

202021242474

AK Entity #: 10143028
Date Filed: 09/24/2020
State of Alaska, DCCED



State of Alaska
Division of Corporations, Business and Professional Licensing
CORPORATIONS SECTION
PO Box 110806
Juneau, AK 99811-0806
Phone: (907) 465-2550
Fax: (907) 465-2974
Website: www.commerce.alaska.gov/occ

DO NOT STAMP ABOVE THIS BOX
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RECEIVED
Juneau
SEPT 24, 2020
CBPL

\$150 Fee + \$200 Tax = \$350.00

CC 350 JR

CERTIFICATE OF AUTHORITY
Foreign Business Corporation
AS 10.06.730

\$350.00 Filing Fee

Pursuant to Alaska Statutes 10.06.730, the undersigned corporation applies for a Certificate of Authority and, for that purpose, submits the following statement:

ITEM 1: Legal name of the corporation must contain the word "corporation", "company", "incorporated", "limited" or an abbreviation of one of these words.

Space Exploration Technologies Corp.

This foreign entity is active and in good standing in the state/country of domicile

ITEM 2: The assumed name the corporation elects to use in Alaska if the legal name is not available:

ITEM 3: The state of domicile, or "home state"; date of incorporation in the state of domicile (mm/dd/yyyy format); and the duration, or "life expectancy" of the corporation:

State of domicile: Delaware	Date of Incorporation: <u>03 / 14 / 2002</u>	Duration: ___ / ___ / ___ <input checked="" type="checkbox"/> Perpetual
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ITEM 4: The purpose of the corporation (may include "any lawful") and the 6 digit NAICS Industry Grouping Code that most clearly describes the initial activities of the company:

Purpose: Internet Service Provider	NAICS code: 5 1 7 4 1 0
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ITEM 5: Registered agent name and address (must include a physical and mailing address in Alaska):

Name: Corporation Service Company			
Physical address: 9360 Glacier Highway, Suite 202	City: Juneau	AK	Zip Code: 99801
Mailing address: 9360 Glacier Highway, Suite 202	City: Juneau	AK	Zip Code: 99801

ITEM 6: Principal office address of the corporation wherever located:

Name: Gail Patton
Physical address: 1 Rocket Road, Hawthorne, CA 90250
Mailing address: 1 Rocket Road, Hawthorne, CA 90250

K2902250

ITEM 7: Name and address of each alien affiliate (if there are no alien affiliates, indicate "none"):

Name: See Attached		
Mailing address:		
City:	State/Province:	Country:

Attach additional sheet if more than one alien affiliate.

ITEM 8: Number of authorized shares (zero is not an acceptable quantity):

See Attached	<input type="checkbox"/> Common <input type="checkbox"/> Preferred		
# of Authorized shares	Class	Series	Par value
	<input type="checkbox"/> Common <input type="checkbox"/> Preferred		
# of Authorized Shares	Class	Series	Par value

ITEM 9: Number of issued shares; if shares have been issued, complete item #10, Shareholders:

See Attached			
# of Issued Shares	Class	Series	Par Value
# of Issued Shares	Class	Series	Par Value

ITEM 10: Name and address of each person/entity owning 5% or more of the issued shares or 5% of any class of issued shares and the percentage of the issued shares owned by that person. If there are no person/entity owning 5% or more please indicate with "NONE". If you have shareholders Item #9 must be completed.

Name	Mailing address	City	State	ZIP code	% Issued shares held
Elon Musk	1 Rocket Road	Hawthorne	CA	90250	47.11
Founders Fund	1 Letterman Drive, Bldg D	San Francisco	CA	94129	7.77

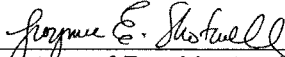

Attach additional sheet if necessary.

ITEM 11: The names and mailing addresses of the officers and directors of the corporation:

Title	Name	Mailing address	City	State	ZIP code
President	See Attached				
Vice President					
Secretary					
Treasurer					
Director					
Director					

If necessary, attach additional pages for continuation. Please do not include confidential information such as Social Security Numbers, driver license numbers or date of birth as this record is public information.

ITEM 12: The printed name and signature of the president or vice president, and secretary or assistant secretary. If the same person holds two of these positions, two different people must sign the application, unless that person holds all positions.

	Gwynne Shotwell, President	8/27/20
Signature of President or Vice President	Printed name of President or Vice President	Date
	Tim Hughes, Assistant Secretary	8/27/20
Signature of Secretary or Assistant Secretary	Printed name of Secretary or Asst. Secretary	Date

NOTE: Persons who sign documents filed with the commissioner that are known to the person to be false in material respects are guilty of a class A misdemeanor.

Mail the Application for Certificate of Authority and the \$350.00 filing fee in U.S. dollars to:
State of Alaska, Corporations Section, PO Box 110806, Juneau, AK 99811-0806

STANDARD PROCESSING TIME for complete and correct applications submitted to this office is approximately 10-15 business days. All applications are reviewed in the date order they are received. To file your application online for immediate processing, visit our website at: www.commerce.alaska.gov/occ.

Item #7 - Alien Affiliates

Jurisdiction of Incorporation	Affiliate Name/Address	Formation Date	Registration No.
Australia	TIBRO Australia Pty. Ltd. Level 19, CBW, 181 William Street Melbourne VIC 3000, Australia	11/1/2019	636 841 533
Austria	TIBRO Austria GmbH Schottenring 25 1010 Vienna, Austria	1/3/2020	525822
Canada (Nova Scotia)	SpaceX Canada Corp. (see Notes) 1741 Lower Water Street Suite 600 Halifax, Nova Scotia B3J 0J2	3/20/2019	3325732
Chile	TIBRO SpA Avenida Andres Bello 2457 Piso 19, Providencia Santiago, Chile Codigo Postal 7510689	7/14/2019	Folio 58703 No. 28859
Colombia	TIBRO Colombia S.A.S. Cl 84 A No. 10 50 P 5 Bogata D.C.	7/24/2020	36264621
France	TIBRO France SARL 95 rue La Boetie 75008 Paris, France	9/25/2019	877 556 894
Japan	TIBRO Japan GK (Godo Kaisha) c/o Baker & McKenzie Ark Hills, Sengokuyama Mori Tower 28F 1-9-10 Roppongi, Minato-ku Tokyo	10/1/2019	0104-03-021575
Mexico	ELTIBRO Mexico S. DE R.I. DE C.V. Mexico City, Mexico	6/30/2020	58.829
Netherlands	TIBRO Netherlands B.V. Burgenmeester Stramanweg 122 1101 EN Amsterdam The Netherlands	9/10/2019	75801620
Netherlands	SpaceX Netherlands B.V. 1 Rocket Road Hawthorne, CA 90250	4/29/2020	77925769
New Zealand	TIBRO New Zealand c/o Quigg Partners Level 7, 36 Brandon Street Wellington, 6011, New Zealand	9/23/2019	7744177 NZBN: 9429047701762

Item #7 - Alien Affiliates

Jurisdiction of Incorporation	Affiliate Name/Address	Formation Date	Registration No.
Norway	STEAM Systems AS Ruseløkkveien 14-16 0251 Oslo, Norway	5/5/2014	913 636 619
South Africa	TIBRO South Africa Pty. Ltd. 4 Daventry Road Lynnwood Bridge Pretoria 0081 South Africa	9/2/2019	K2019442897
United Kingdom	Starlink Internet Services UK Limited 100 New Bridge St London, EC4V 6JA	8/5/2020	12794964

Class	Series	Authorized Shares	Issued Shares	Par value per share
Common	A	242,643,000	15,063,758	.001
Common	B	106,500,000	14,609,020	.001
Common	C	50,000,000	3,103,436	.001
Preferred		206,643,000	133,832,704	.001

Item #10 (cont.)

Name and address of each person (including entities) owning at least 5% of the shares continued:

Name	Mailing Address	City	State	Zip	% Issued shares held
Google LLC	1600 Amphitheatre Pkwy	Mountain View	CA	94043	7.64

Item #11 - Officers and Directors

Board of Directors	Name	Business Address
Director and Chairman of the Board	Elon Musk	1 Rocket Road, Hawthorne, CA 90250
Director	Kimbal Musk	1 Rocket Road, Hawthorne, CA 90250
Director	Luke Nosek	1931 Lyon Street, San Francisco, CA 94115
Director	Steve Jurvetson	465 First St., Los Altos, CA 94022
Director	Gwynne Shotwell	1 Rocket Road, Hawthorne, CA 90250
Director	Antonio Gracias	875 N. Michigan Ave., #3214, Chicago, IL 60611
Director	Donald Harrison	1600 Amphitheatre Pkwy, Mt View, CA 94043

Corporate Officers	Name	Business Address
President	Gwynne Shotwell	1 Rocket Road, Hawthorne, CA 90250
Treasurer	Bret Johnsen	1 Rocket Road, Hawthorne, CA 90250
Secretary	Kimbal Musk	1 Rocket Road, Hawthorne, CA 90250
Assistant Secretary	Tim Hughes	1 Rocket Road, Hawthorne, CA 90250

Delaware

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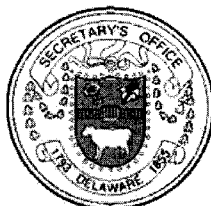
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SPACE EXPLORATION TECHNOLOGIES CORP." 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2020.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SPACE EXPLORATION TECHNOLOGIES CORP." WAS INCORPORATED ON THE FOURTEENTH DAY OF MARCH, A.D. 2002.

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



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SR# 20207018991

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203564767

Date: 08-31-20