

Document Number Only

F00000000689

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

900003127669--5
-02/08/00--01034--021
*****70.00 *****70.00

CORPORATION(S) NAME

Ganymede Software Inc.

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 FEB -8 PM 1:53

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Mail Out
- ☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS
☐ After 4:30
☒ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS !

CONNIE BRYAN

**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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -8 PM 1:53

1. GANYMEDE SOFTWARE 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

(State or country under the law of which it is incorporated)

3. 56-1912417

(FEI number, if applicable)

4. 4-3-1995

(Date of incorporation)

5. Perpetual

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

6. 2-1-2000

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

7. 1100 Perimeter Park Drive, Suite 104

Morrisville, NC 27560

(Current mailing address)

8. Sale of network management software

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.

C T Corporation System

(Registered agent's signature)

**JENNIFER F FAULTMAN
ASSISTANT SECRETARY**

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)

See Attached

Chairman:

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

See Attached

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.

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

14. Timothy S. Huntley, President
(Typed or printed name and capacity of person signing application)

Ganymede Software Inc.
February 3, 2000

Board of Directors

Timothy S. Huntley
2520 Kenmore Drive
Raleigh, NC 27608

Steven Joyce
3700 Duxford Drive
Raleigh, NC 27614

Jim Furnivall
Canaan Equity, L.P.
105 Rowayton Avenue
Rowayton, CT 06853

O. Gene Gabbard
102 Marseille Place
Cary, NC 27511

Drew Graham
South Atlantic Venture Fund III
614 West Bay Street
Tampa, FL 33606-2704

Chris Darby
Interpath
1700 Perimeter Park Drive
Suite 100
Morrisville, NC 27560

Rob Markovich
Visual Networks
2092 Gaither Road
Rockville, MD 20850

Officers

Timothy S. Huntley, President
2520 Kenmore Drive
Raleigh, NC 27608

Dennis Phillips, Treasurer
7117 North Ridge Drive
Raleigh, NC 27615

John Q. Walker II, Secretary
140 Apache Drive
Mountain City, TN 37683

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB -8 PM 1:53

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GANYMEDE SOFTWARE 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 FOURTH DAY OF FEBRUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED STATE
DIVISION OF CORPORATIONS
02 FEB - 8 PM 1:53



Edward J. Freel

Edward J. Freel, Secretary of State

2493764 8300

001058074

AUTHENTICATION:

DATE:

0238846

02-04-00