

F99000003761

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Aptia, 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", 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: 200002932452--0
-07/15/99-01072-005

Karen Hiramoto Lee
(Name of Person)

Aptia, Inc.
(Firm/Company)

6541 Via Del Oro, Suite A
(Address)

San Jose, CA 95119
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Karen Hiramoto Lee at (408) 360-3918
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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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DIVISION OF CORPORATIONS
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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. Aptin, Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CA 3. 77-0449663
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2/19/97 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 16, 1997
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 6541 Via Del Oro, Suite A
San Jose, CA 95119
(Current mailing address)

8. Employees resident in State - Provide Consulting 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 or Mail Drop Box **NOT** acceptable)

Name: Eric Pobst

Office Address: 218 Beach Blvd #7
Jacksonville Beach, Florida, 32250
(Zip code)

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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.

E Pobst
(Registered agent's signature)

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: _____

Address: _____

Vice President: John Maydonovitch

Address: 10465 Berkshire Dr

Los Altos, CA 94024

Secretary: Mark Tenoury

Address: One Maritime Plaza 20th Floor

San Francisco, CA 94111

Treasurer: _____

Address: _____

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

13. John Maydonovitch
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Maydonovitch, VP Consulting Services and CEO
(Typed or printed name and capacity of person signing application)

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Aptia Directors
(as of 4/19/99)

David L. Anderson
General Partner
Sutter Hill Ventures
755 Page Mill Road, A-200
Palo Alto, CA 94304
Phone: 650-493-5600
Fax: 650-858-1854
Email: Dave@shv.com

Howard Charney
Sr. Vice President
Cisco Systems, Inc.
22543 Summit Road
Los Gatos, CA 95030
Phone: 408-526-8300
Fax: 408-353-1833
Email: charney@cisco.com

Don Dixon
Trident Capital
2480 Sand Hill Road, Suite 100
Menlo Park, CA 94025
Phone: 650-233-4301
Fax: 650-233-4333
Email: ddixon@tridentcap.com

Brian Grossi
AVI Capital
1 First Street, Suite 2
Los Altos, CA 94022
Phone: 650-949-9862
Fax: 650-949-8510
Email: Grossi@AVI.com

Woody Marshall
Trident Capital
2480 Sand Hill Road, Suite 100
Menlo Park, CA 94025
Phone: 650-233-4308
Fax: 650-233-4333
Email: cmarshall@tridentcap.com

David Norman
16101 Greenwood Road
Monte Sereno, CA 95030
Phone: 408-574-2359
Fax: 408-395-7044
Email: daven@appitude.com

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Mark Tanoury
Cooley Goddard
One Maritime Plaza
20th Floor
San Francisco, CA 94111
Phone: 650-843-5016
Fax: 650-854-2691
Email: tourneymp@cooley.com

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State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 19th day of February, 1997,
APTIA, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

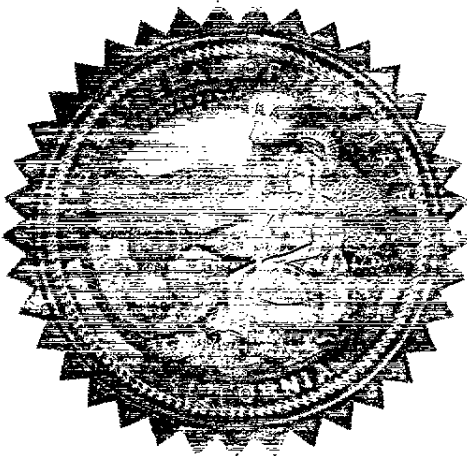
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of
the State of California this day of
May 18, 1999



Bill Jones

Secretary of State