

F00000000003 FILING REQUEST

December 17, 1999

SECRETARY OF STATE
QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314



FILED
DEC 27 1999
CORPORATION

Type of Filing: QUALIFICATION
Subject(s): CORVU NORTH AMERICA , INC.
Form(s) Enclosed: APPLICATION BY FOREIGN CORPORATION
AUTHORIZATION
Supporting Document(s): CERTIFICATE OF GOOD STANDING
Check Enclosed: CHECK #30512 FOR \$70.00
Return Via: REGULAR MAIL
Filing Method: ROUTINE

FORM 3080898-6
-12/27/99-01119-009
*****70.00 *****70.00

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Name	1-13
Availability	
Document	
Examiner	
Updater	
Updater	
Verifier	
Acknowledgement	
W. P. Verifier	

PLEASE RETURN TO: Unisearch, Inc.
1295 Bandana Blvd N, Ste 300
St. Paul, MN 55108

Please call me at 1-800-227-1256 if there are any questions.
Thank you!
Sue Brodtmann

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CorVu North America, 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:

Sue Brodtmann
(Name of Person)
Unisearch, Inc.
(Firm/Company)
1295 Bandana Blvd. N, Suite 300
(Address)
St. Paul, MN 55108
(City/State/Zip)

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

Sue at (800) 227-1256
(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

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. CorVu North America, 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. Minnesota
(State or country under the law of which it is incorporated)

3. 41-1819469
(FBI number, if applicable)

4. 9/14/95
(Date of incorporation)

5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")

6. 10/11/99
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 3400 West 66th Street, Suite 445
Edina, MN 55435
(Current mailing address)

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8. sale of computer software and related training, consulting and support services.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue

Tallahassee, Florida, 32301
(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.

Bue Stadtmann
(Registered agent's signature) *asst. sec.*

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: see attached

Address: _____

Vice President: _____

Address: _____

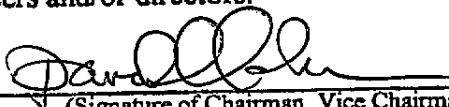
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. David Carlson, Chief Financial Officer and Secretary
(Typed or printed name and capacity of person signing application)

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CORVU NORTH AMERICA, INC.

OFFICERS

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
Justin M. MacIntosh President and Chief Executive Officer	3400 West 66 th Street, Suite 445 Edina, MN 55435
David Carlson Chief Financial Officer and Secretary	3400 West 66 th Street, Suite 445 Edina, MN 55435
John H. Stout Assistant Secretary	1100 International Centre, 900 Second Avenue South Minneapolis, MN 55402

DIRECTOR

<u>NAME AND TITLE</u>	<u>BUSINESS ADDRESS</u>
Justin M. MacIntosh	3400 West 66 th Street, Suite 445 Edina, MN 55435

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CORVU NORTH AMERICA, INC.

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

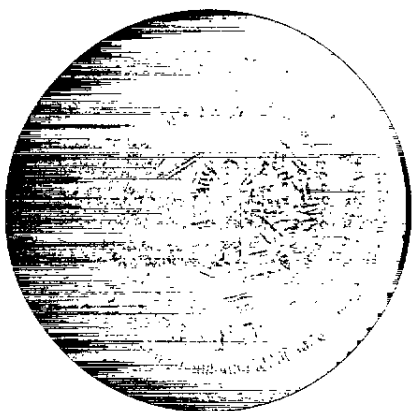
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: CorVu North America, Inc.

Date Formed: 09/14/1995

Chapter Governed By: 302A

This certificate has been issued on 11/30/99.



Mary Kiffmeyer
Secretary of State.