

8/19/2014 9:43:54

To: 850 1763

(8)

# F14000003484

Division of Corporations

Page 1 of 1

### Florida Department of State Division of Corporations Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

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**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

**\*RE-SUBMIT\***

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCAC00000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

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date of submission 8/13

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

#### FOREIGN PROFIT/NONPROFIT CORPORATION QUMU, INC. d/b/a QUMU INC OF FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	088
Estimated Charge	\$70.00

FILED  
14 AUG 13 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*RE-SUBMIT\***

Electronic Filing Menu Corporate Filing Menu

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ef 8/20/14

**COVER LETTER**

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

**SUBJECT:** Qumu 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:

Keri Van Havermaet

Name of Person

Qumu Inc

Firm/Company

7725 Washington Ave S

Address

Edina, MN 55439

City/State and Zip code

keri.vanhavermaet@qumu.com

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

For further information concerning this matter, please call:

Keri Van Havermaet

at ( 952 ) 683-7886

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

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TALLAHASSEE, FLORIDA  
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 18, 2014

C T CORPORATION SYSTEM

SUBJECT: QUMU, INC  
REF: W14000050364

RECEIVED  
14 AUG 19 AM 11:10  
TALLAHASSEE, FLORIDA

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The person signing on numbers 12 and 13 must be listed on number 11.

If you have any further questions concerning your document, please call (850) 245-6052.

Claretha Golden  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H14000190746  
Letter Number: 314A00017689

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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.*

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

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

2. California 3. 81-0571411  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 6/19/2002 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/11/2014  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1100 Grundy Lane Suite 110, San Bruno CA, 94066-3063  
(Principal office address)  
7725 Washington Ave S, Minneapolis, MN 55439  
(Current mailing address)

8. 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)

9. 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.*

By: C T Corporation System  
Michele Miller  
(Registered agent's signature)

**Michele Miller**  
Assistant Secretary

10. 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

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

A. DIRECTORS

Chairman: Please see attached list of officers

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

B. OFFICERS

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

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.

12.  \_\_\_\_\_

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.

13. James Stewart - CFO \_\_\_\_\_

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

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TALLAHASSEE, FLORIDA

**QUMU CORPORATION**  
**DIRECTORS**

Director: Sherman L. Black  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Lawrence M. Benveniste  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Thomas F. Madson  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Kimberly K. Nelson  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Robert P. Olson  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Justin A. Orlando  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Steven M. Quist  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: James L. Reissner  
Address: 7725 Washington Ave. S., Edina, MN 55439

**Named Executive officer Listing – Qumu Corporation and its subsidiary Qumu Inc.**

**Sherman Black  
10764 Purdey Road  
Eden Prairie, MN 55347**

**James Stewart  
11291 Landing Road  
Eden Prairie, MN 55437**

**Vernon Hanzlik  
906 Greeley Street South  
Stillwater, MN 55082**

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TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

QUMU, INC.

<b>FILE NUMBER:</b>	C2467551
<b>FORMATION DATE:</b>	09/19/2002
<b>TYPE:</b>	DOMESTIC CORPORATION
<b>JURISDICTION:</b>	CALIFORNIA
<b>STATUS:</b>	ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California;  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of August 11, 2014.

*Debra Bowen*

DEBRA BOWEN  
Secretary of State