## Division of Corporations

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### FOREIGN PROFIT QUALIFICATION

Silverpop Systems Inc.

Certificate of Status	0
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## 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.

	ens Inc. responsition; must include "INCORF orp," "Inc," "Co," or "Corp,")	orated," "company," "corporation,"	
· (If name unevail	able in Florida, enter alternate corpo	trate name adopted for the purpose of transacting business	s in Florida)
Delaware	•	3 58-2511073	
	under the law of which it is incorpo	rased) (FBI number, if applicable)	<del></del>
11/15/1999		5. Perpetral	
(Date	of incorporation)	(Ourstion: Year corp. will cease to exist or	beckeinel.,)
. Upon ar	alification		
		business in Florids, if prior to registration) 1 & 607.1502, F.S., to descumine penalty liability)	
	•	• • • • • • • • • • • • • • • • • • • •	•
, 200 Gallette Pati	kway, Suite 750, Atlanta, GA 30339	office address)	
200 Pallesia Bark	rway, Suite 750, Adanta, GA 30339		: ≠ <sub>5</sub>
200 Setterine I also		miling address)	FE PA
			類な
Provider of emai	i marketing software and services		
(Purpose(s	) of corporation authorized in home	state or company to be carried out in state of Florida)	福 李
Name and street	t address of Florida registered as	sent: (P.O. Box <u>NOT</u> acceptable)	700 0
Name:	C T Corporation System		27
Millor		•	Sim 1
ffice Address:	1200 South Pine Island Road		Y
	Plantation	. Florida 33324	
	(Čity)	(Zip code)	
aving been name signated in this other agree to or	application, I hereby accept the suply with the provisions of all:	cept service of process for the above stated corporal appointment as registered agent and agree to act i statutes relative to the proper and complete perform of my position as registered agent.	a this copacity. I
	ст	Corporation System	
B1	Below	· ·	
<u> </u>		JOAN BOLDEN	

An examined is a continente of existence duly authoriticated, not more than 90 days prior to delivery of this application to the Department of State, by the Socretary 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, See Attached	
Address;	
Vice Chainnan:	
Address:	
Director;	
Address:	
Director:	
Address:	
B. OFFICERS	: -
President: See Attached	7 S S
Address:	22 5
	729
Vice President:	me z II
Address:	7 g
Secretary:	
Address:	
Ттевяшет:	
Address:	
NOTE: If necessary, you may tunch an addendum to the application it	ring additional officers and/or directors.
13. (Signature of Director or Officer listed in number	12 of the ambigation)
	stary .
(Typed or printed name and capacity of person	signing application)

Mails - 90005 CT Syram Calles

#### Sliverpop Systems Inc. Officers & Directors

	William C. Nussey	President, Chairman	200 Galleria Parkway, #750, Atlanta, GA 30339
	James K. McCormick	Assistant Secretary	200 Galleria Parkway, #750, Atlanta, GA 30339
	Jill C. Malliet	Secretary	200 Galleria Parkway, #750, Atlanta, GA 30339
	Andreas Stavropoulus	Director	2882 Sand Hill Road, #150, Menlo Park, CA 94205
	Margaret Jackson	Director	343 Sansome Street, #525, San Francisc, CA 94104
	Benn Knosynski	Director	Emony University, Atlanta, Ga 30322
٠	David Bloom	Director	900 Ashwood Parkway, #290, Atlanta, GA 30338



# Delaware

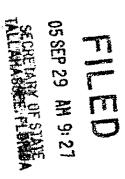
The First State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY \*SILVERPOP SYSTEMS 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 TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2005.

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

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





Warriet Smith Hindson
Harriet Smith Windson, Socretary of State

AUTHENTICATION: 4189663

DATE: 09-28-05

3125554 8300

050795220