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FILING & SEARCH SERVICES

UCC FILING & SEARCH SERVICES, INC.
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 OFFICE USE ONLY

819772/7875U

October 31, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Versata Inc.

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Retrieval Request

☐ Photocopy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

40090059574

9

ADM = 1,150.00

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 00 NOV 20 PM 4:30
 OCT 31 AM 10:36
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

200003445612--7
 -11/20/00--01094--022
 ***1150.00 ***1150.00
 200003445612--7
 -10/31/00--01032--001
 *****78.75 *****78.75

3/2
 11/20



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 31, 2000

UCC FILING & SEARCH

TALLAHASSEE, FL

SUBJECT: VERSATA INC.
Ref. Number: W00000026097

FILED
00 NOV 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VERSATA INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$78.75 payment.

Also, please note that the application indicates that VERSATA, INC. has been transacting business in Florida since December 6, 1999. If this is so, then penalty fees are owed.

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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 500A00056546

RECEIVED
00 NOV 20 AM 11:52
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. VERSATA, 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

(State or country under the law of which it is incorporated)

3. 68-0255203

(FEI number, if applicable)

4. February 23, 2000

(Date of incorporation)

5. Perpetual

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

6. 12/6/99

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

7. 2101 Webster Street, 8th Floor

Oakland, CA 94612

(Current mailing address)

8. To engage in the business of software development and professional 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: NRAI Services, Inc.

Office Address: 526 East Park Avenue

Tallahassee

, Florida, 32301

(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.

Patrick J. O'Neill, Asst. Sec., NRAI
NRAI Services, Inc.
(Registered agent's signature)

Patrick J. O'Neill, Assistant Secretary of NRAI, Inc.

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)

FILED
NOV 20 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: Gary Morgenthaler

Address: 2101 Webster Street, 8th Floor

Oakland, CA 94612

Vice Chairman: Kevin Ferrell

Address: 2101 Webster Street, 8th Floor

Oakland, CA 94612

Director: John A. Hewitt, Jr.

Address: 2101 Webster Street, 8th Floor

Oakland, CA 94612

Director: _____

Address: _____

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

President: John A. Hewitt, Jr.

Address: 2101 Webster Street, 8th Floor

Oakland, CA 94612

Vice President: Michelle Philpot

Address: 2101 Webster Street, 8th Floor

Oakland, CA 94612

Secretary: Kevin Ferrell

Address: 2101 Webster Street, 8th Floor

Oakland, CA 94612

Treasurer: John A. Hewitt, Jr.

Address: 2101 Webster Street, 8th Floor

Oakland, CA 94612

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

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

14. Michelle Philpot, Vice President of VERSATA, INC.

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

FILED
NOV 20 PM 3:43
SECRETARY OF STATE
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 "VERSATA, 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-SEVENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERSATA, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF FEBRUARY, A.D. 2000.

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



Edward J. Freel
Edward J. Freel, Secretary of State

3181893 8300

001487823

AUTHENTICATION: 0700991

DATE: 09-27-00

FILED
00 NOV 20 AM 3:43
SECRETARY OF STATE
TALLAHASSEE FLORIDA