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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6381

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Account Number : FCA000000023
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TALLAHASSEE, FLORIDA
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION

Workday, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$1,470.00

MRS 3/7/13

Electronic Filing Menu Corporate Filing Menu Help

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Workday, 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:

Stacy Taylor

Name of Person

Workday, Inc.

Firm/Company

6230 Stoneridge Mall Road

Address

Pleasanton, CA 94588

City/State and Zip code

stacy.taylor@workday.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacy Taylor

at (925) 951-9443

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. Workday, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware 3. 20-2480422
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/16/2012 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9/15/2007
(Date first transacted business in Florida, if prior to registration)
(SBB SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6230 Stoneridge Mall Road Pleasanton, CA 94588
(Principal office address)

6230 Stoneridge Mall Road Pleasanton, CA 94588
(Current mailing address)

8. software as a service - subscription sales and professional services
(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: C T 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.

C T Corporation System
By: Janet Gerkin Janet Gerkin
(Registered agent's signature) Special Asst. 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.

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 TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

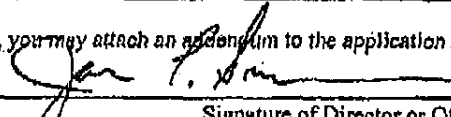
Address: _____

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

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. James P Shaughnessy

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

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Workday, Inc.
List of Officers and Directors
(as of 25 January 2013)

Officers:

President	Mike Stankey 6230 Stoneridge Mall Road Pleasanton, CA 94588
Vice President	James P. Shaughnessy 6230 Stoneridge Mall Road Pleasanton, CA 94588
Secretary	James P. Shaughnessy 6230 Stoneridge Mall Road Pleasanton, CA 94588
Treasurer	Mike Haase 6230 Stoneridge Mall Road Pleasanton, CA 94588

Directors:

Aneel Bhusri
6230 Stoneridge Mall Road
Pleasanton, CA 94588
David A. Duffield
6230 Stoneridge Mall Road
Pleasanton, CA 94588
A. George Battle
6230 Stoneridge Mall Road
Pleasanton, CA 94588
Christa Davies
6230 Stoneridge Mall Road
Pleasanton, CA 94588

Mike McNamara
6230 Stoneridge Mall Road
Pleasanton, CA 94588
Scott Sandell
6230 Stoneridge Mall Road
Pleasanton, CA 94588
George Still, Jr.
6230 Stoneridge Mall Road
Pleasanton, CA 94588

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WORKDAY, 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 FOURTH DAY OF MARCH, A.D. 2013.

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

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



4762854 8300

130270861

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0255317

DATE: 03-04-13