

Securities Info

Types of shares found: common stock, preferred stock, series aa preferred

is authorized to issue two 2 class o f share designated common stock and preferred stock each o f which shall have a par value of \$0.00001 per share the total number o f share o f common stock authorized to be issued is 60000000 share the total number o f share of preferred stock authorized to be issued is 48188704 all o f which are designated a series aa preferred stock article vthe number of authorized share of common stock may be increased or decreased but not below the number o f share o f common stock then outstanding by in addition to any vote o f the holder of one or more series o f preferred stock that may be required by the term o f this sixth restated certificate of incorporation the affirmative vote of the holder o f share of capital stock of the corporation representing a majority o f the vote represented by all152417 v4 dc outstanding share o f capital stock of the corporation entitled to vote irrespective o f the provision o f section 242 b 2 o f the general corporation law the right preference privilege and restriction granted to and imposed on the series aa preferred stock and the common stock are a follows 1 definition for purpose of this sixth restated certificate o f incorporation the following definition apply 1.1 2005 plan shall mean the corporation 2005 equity incentive plan asamended 1 2 affiliate shall mean with respect to any specified person or entity any other person or entity who or which directly or indirectly control is controlled by or is under common control with such specified person or entity including without limitation any general partner managing member officer director or manager of such person or entity and any venture capital fund now or hereafter existing that is controlled by or under common control with one or more general partner or managing member of or is under common investment management with such person or entity 1 3 approved plan shall refer collectively to the 2005 plan and any other equity incentive plan provided that such plan ha been approved by the board 1 4 board shall mean the board of director o f the corporation 1 5 common stock

Dividend Info

Failed to find dividend info text

Board of Directors

director election and removal a election o f director so long a at least two million 2000000 share o f preferred stock subject to adjustment for stock dividend stock split combination recapitalizations or the like affecting the preferred stock remain outstanding the holder of preferred stock voting together a a separate class shall be entitled to elect four 4 director of the corporation the preferred director the holder of record of the share of common stock and preferred stock voting together a a single class shall be entitled to elect the balance of the total number o f director o f the corporation 152417 v4 dc7 b required vote with respect to the election of any director or director by the holder o f the outstanding share o f a specified series class or class of stock given the right to elect such director or director pursuant to subsection 4.5 a above thespecified stock that candidate or those candidate a applicable shall be elected who either i in the case of any such vote conducted at a meeting of the holder o f such specified stock receive the highest number o f affirmative vote on an a converted basis

Liquidation Paras

event of any liquidation dissolution or winding up of the corporation whether voluntary or involuntary the fund and asset that may be legally distributed to the corporation stockholder or the consideration received in such transaction the available fund and asset shall be distributed to stockholder in the following manner 3.1 series aa preferred stock the holder of each share o f series aa preferred stock then outstanding shall be entitled to be paid out o f the available fund and asset and prior and in preference to any payment or distribution or setting apart o f any payment or distribution o f any available fund and asset on share o f common stock an amount per share equal to a three time the original issue price for the series aa preferred stock plus b any series aa accruing dividend accrued

but unpaid thereon whether or not declared together with any other dividend declared but unpaid thereon if upon any liquidation dissolution or winding up of the corporation the available fund and asset to be distributed to the holder of the series aa preferred stock shall be insufficient to permit the payment to such stockholder of their full preferential amount described
