

Document Number Only

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300003144689--2

-02/23/00--01062--018

*****70.00 *****70.00

300003144689--2

-02/23/00--01062--019

*****8.75 *****8.75

Matrixone, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☒ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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THANKS

CONNIE BRYAN

STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

FEB 23 PM 12:30

RECEIVED

**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.*

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CORPORATIONS

1. MatrixOne, 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. 02-0372301

(FEI number, if applicable)

4. July, 1983

(Date of incorporation)

5. Perpetual

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

6. Concurrently with this filing

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

7. 2431 Aloma Avenue, Suite 257

Winter Park, FL 32792

(Current mailing address)

8. Sales and professional services for Internet Solutions

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

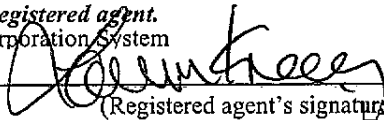
Florida, 33324

(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.

CT Corporation System



(Registered agent's signature) JUREN H. KREATZ,

SPECIAL 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)

Chairman: See Attachment 1

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Attachment 1

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

14. Barbara M. Johnson, Assistant Secretary
(Typed or printed name and capacity of person signing application)

MATRIXONE, INC.
Attachment 1

List of Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Mark F. O'Connell	Chief Executive Officer and President	Two Executive Drive Chelmsford, MA 01824
Maurice L. Castonguay	Chief Financial Officer, Vice President of Finance and Administration and Treasurer	Two Executive Drive Chelmsford, MA 01824
Stephen P. Dunn	Vice President of Sales, Global Strategic Alliances	Two Executive Drive Chelmsford, MA 01824
Brian Gallagher	Vice President of Sales, The Americas	Two Executive Drive Chelmsford, MA 01824
David McNelis	Vice President of Engineering	Two Executive Drive Chelmsford, MA 01824
Johannes T.J. Ruigrok	Vice President of Sales, Europe, Middle East and Africa	Two Executive Drive Chelmsford, MA 01824
Paul Gilmartin	Vice President of Marketing	Two Executive Drive Chelmsford, MA 01824
Michael Segal	Vice President, General Manager of Matrix	Two Executive Drive Chelmsford, MA 01824
Jane Seitz	Vice President of Human Resources	Two Executive Drive Chelmsford, MA 01824
Gordon H. Hayes, Jr.	Secretary	Testa, Hurwitz & Thibault, LLP 125 High Street Boston, MA 02110
Barbara M. Johnson	Assistant Secretary	Testa, Hurwitz & Thibault, LLP 125 High Street Boston, MA 02110

List of Directors:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Ellen Carnahan	Director	William Blair & Company 227 West Monroe Street Chicago, IL 60606
Daniel Holland	Director	One Liberty Ventures One Liberty Square Boston, MA 02109
James F. Morgan	Director	20 Elmwood Marblehead, MA 01945
Mark F. O'Connell	Director	Two Executive Drive Chelmsford, MA 01824
Charles R. Stuckey, Jr.	Director	RSA Security, Inc. 20 Crosby Drive Bedford, MA 01730

State of Delaware
Office of the Secretary of State

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DEPARTMENT OF REVENUE

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MATRIXONE, 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 EIGHTEENTH 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.

2013259 8300

001084122



Edward J. Freel
Edward J. Freel, Secretary of State

0267215

AUTHENTICATION:

02-18-00

DATE: