• 2	 	
ocument Number Dy)00004	862 B
C T CORPORATION SYSTEM		E O3
equestor's Name		· 57
660 East Jefferson Street	<u> </u>	-
Tallahassee, FL 32301 (Sity State Zip	850)222-1092 Phone	9000033761694 -08/29/0001055003 ******70.00 ******70.00
CORPORATION		
Telegis Ne	tworks, Incorpor	CATER 5
		00
	(14(- /))	S S
	FILL RI	
(V Profit () NonProfit	() Amendment	() Merger
() Limited Liability Company	() Dissolution/Withdrawa	() Mark
(VForeign Qualificatio	~	
() Limited Partnership	() Annual Report	() Other () A S () () Change of B.A.
() Reinstatement () Limited Liability Partner	() Reservation	() Fictitious Name
() Certified Copy	() Photo Copies	() CUS
() Call When Ready () Walk In	() Call if Problem () Will Wait	() After 4:30 () Pick Up
() Mail Out		
Name Availability	Q100 DIFAG	E RETURN EXTRA COPY(S)
Document Examiner	D' 1 DY	FILE STAMPED S S S THANKS
Updater		LAURA EARNEST
Verifier	in. d	LAURA EARNEST PROCESSION OF STATE
Acknowledgment		J3 ATC

APLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA N 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. Telegis Networks, Inc. (Mane at 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 matural 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. 94:3349579 (Bate or country under the law of which it is incorporated) 4. January 20, 2000 (Date of incorporation) (Date of incorporation) (Current mailing address) 8. <u>Telecommunications Developement</u> (Purposet(s) of corporation subtorized in home state or country to be carried out in state of Florida) 9. Anne and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) NET: <u>CT Corporation System</u> Office Address: 1200 South Pine Island Road <u>Pinataton</u> , Florida, 33324 (Zip code) 10. Registered agent as registered agent as prosess for the above stated corporation at the place designated in the state of process for the above stated corporation at the place designated in the state of and accept service of process for the above stated corporation at the place designated in the state of round and garee to acid in a flar diardiary accept the application, I florida agent as the state of general and fundition and accept the object and and and and and accept the designation of an accept agent as segnature of my datas, and and and and and accept the designation of the application of the state of agent agent as segnature of my datas, and and and and my madify more and accompte the designation of an advectory acc		· .				
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. Telegib Networks, 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.) Delaware (State or country under the law of which it is incorporated) January 20, 2000 (Date of incorporation) (Step Section) (Date of incorporation) (Duration: Year corp. will cease to existor "perpetual") (Date of incorporation) (Duration: Year corp. will cease to existor "perpetual") (Date of incorporation) (Duration: Year corp. will cease to existor "perpetual") (Date of incorporation authorized in home state or country to be carried out in state of Florida) (Current mailing address) Telecommunications Developement (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: <u>C T Corporation System</u> Office Address: <u>1200 South Pine Island Road</u> Plantation (Zip code) Office Address: <u>1200 South Pine Island Road</u> Plantation (Parpose(s) of comporation and to accept service of process for the above stated corporation at the place designated in with the provisions of all sames registered agent and to accept service of my dates, and I on finitiar with and accept the obligations of my position Accept the appointment as registered agent application, I havely accept the appointment as registered agent and agence to act in this capa						01.0
A Design A PORCHARCY CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA. 1. Telegis Networks, Inc. (Name of cooporation; 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. <u>perpetual</u> (Date of incorporation) (Date of incorporation)) (Date of incorporation) (Date of incorporation)) (Date of incorporation), (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 101 Albright Way, Suite D Los Gatos, CA 95030 (Current mailing address) 8. Telecommunications Developement (Purpose(c) 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 and to accept service of process for the above stated corporation at the place designated in this applications, I, hereby accept the appointment as registered agent and agence to acc in this capacity. I further agree to comply with the provisions of all states relative to the proper and complete performance of my datis, and 1 an familiar with and accept with the provision of the state relative to the proper and complete performance of my datis, SECRETARY	APPLI	CATION BY FOREIGN	CORPORAT BUSINESS	ION FOR AUTHOF IN FLORIDA	UZATION TO TRA	UBACE C
(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. 94-3349579 (State or country under the law of which it is incorporated) (FEI number, if applicable) 3. January 20, 2000 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to existor "perpetual") 6. upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 101 Albright Way, Suite D 100 Los Gatos, CA 95030 (Current mailling address) 8. Telecommunications Developement (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: <u>CT Corporation System</u> Office Address: 1200 South Pine Island Road Plantation _, Florida, 33324 (Zip code) 10. Registered agent and to accept service of process for the above stated corporation at the place designated in this application, J hereby accept the appointment as registered agent application, Setter do agent application are graved agent and accept the proformance of my duties, and I am funiliar with and accept with the provisions of	IN COMPLIAN REGISTER A I	ICE WITH SECTION 607.15 TOREIGN CORPORATION 1	03, FLORIDA SI IO TRANSACT H	TATUTES, THE FOLLO BUSINESS IN THE STA	OWING IS SUBMITTE TE OF FLORIDA.	D TOUS STORE
(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. 94-3349579 (State or country under the law of which it is incorporated) (FEI number, if applicable) 3. January 20, 2000 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to existor "perpetual") 6. upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 101 Albright Way, Suite D 100 Los Gatos, CA 95030 (Current mailling address) 8. Telecommunications Developement (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: <u>CT Corporation System</u> Office Address: 1200 South Pine Island Road Plantation _, Florida, 33324 (Zip code) 10. Registered agent and to accept service of process for the above stated corporation at the place designated in this application, J hereby accept the appointment as registered agent application, Setter do agent application are graved agent and accept the proformance of my duties, and I am funiliar with and accept with the provisions of	1. Telegis Netw	orks. Inc.				T ORIN
(State or country under the law of which it is incorporated) (FEI number, if applicable) (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual") (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) (Duration: Year corp. will cease to exist or "perpetual") 101 Albright Way, Suite D (Current mailing address) 8. Telecommunications Development (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: <u>C T Corporation System</u> Office Address: 1200 South Pine Island Road Plantation	(Name of cor words or abbr	poration; must include the word reviations of like import in langu	age as will clearly	indicate that it is a como	RPORATION" or ration instead of a	2.03
4. January 20, 2000 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to existor "perpetual") 6. upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 7. 101 Albright Way, Suite D Los Gatos, CA 95030 (Current mailing address) 8. 8. Telecommunications Developement (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 capacity. I further agree to comply with the provisions of all statuses relative to the proger and complete performance of my duties, and 1 am familiar with and accept the obligations of my position K registered agent. CT Corporation System				3. 94-3349579	··· •	8 Harris
(Date of incorporation) (Duration: Year corp. will cease to existor "perpetual") (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 101 Albright Way, Suite D (Current mailing address) (Date first communications Developement (Current mailing address) 8. Telecommunications Developement (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, 3324 (Zip code) 10. 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 agent and agene to act in this capacity. I further agree to compty with the provisions of all statutes to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position the registered agent. CONDE SPECIAL ASST, SECRETARY				_	ber, if applicable)	10-22
 a. upon qualification (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 101 Albright Way, Suite D Los Gatos, CA 95030 (Current mailing address) 8. <u>Telecommunications Developement</u> (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 <u>NOT</u> acceptable) Name: <u>C T Corporation System</u> Office Address: <u>1200 South Pine Island Road</u> <u>Plantation</u>, Florida, <u>3324</u> (Zip code) 10. Registered agent and to accept service of process for the above stated corporation at the place designated in this application, <i>I</i> hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to complete performance of my duties, and I am familiar with and accept the obligations of my position System MASEEM A. CONDE SPECIAL ASST, SECRETARY 			, ***			<u><u> </u></u>
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 101 Albright Way, Suite D Los Gatos, CA 95030 (Current mailing address) (Current mailing address) 8. <u>Telecommunications Developement</u> (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 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 for desistered agent. C T Corporation System NASEEM A. CONDE			(Dura	ation: Year corp. will cea	se to exist or "perpetual"	
 7. <u>101 Albright Way, Suite D</u> <u>Los Gatos, CA 95030</u> (Current mailing address) 8. <u>Telecommunications Developement</u> (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 <u>NOT</u> acceptable) Name: <u>C T Corporation System</u> Office Address: <u>1200 South Pine Island Road</u> <u>Plantation</u>, Florida, <u>33324</u> (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 statuses relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position for registered agent. C TICK portion System NASEEM A. CONDE SPECIAL ASST. SECRETARY			·····		<u></u>	2
Los Gatos, CA 95030 (Current mailing address) 8. Telecommunications Developement (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) (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 staties relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position hypeistered agent. CT Curvoration System	(Date fir	st transacted business in Florida	l.) (SEE SECTION	IS 607.1501, 607.1502 ar	id 817.155, F.S.)	03 0
(Current mailing address) 8. Telecommunications Development (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 to registered agent. C T Convoration System	7. 101 Albright	Way, Suite D				5
(Current mailing address) 8. Telecommunications Development (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 to registered agent. C T Convoration System	Tax Q + Q			and the construction of the second	<u> </u>	
 8. <u>Telecommunications Developement</u> (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 <u>NOT</u> acceptable) Name: <u>CT Corporation System</u> Office Address: <u>1200 South Pine Island Road</u> <u>Plantation</u>, Florida, <u>33324</u> (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 for registered agent. CT Corporation System 	Los Gatos, CA			<u> </u>	<u>markan na sana sana</u>	
 (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: <u>C T Corporation System</u> Office Address: 1200 South Pine Island Road <u>Plantation</u> <u>Plantation</u> <u>Florida, 33324</u> (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 states relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position Exceptance 		(Curre	ent mailing addres	s)		
 (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: <u>C T Corporation System</u> Office Address: 1200 South Pine Island Road <u>Plantation</u> <u>Plantation</u> <u>Florida, 33324</u> (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 states relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position Exceptance 	o 75-1					
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: <u>CT Corporation System</u> Office Address: 1200 South Pine Island Road Plantation			<u> </u>	<u> </u>	<u></u>	<u></u>
Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation	(rupos	(s) of corporation authorized in	home state or cou	ntry to be carried out in s	tate of Florida)	
Name: C T Corporation System Office Address: 1200 South Pine Island Road Plantation	9. Name and st	reet address of Florida regi	stered agent: (P.O. Box or Mail Drop	Boy NOT accentable	N
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 to registered agent. C T Corporation System					DOX 1101 acceptable	,
Plantation, Florida, <u>33324</u> (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 paregistered agent. C T Corporation System Model MASEEM A. CONDE SPECIAL ASST. SECRETARY	Name:	C T Corporation System		<u></u>	s port	ليورية المنتورين الترارين الم
Plantation, Florida, <u>33324</u> (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 paregistered agent. C T Corporation System Model MASEEM A. CONDE SPECIAL ASST. SECRETARY	Office Address:	1200 South Pipe Island Road				
(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 by registered agent. C T Corporation System C T C C C C C C C C C C C C C C C C C C	omice mulless.		<u></u>			an ta an ta an
(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 is registered agent. C T Corporation System C T C C C C C C C C C C C C C C C C C C		Plantation		Florida 33324		
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 pregistered agent. C T Corporation System C T Corporation System C T Corporation System C T Corporation System C T C C C C C C C C C C C C C C C C C C					<u> </u>	· · · · · · · · · · · · · · · · · · ·
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 C T C C C C C C C C C C C C C C C C C C	. .			(21) 0000)		
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. CTCorporation System SPECIAL ASST. SECRETARY	10. Registered	agent's acceptance:				
CTCorporation System H. WILL NASEEM A. CONDE SPECIAL ASST. SECRETARY	with the provision	s of all statites relative to the p	us registerea agei roper and comple			
(Registered agent's signature)	oongunons of	my position astragistered agent.		bonde	NASEEM A.	CONDE
		(Regi	stered agent's eign	ostura)	SPECIAL ASSI.	لە تە يە يە يە يە يە يە يەرىپىرى ئە تە يە يە

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.

	0.
A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	B IN SCORE
Chairman: Edward Kozel	E Car
Address: c/o Open Range Ventures, LLC	
555 Bryant, #363, Palo Alto, CA 94301	PH CAL
Vice Chairman: Michael Moritz	0, 10
Address: c/o Sequoia Capital	
3000 Sand Hill Road, Building 4, Suite 280, Menlo Park, CA 94025	
Director: Randy Ditzler	
Address: c/o Telegis Networks, Inc.	
101 Albright Way, Suite D, Los Gatos, CA 95030	
Director: Don Warkentin	<u> </u>
	8
Address:	Nue of the
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	e e
President: Don Warkentin	PR COM
Address: c/o Telegis Networks, Inc.	
101 Albright Way, Suite D, Los Gatos, CA 95030	5
Vice President: Randy Ditzler	
Address: c/o Telegis Networks, Inc.	
101 Albright Way, Suite D, Los Gatos, CA 95030	
Secretary: Judith M. O'Brien	
Address: <u>c/o Wilson Sonsini Goodrich & Rosati</u>	
650 Page Mill Road Palo Alto, CA 94304-1050	
Treasurer: <u>n/a</u>	
Address:	
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or dir	ectors.
() and MAN .	
13 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application of the second sec	ation)
14. Judith M. O'Brien, Corporate Secretary (Typed or printed name and capacity of person signing application)	
(Typed of bruned name and cabacity of bereau system a "bypermenters)	

_

۰ ^ر

•

,

Addendum to Application by Foreign Corporation for Authorization to Transact Business

A. Additional Directors

Michael Goguen c/o Sequoia Capital 3000 Sand Hill Road, Building 4, Suite 280 Menlo Park, CA 94025

John Mayes c/o Open Range Ventures, LLC 555 Bryant, #363 Palo Alto, CA 94301

R. David Spreng c/o Crescendo Ventures 480 Cowper Street, Suite 300 Palo Alto, CA 94301

B. Additional Officers

Don Warkentin, Chief Executive Officer c/o Telegis Networks, Inc. 101 Albright Way, Suite D Los Gatos, CA 95030

Peter L. Kleis, Vice President, Acquisitions c/o Telegis Networks, Inc. 101 Albright Way, Suite D Los Gatos, CA 95030

Allan Leinwand, Chief Technology Officer c/o Telegis Networks, Inc. 101 Albright Way, Suite D Los Gatos, CA 95030

Mike Wharton, Senior Vice President of Organization, Development & Customer Support c/o Performance Technology Group 739 Roosevelt Road, Building 8, Suite 105 Glen Ellyn, IL 60137

State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TELEGIS NETWORKS, 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 TWENTY-THIRD DAY OF AUGUST, A.D. 2000.

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



PAGE

1



Edward J. Freel, Secretary of State

AUTHENTICATION: 0634947

3162712 8300

001427061

DATE: 08-23-00