

F 000000004209

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SIEBEL SYSTEMS, 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:

CARNELL MONCRIEF
(Name of Person)

000003336760--8
-07/26/00--01058--001
*****70.00 *****70.00

SIEBEL SYSTEMS, INC.
(Firm/Company)

2207 BRIDGE POINTE PARKWAY
(Address)

SAN MATEO, CA. 94404
(City/State/Zip)

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

CARNELL MONCRIEF at (650) 295-5317
(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

00 JUL 26 PM 12:06

FILED

07/26

RECEIVED
00 JUL 20 PM 12:11
DIVISION OF CORPORATION

W00-18159

Cep



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 20, 2000

CARNELL MONCRIEF
SIEBEL SYSTEMS, INC.
2207 BRIDGEPOINTE PARKWAY
SAN MATEO, CA 94404

SUBJECT: SIEBEL SYSTEMS, INCORPORATED
Ref. Number: W00000018159

We have received your document for SIEBEL SYSTEMS, INCORPORATED and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 500A00039832

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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00 JUL 26 AM 11: 55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. SIEBEL SYSTEMS, 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. 94-3187233
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1995 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JUNE 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2207 BRIDGEPOINTE PARKWAY
SAN MATEO, CA. 94404
(Current mailing address)

8. SOFTWARE SALES
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

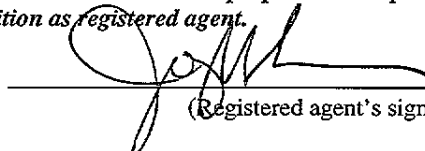
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Joy Sexton

Office Address: 2512 Armistead Road
Tallahassee, Florida, 32312-3418
(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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TALLAHASSEE FLORIDA

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

Chairman: THOMAS SIEBEL

Address: 2207 BRIDGEPOINTE PARKWAY
SAN MATEO, CA. 94404

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: PAUL WAAL

Address: 2207 BRIDGEPOINTE PARKWAY
SAN MATEO, CA. 94404

Vice President: PATRICIA HOUSE

Address: 2207 BRIDGEPOINTE PARKWAY
SAN MATEO, CA. 94404

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE FLORIDA

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

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

14. PAUL GIFFORD, CONTROLLER
(Typed or printed name and capacity of person signing application)

Additional Siebel Systems, Incorporated Offices

CFO: **Howard Graham**
 2207 Bridgepointe Parkway
 San Mateo, CA. 94404

Controller: **Paul Gifford**
 2207 Bridgepointe Parkway
 San Mateo, CA. 94404

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TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SIEBEL SYSTEMS, 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 TWENTIETH DAY OF JULY, A.D. 2000.

FILED
00 JUL 26 PM 12:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0571422
DATE: 07-20-00