

FD600000 2/08

Florida Department of State  
Division of Corporations  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

Webroot Software, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$2,370.00

Electronic Filing Menu

Corporate Filing Menu

Help

MRB 4/4



Attachment

Page 1 of 1

Attachment to Florida

**Purpose Clause**

Create and publish line of anti-spyware products for consumers, small businesses and enterprises worldwide

**A. DIRECTORS**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. OFFICERS**

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Patrick Summers, General Counsel / Secretary  
(Typed or printed name and capacity of person signing application)

**Officers and Directors for Webroot Software, Inc.:**

**Directors:**

<u>Name</u>	<u>Address</u>	<u>Appointment Date</u>
Eric Spivey	2560 55 <sup>th</sup> Street, Boulder, CO 80301	3/3/2005
Peter Watkins	2560 55 <sup>th</sup> Street, Boulder, CO 80301	3/3/2005
Jake Reynolds	2560 55 <sup>th</sup> Street, Boulder, CO 80301	2/7/2005
John Drew	2560 55 <sup>th</sup> Street, Boulder, CO 80301	2/7/2005
Curtis David Moll	2560 55 <sup>th</sup> Street, Boulder, CO 80301	2/7/2005

**Officers:**

<u>Name</u>	<u>Address</u>	<u>Title</u>
Curtis David Moll	2560 55 <sup>th</sup> Street, Boulder, CO 80301	CEO
Michael Karl Irwin	2560 55 <sup>th</sup> Street, Boulder, CO 80301	COO
Joshua Pace	2560 55 <sup>th</sup> Street, Boulder, CO 80301	CFO & Treasurer
Patrick Summers	2560 55 <sup>th</sup> Street, Boulder, CO 80301	General Counsel & Secretary

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICE OF THE SECRETARY OF STATE  
OF THE STATE OF COLORADO

**CERTIFICATE**

I, **Ginette Dennis**, as the Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

**WEBROOT SOFTWARE, INC.**

is a  
Corporation

formed or registered on 11/10/1998 under the law of Colorado, has complied with all applicable requirements of this office, and is in good standing with this office. This entity has been assigned entity identification number 19981200486 .

This certificate reflects facts established or disclosed by documents delivered to this office on paper through 03/28/2006 that have been posted, and by documents delivered to this office electronically through 04/02/2006 @ 09:55:35 .

I have affixed hereto the Great Seal of the State of Colorado and duly generated, executed, authenticated, issued, delivered and communicated this official certificate at Denver, Colorado on 04/02/2006 @ 09:55:35 pursuant to and in accordance with applicable law. This certificate is assigned Confirmation Number 6456674 .



*Ginette Dennis*

Secretary of State of the State of Colorado

\*\*\*\*\*End of Certificate\*\*\*\*\*

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