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236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1/4/99 11:00

CERTIFIED COPY _____

CUS _____

PHOTO COPY _____

FILING For. qual.

1.) Get There.com, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

FILED - STATION
DIVISION OF CORPORATE RECORDS
00 JAN 10 PM 2:59

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SPECIAL INSTRUCTIONS

OTHER 8.75 is for
HELD FILING

13K
1/10/99



File Second!!

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 4, 2000

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: GETTHERE.COM, INC.
Ref. Number: W00000000251

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 2:09

We have received your document for GETTHERE.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

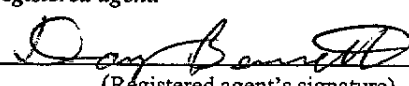
Letter Number: 100A0000035

RECEIVED
00 JAN 10 AM 9:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 10 PM 2:09

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. GetThere.com, 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. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 13, 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4045 Campbell Avenue
Menlo Park, CA 94025
(Current mailing address)
8. Provider of internet based travel procurement and supply 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: Corporate Access, Inc.
Office Address: 236 East 6th Avenue
Tallahassee, Florida, 32303
(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.

(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)

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

Chairman: please see attached sheet

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: please see attached sheet

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. Chief Operating Officer

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

GETTHERE.COM, INC.

EXECUTIVE OFFICERS AND DIRECTORS

Name	Position	Address
Gadi Maier	President, Chief Executive Officer and Director	GetThere.com, Inc., 4045 Campbell Avenue, Menlo Park, CA 94025
Kenneth Pelowski	Chief Operating Officer, Chief Financial Officer and Director	GetThere.com, Inc., 4045 Campbell Avenue, Menlo Park, CA 94025
Eric Sirkin	Vice President of Engineering	GetThere.com, Inc., 4045 Campbell Avenue, Menlo Park, CA 94025
Daniel Whaley	Chief Technical Officer and Director	GetThere.com, Inc., 4045 Campbell Avenue, Menlo Park, CA 94025
Richard Whilden	Chairman of the Board and Director	106 South Poinsetta Avenue, Manhattan Beach, CA 90266
Jeffrey Brody	Director	GetThere.com, Inc., 4045 Campbell Avenue, Menlo Park, CA 94025
William Hambrecht	Director	550 Fifteenth St., San Francisco, CA 94103
John Ueberroth	Director	1071 Camelback Street, Newport Beach, CA 92660
Dale Vogel	Director	GetThere.com, Inc., 4045 Campbell Avenue, Menlo Park, CA 94025

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State of Delaware
Office of the Secretary of State

PAGE 1

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DIVISION OF CORPORATIONS
00 JAN 10 PM 2:09

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GETTHERE.COM, 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 THIRD DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GETTHERE.COM, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0176896

DATE: 01-03-00