

# F00000005850

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10 / 19

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-10/19/00--01051--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

Secure Works, Inc

FILED  
OCT 19 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit  
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign  
☐ LLC

☐ Dissolution  
☐ Withdrawal

☐ Mark

☐ Limited Partnership  
☐ Reinstatement  
☐ UCC ☐ 1 or ☐ 3

☐ UBR  
☐ Fictitious Name

☐ Other  
☐ Ch. RA

\*\*\*Special Instructions\*\*

BR 10/19

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Arts/ameds/mergers ☐ Other-See Above

☒ Walk in

☒ Pick-up

☐ Will Wait

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DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
OCT 19 AM 10:34  
NOT RETURNED TO AGENCY OF FILING

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

**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. SecureWorks, 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. 58-2480719  
(FEI number, if applicable)

4. 01/18/2000  
(Date of incorporation)

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

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

7. 11 Executive Park Drive, Suite 200, Atlanta, GA 30329

(Current mailing address)

8. Provide security to computer systems and networks.  
(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 as registered agent.*

C T Corporation System

**ALLAN FARNELL**  
**ASSISTANT SECRETARY**

(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)

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

Chairman: SEE ATTACHED RIDER

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

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

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

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

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

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

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

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

President: SEE ATTACHED RIDER

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

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

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

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

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

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

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

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

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

14. Michael Haas, Secretary  
(Typed or printed name and capacity of person signing application)

**RIDER  
TO  
APPLICATION FOR CERTIFICATE OF AUTHORITY  
OF  
SECUREWORKS, INC.**

**Directors:**

<u>Name</u>	<u>Address</u>
Joan Wilbanks	11 Executive Park Drive, Suite 200, Atlanta, GA 30329
Stephen Fleming	11 Executive Park Drive, Suite 200, Atlanta, GA 30329
Mark Froelich	11 Executive Park Drive, Suite 200, Atlanta, GA 30329
William Scott	11 Executive Park Drive, Suite 200, Atlanta, GA 30329
Alan Taetle	11 Executive Park Drive, Suite 200, Atlanta, GA 30329
Jardon Bouska	11 Executive Park Drive, Suite 200, Atlanta, GA 30329

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STATE

**Officers:**

<u>Name</u>	<u>Office</u>	<u>Address</u>
Joan Wilbanks	Chief Executive Officer	11 Executive Park Drive, Suite 200, Atlanta, GA 30329
Jardon Bouska	President and Chief Operating Officer	11 Executive Park Drive, Suite 200, Atlanta, GA 30329
Michael Haas	Secretary and Treasurer	11 Executive Park Drive, Suite 200, Atlanta, GA 30329
Michael Pearson	Chief Technical Officer	11 Executive Park Drive, Suite 200, Atlanta, GA 30329

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

DOCKET NUMBER : 002860878  
CONTROL NUMBER : 0002933  
DATE INC/AUTH/FILED: 01/18/2000  
JURISDICTION : GEORGIA  
PRINT DATE : 10/12/2000  
FORM NUMBER : 211

STACY JOHN  
KING & SPALDING,  
191 PEACHTREE ST.  
ATLANTA, GA 30303

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TALLAHASSEE, FLORIDA

**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

**SECUREWORKS, 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