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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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2016 APR 21 PM 2:31
TALLAHASSEE, FLORIDA

****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
Enghouse Networks (US) Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

2016 APR 21 A 10:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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.

Enghouse Networks (US) Inc.

1. Enghouse Networks (US) 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. 51-0308583
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 18, 1988 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 2095 W. Pinnacle Peak Road, Phoenix, AZ 85027
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation
1200 South Pine Island Road
Office Address: Plantation, Florida 33324
(City) (Zip code)

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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.

Kristin Bolden
Kristin Bolden
Assistant Secretary
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Stephen J. Sadler

Address: 2095 W. Pinnacle Peak Road, Phoenix, AZ 85027

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.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Todd M. May, Vice President

13. _____

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

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DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

Attachment to Application by Foreign Corporation for Authorization to Transact Business in Florida

ENGHOUSE NETWORKS (US) INC.

11B. Officers:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman & Chief Executive Officer	Stephen J. Sadler	2095 W. Pinnacle Peak Road Phoenix, AZ 85027
Vice President - Finance	Doug Bryson	2095 W. Pinnacle Peak Road Phoenix, AZ 85027
Vice President, General Counsel & Secretary	Todd M. May	2095 W. Pinnacle Peak Road Phoenix, AZ 85027
Controller	Anga Allen	2095 W. Pinnacle Peak Road Phoenix, AZ 85027

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TAMMSEEN, FLORIDA

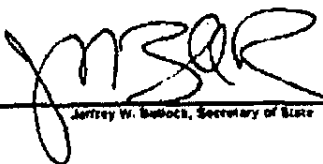
FILED

Delaware

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGHOUSE NETWORKS (US) 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 SIXTH DAY OF APRIL, A.D. 2016.




Jeffrey W. Bullock, Secretary of State

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SR# 20162109166

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

Authentication: 202102509

Date: 04-06-16