

Document Number

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
Tel 850 222 1092  
Fax 850 222 7615  
Attn: Jeff Netherton

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-07/18/00--01044--015  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Ockham Technologies, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
Acknowledgement \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

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TALLAHASSEE, FL 32301

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TALLAHASSEE, FL 32301

# 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  
JUL 18 1999  
TALLAHASSEE  
FLORIDA  
SECRETARY OF STATE

1. Ockham Technologies, 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. Georgia

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

3. 58-2460751

(FEI number, if applicable)

4. April 20, 1999

(Date of incorporation)

5. Perpetual

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

6. May 1, 2000

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

7. 3715 Northside Parkway, Bldg 200, Ste. 440, Atlanta, Georgia 30327

(Current mailing address)

8. Sales managment automation software for large companies.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Mary R Adams

(Registered agent's signature) (Officer)

MARY R. ADAMS

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:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. James A. Triandiflou, Chief Executive Officer  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Ockham Technologies, Inc.**

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1. James A. Triandiflou  
3715 Northside Parkway, Bldg 200, Ste. 440  
Atlanta, Georgia 30327
2. Michael C. Meisenheimer  
3715 Northside Parkway, Bldg 200, Ste. 440  
Atlanta, Georgia 30327
3. Donald House  
3715 Northside Parkway, Bldg 200, Ste. 440  
Atlanta, Georgia 30327
4. Charles A. Johnson  
3715 Northside Parkway, Bldg 200, Ste. 440  
Atlanta, Georgia 30327
5. John Brewer  
3715 Northside Parkway, Bldg 200, Ste. 440  
Atlanta, Georgia 30327

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Ockham Technologies, Inc.**

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1. Ilaria Derr, Executive Vice President & COO  
3715 Northside Parkway, Bldg 200, Ste. 440  
Atlanta, Georgia 30327
2. Steve Handel, Vice President of Professional Services  
3715 Northside Parkway, Bldg 200, Ste. 440  
Atlanta, Georgia 30327
3. Gus Taylor, Vice President of Software Development  
3715 Northside Parkway, Bldg 200, Ste. 440  
Atlanta, Georgia 30327
4. James A. Triandiflou, President, CEO, & Treasurer  
3715 Northside Parkway, Bldg 200, Ste. 440  
Atlanta, Georgia 30327
5. Michael C. Meisenheimer, Secretary  
3715 Northside Parkway, Bldg 200, Ste. 440  
Atlanta, Georgia 30327

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CORPORATIONS

**Secretary of State**  
**Corporations Division**  
**315 West Tower**  
**#2 Martin Luther King, Jr. Dr.**  
**Atlanta, Georgia 30334-1530**

DOCKET NUMBER : 001921201  
CONTROL NUMBER : K916610  
DATE INC/AUTH/FILED: 04/20/1999  
JURISDICTION : GEORGIA  
PRINT DATE : 07/11/2000  
FORM NUMBER : 211

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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CT CORPORATION SYSTEM  
SHARON SERCER  
1201 PEACHTREE STREET, NE  
ATLANTA, GA 30361

**CERTIFICATE OF EXISTENCE**

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**OCKHAM TECHNOLOGIES, INC.**  
**A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



*Cathy Cox*

Cathy Cox  
Secretary of State