

F00000006251

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: MERCURY INTERACTIVE 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:

VONG VANNADY
(Name of Person)

800003135638--1
-02/15/00--01071--006
*****70.00 *****70.00

MERCURY INTERACTIVE CORP.
(Firm/Company)

800003135638--1
-11/08/00--01013--001
***4615.00 ***4615.00

1325 BORREGAS AVE
(Address)

SONNYVALE, CA 94089
(City/State/Zip)

FILED
00 NOV -8 AM 9:32
TALLAHASSEE FLORIDA

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

VONG VANNADY at (408) 822-5464
(Name of Person) (Area Code & Daytime Telephone Number)

W-4664

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

5,815⁰⁰

4,615⁰⁰

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

[Handwritten signature]

1325 Borregas Avenue, Sunnyvale, CA 94089



Florida Department of State
Division of Corporations
Attn: Lee Rivers
P.O. Box 6327
Tallahassee, FL 32314

March 21, 2000

RE: Mercury Interactive Corporation
Ref. number: W00000004669
Letter number: 800A00009092

Dear Lee:

We recently filed an application for a business license. On the original application we incorrectly stated that we began transacting business in the state as of September 1995. In 1995 we were not transacting business in Florida. Our only activity was "soliciting or obtaining orders which required acceptance outside the state of Florida".

In the years 1996 through 1998 the Company was emerging and did not have the resources of a tax department or adequate administrative support personnel. Therefore, the records for 1996 through 1998 are not adequate to determine exactly when Mercury Interactive Corp. began performing training services in the state.

We request that the revised application, along with the certificate of corporate existence, be accepted and that the penalties for not registering be recalculated based on the year in which the Company began doing business in Florida.

Thank you for your consideration of this matter. Please contact me if you have any questions or need further details at (408) 822-5444.

Sincerely,

Cindy Hall
Tax Manager

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00 NOV -8 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2000

VONG VANNADY
MERCURY INTERACTIVE CORPORATION
1325 BORREGAS AVE
SUNNYVALE, CA 94089

SUBJECT: MERCURY INTERACTIVE CORPORATION
Ref. Number: W00000004669

FILED
00 NOV -8 AM 9:32
TALLAHASSEE, FLORIDA

We have received your document for MERCURY INTERACTIVE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5,815.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence, 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 note that we are returning the certified copy you submitted, as it is not the same as the certificate we require.

If you have any questions concerning the filing of your document, please call

(850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 800A00009092

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00 NOV -8 AM 9:32
STATE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 10, 2000

VONG VANNADY
MERCURY INTERACTIVE CORPORATION
1325 BORREGAS AVE
SUNNYVALE, CA 94089

SUBJECT: MERCURY INTERACTIVE CORPORATION
Ref. Number: W00000004669

We have received your document for MERCURY INTERACTIVE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The penalty and annual report fees for a corporation which began transacting business in Florida in 1996 total \$4,615.00. Please remit a check in this amount so that we may authorize MERCURY INTERACTIVE CORPORATION to transact business in Florida.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 300A00026233

OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 NOV -8 AM 9:32

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 4, 2000

VONG VANNADY
MERCURY INTERACTIVE CORPORATION
1325 BORREGAS AVE
SUNNYVALE, CA 94089

SUBJECT: MERCURY INTERACTIVE CORPORATION
Ref. Number: W00000004669

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STATE
TALLAHASSEE FLORIDA

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for MERCURY INTERACTIVE CORPORATION.

The referenced application states that the corporation has transacted business in the State of Florida since September 1, 1995. You were notified by letter dated May 10, 2000, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$4615.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor Letter No. 900A00052557

Enclosure

**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. MERCURY INTERACTIVE 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. DELAWARE 3. 77-0224716
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/26/89 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 9/1/95
(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. 1325 BORREGAS AVE, SUNNYVALE, CA 94089
(Principal office address)
- b. 1325 BORREGAS AVE, SUNNYVALE, CA 94089
(Current mailing address)
8. Software sales + related services
(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 S. Pine Island Rd.
Plantation, Florida 33324
(Zip code)

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NOV -8 AM 9:32
STATE
ALLA-SEE FLORIDA

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.

Naseem A. Conde

(Registered agent's signature)

NASEEM A. CONDE
SPECIAL 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.

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

A. DIRECTORS

Chairman: AMNON LANDAN

Address: 1325 BORREGAS AVE
SUNNYVALE, CA 94089

Vice Chairman: N/A

Address:

Director: ~~YOVAL SCARLET~~ YAIR SHAMIR

Address: 1325 BORREGAS AVE
SUNNYVALE, CA 94089

Director: IGAL KOHAVI

Address: 1325 BORREGAS AVE
SUNNYVALE, CA 94089

B. OFFICERS

President: AMNON LANDAN

Address: 1325 BORREGAS AVE
SUNNYVALE, CA 94089

Vice President: KENNETH KLEIN

Address: 1325 BORREGAS AVE
SUNNYVALE, CA 94089

Secretary: SHARLENE ABRAMS

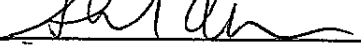
Address: 1325 BORREGAS AVE
SUNNYVALE, CA 94089

Treasurer: N/A

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. SHARLENE ABRAMS, CFO + SECRETARY
(Typed or printed name and capacity of person signing application)

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERCURY INTERACTIVE CORPORATION" 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 FOURTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
00 NOV -8 AM 9:32
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2203151 8300

001128379

AUTHENTICATION: 0313985

DATE: 03-14-00