

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214555903

1.) CORPORATION NAME:

Box.com, Inc. (USED IN VA BY: Box, Inc.)

DUE DATE: **12/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
BANK OF AMERICA CENTER 16TH FL
1111 EAST MAIN STREET**

SCC ID NO: **F1881202**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMA	85,000,000
COMB	5,000,000
PREFA	5,315,560

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4440 EL CAMINO REAL

CITY/ST/ZIP: LOS ALTOS, CA 94022

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: AARON LEVIE OFFICER DIRECTOR
 TITLE: CEO
 ADDRESS: 4440 EL CAMINO REAL
 CITY/ST/ZIP/CO: LOS ALTOS, CA 94022

NAME: DYLAN SMITH OFFICER DIRECTOR
 TITLE: CFO
 ADDRESS: 4440 EL CAMINO REAL
 CITY/ST/ZIP/CO: LOS ALTOS, CA 94022

NAME: PETER MCGOFF OFFICER DIRECTOR
 TITLE: SECRETARY
 ADDRESS: 4440 EL CAMINO REAL
 CITY/ST/ZIP/CO: LOS ALTOS, CA 94022

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ PETER MCGOFF	PETER MCGOFF, SECRETARY	1/22/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.