritten signature in black ink, appearing to read 'Shauna Godbolt', is written over the text of the enclosed items.

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Guidewire Software, Inc.

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:

Angelina Orona

Name of Person

Guidewire Software, Inc.

Firm/Company

970 Park Pl, Suite 200

Address

San Mateo, CA 94403

City/State and Zip code

aorona@guidewire.com

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

For further information concerning this matter, please call:

Angelina Orona

at (310) 489-1281

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 &
Certified Copy

**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. Guidewire Software, Inc.
(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. 36-4468504
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9/20/2001 5. perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 970 Park Pl, Suite 200, San Mateo, CA 94403
(Principal office street address)

N/A
(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, Florida 32301
(City) (Zip code)

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.

K. Stella LaBarre
(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]:

FILED STATE
SECRETARY OF CORPORATION
25 FEB -6 AM 11:33

A. DIRECTORS

☒ Chairman Name: Michael Keller
☐ Vice Chairman Address: c/o Guidewire Software, Inc.
☒ Director 907 Park Pl, Suite 200
☐ President San Mateo, CA 94403
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Mike Rosenbaum
☐ Vice Chairman Address: Guidewire Software, Inc.
☒ Director 907 Park Pl, Suite 200
☐ President San Mateo, CA 94403
☐ Vice President _____
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other _____


☐ Chairman Name: Mark Anquillare
☐ Vice Chairman Address: c/o Guidewire Software, Inc.
☒ Director 907 Park Pl, Suite 200
☐ President San Mateo, CA 94403
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: David Bauer
☐ Vice Chairman Address: c/o Guidewire Software, Inc.
☒ Director 907 Park Pl, Suite 200
☐ President San Mateo, CA 94403
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Margaret Dillon
☐ Vice Chairman Address: c/o Guidewire Software, Inc.
☒ Director 907 Park Pl, Suite 200
☐ President San Mateo, CA 94403
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Winston King
☐ Vice Chairman Address: Guidewire Software, Inc.
☐ Director 907 Park Pl, Suite 200
☐ President San Mateo, CA 94403
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other CAO & GC ☐ 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. [SEE ATTACHMENT A]

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. Winston King
(Typed or printed name and capacity of person signing application) QUAL-109383

ATTACHMENT A

GUIDEWIRE SOFTWARE, INC.

DIRECTORS & OFFICERS

(complete list as of 1/21/2025))

Name	Title	Address
<i>Directors</i>		
1 Michael Keller	Chairman Director	c/o Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
2 Mike Rosenbaum	Director Chief Executive Officer	c/o Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
3 Mark Anquillare	Director	c/o Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
4 David Bauer	Director	c/o Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
5 Margaret Dillon	Director	c/o Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
6 Paul Lavin	Director	c/o Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
7 Catherine Lego	Director	c/o Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
8 Rajani Ramanathan	Director	c/o Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
9 Jeffrey Sloan	Director	c/o Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
<i>Executive Officers</i>		
1 Mike Rosenbaum	Director Chief Executive Officer	Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
2 John Mullen	President	Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
3 Jeff Cooper	Chief Financial Officer	Guidewire Software, Inc. 970 Park Pl, Suite 200 San Mateo, CA 94403
4 Winston King	Chief Administrative Officer, General Counsel, and	Guidewire Software, Inc. 970 Park Pl, Suite 200

Delaware

The First State

Page 1

I, CHARUNI P. SANCHEZ, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUIDEWIRE SOFTWARE, 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 FEBRUARY, A.D. 2025.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GUIDEWIRE SOFTWARE, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF SEPTEMBER, A.D. 2001.

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



A handwritten signature in black ink that reads "C. P. Sanchez".

Charuni P. Sanchez, Secretary of State

Authentication: 202871141

Date: 02-05-25

3438096 8300

SR# 20250411065

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