

**F 11000002184**



**600191705176**

05/24/11--01010--019 \*\*87.50

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:  
  
*No H.  
4/18/11*

Office Use Only

**RECEIVED MAY 24 2011**

*11-21836  
2568*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HALOGEN SOFTWARE 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," or "Certificate of Good Standing" 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:

Henry Tsui  
Name of Person  
HALOGEN SOFTWARE INC  
Firm/Company  
500-495 March Road  
Address  
Ottawa, Ontario, CANADA K2K 3G1  
City/State and Zip code  
htsui@halogensoftware.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Henry Tsui at (613) 270-1011 ext 4016  
Name of Person Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

**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. HALOGEN SOFTWARE INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Halogen Software (Canada) INC  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CANADA 3. 98-0215843  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/09/1996 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 495 MARCH ROAD - SUITE 500 KANATA, ON K2K 3G1 CANADA  
(Principal office address)

Same as principal address  
(Current mailing address)

8. SOFTWARE SALES  
(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 NOT acceptable)

Name: CT CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD

PLANTATION, Florida 33324  
(City) (Zip code)

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.*

  
(Registered agent's signature)

Debbie Diaz  
Assistant Secretary

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: MICHAEL SLAUNWHITE

Address: 500-495 MARCH ROAD, OTTAWA, ON CANADA K2K 3G1

Director  
Vice-Chairman: PAUL LOUCKS

Address: 500-495 MARCH ROAD, OTTAWA, ON CANADA K2K 3G1

Director: HARRY GRUWER

Address: JMI, 2 HAMIL ROAD, SUITE 272, BALTIMORE, MD 21210

Director: PETER HOULT (RETIRED)

Director: TIM WILLIAMS

Address: BLACKBAUD INC., 2000 DANIEL ISLAND DR. DANIEL ISLAND SC 29192

B. OFFICERS

EXECUTIVE CHAIRMAN

President: MICHAEL SLAUNWHITE

Address: SAME AS ABOVE

Vice President: + CEO: PAUL LOUCKS

Address: SAME AS ABOVE

CFO  
Secretary: PETE LOW

Address: 500-495 MARCH ROAD, OTTAWA, ON CANADA K2K 3G1

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. PETE LOW, CHIEF FINANCIAL OFFICER

(Typed or printed name and capacity of person signing application)

Request ID: 013059769  
Demande n° :  
Transaction ID: 43999374  
Transaction n° :  
Category ID: CT  
Catégorie :

Province of Ontario  
Province de l'Ontario  
Ministry of Government Services  
Ministère des Services gouvernementaux

Date Report Produced: 2011/04/05  
Document produit le :  
Time Report Produced: 11:45:01  
Imprimé à :

## CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

**HALOGEN SOFTWARE INC.**

Ontario Corporation Number

Numéro matricule de la société (Ontario)

0 0 1 1 5 0 3 8 5

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

JANUARY 09 JANVIER, 1996

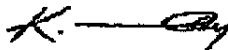
and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

APRIL 05 AVRIL, 2011



Director  
Directrice