

F00000005277

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: BindView Development Corporation
(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:

Kim Wylie
(Name of Person) 300003396343--7
BindView Corporation
(Firm/Company) -09/18/00--01096--005
*****87.50 *****87.50
5151 San Felipe - 21st Floor
(Address)
Houston, TX 77056
(City/State/Zip)

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

Kim Wylie at (713) 561-4049
(Name of Person) (Area Code & Daytime Telephone Number)

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00 SEP 18 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

mt
9/20

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

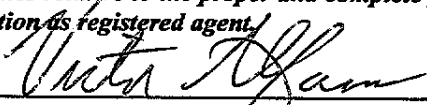
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. BirdView Development Corporation
(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. Texas 3. 76-0306721
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 5151 San Felipe - Suite 2100 Houston, TX 77056
(Principal office address)
- b. Same
(Current mailing address)
8. Software Sales & Training
(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 RD
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.


(Registered agent's signature)
Victor Alfano/Asst. 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.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman:

See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

See Attached

Address:

Vice President:

Address:

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 of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Scott R. Plantowsky, Vice President & Chief Financial Officer

(Typed or printed name and capacity of person signing application)

BindView Development Corporation
5151 San Felipe, Suite 2100
Houston, Texas 77056

Officers and Directors

Title	Name	Address
Director, President and Chief Executive Officer	Richard P. Gardner	5151 San Felipe, Suite 2100 Houston, TX 77056
Chairman of the Board and Chief Technology Officer	Eric J. Pulaski	5151 San Felipe, Suite 2100 Houston, TX 77056
Director, Vice President and Chief Financial Officer	Scott R. Plantowsky	5151 San Felipe, Suite 2100 Houston, TX 77056
Vice President – Worldwide Sales	William D. Miller	5151 San Felipe, Suite 2100 Houston, TX 77056
Vice President – Sales Operations	David E. Pulaski	5151 San Felipe, Suite 2100 Houston, TX 77056
Vice President - Research & Development	Paul J. Cormier	5151 San Felipe, Suite 2100 Houston, TX 77056
Vice President – Marketing	Marc E. Camm	5151 San Felipe, Suite 2100 Houston, TX 77056
Vice President – Business Development	Jeffrey E. Margolis	5151 San Felipe, Suite 2100 Houston, TX 77056
Vice President – Product Strategy & Management	Prashanth Viswanath	5151 San Felipe, Suite 2100 Houston, TX 77056
Vice President – Partnership Marketing	Craig Moore	5151 San Felipe, Suite 2100 Houston, TX 77056
Vice President, General Counsel & Secretary	D. C. Toedt III	5151 San Felipe, Suite 2100 Houston, TX 77056
Director	Peter L. Bloom	3 Pickwick Plaza Greenwich, CT 06830
Director	Richard A. Hosley II	427 West Alkire Lake Drive Sugar Land, TX 77478
Director	Leland Putterman	11303 Holidan Houston, TX 77024

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SECRETARY OF STATE
ALBUQUERQUE, NEW MEXICO



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

BINDVIEW DEVELOPMENT CORPORATION
File No. 1151860-00

were filed in this office and a certificate of incorporation was issued to this corporation,
and no certificate of dissolution is in effect and the corporation is currently in existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on August 24, 2000.*



Elton Bomer
Secretary of State

DAE