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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

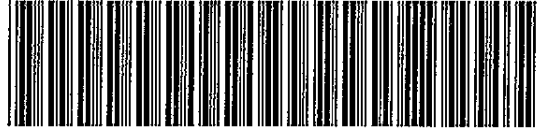
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W02-33651

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11/26/02--01024--003 **78.75

FILED
02 DEC 17 AM 10:00
FBI - MEMPHIS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Radware 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", 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:

Dawn M Porod
(Name of Person)
Radware Inc.
(Firm/Company)
575 Corporate Drive Lobby 2
(Address)
Manwah NJ 07430
(City/State and Zip code)

For further information concerning this matter, please call:

Dawn M Porod at (201) 512-9771 ext 220
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

Enclosed is a check for the following amount:

- \$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



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 27, 2002

DAWN M. POROD
RADWARE INC.
575 CORPORATE DRIVE, LOBBY L
MANWAN, NJ 07430

SUBJECT: RADWARE INC.
Ref. Number: W02000033651

We have received your document for RADWARE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A brief description of the entity's nature of business must be included in the document.

You must list the names and street addresses of the officers and directors of the corporation on the form/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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 702A00063711

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. Radware Inc. (Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey 3. 22-3027044 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9.1.98 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 575 Corporate Drive, Lobby 2, Mahwah NJ 07430 (Principal office address)

Same as above (Current mailing address)

8. Sell computer network equipment (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Michael Littleton Office Address: 1371 N.W. 4th Street Boca Raton, Florida 33486 (City) (Zip code)

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10. 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.

Michael Littleton (Registered agent's signature)

11. 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.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Roy Zisapel

Address: 575 Corporate Drive, Lobby 2
Manhwan NJ 07430

Vice President: Vik Desai - Chief Operating Officer

Address: 575 Corporate Drive, Lobby 2
Manhwan NJ 07430

Secretary: Vered Raviv Schwartz

Address: 575 Corporate Drive, Lobby 2, Manhwan NJ 07430

Treasurer: Meir Moshe - Chief Financial Officer

Address: 575 Corporate Drive, Lobby 2, Manhwan NJ 07430

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Vik Desai
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chief Operating Officer
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RADWARE INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on September 1, 1998.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):*

1999

2000

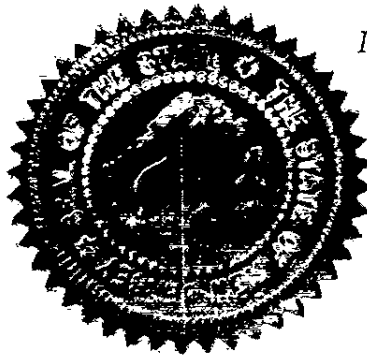
*I further certify that the registered agent and
registered office are:*

*Lawrence D Ross
Bressler Amery Ross
325 Columbia Turnpike
Florham Park, NJ 07962*

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

RADWARE INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
30th day of October, 2002

A handwritten signature in cursive script, appearing to read "John E. McCormac".

John E McCormac, CPA
State Treasurer