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CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301

CONTACT: *Sandy Mathis* ext. 1165

ACCOUNT #: 072100000032

REF#: 938590/05

AUTHORIZATION: *Patricia Pigato*

COST LIMIT: 70.00

ORDER DATE: 1/10/2001

100003531301--3

ENTITY NAME: *Packeteer, Inc.*
DOMESTIC FILING

FOREIGN FILING

FILED
01 JAN 10 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ARTICLES OF INCORPORATION
- CERTIFICATE OF LIMITED PARTNERSHIP
- ☒ QUALIFICATION
- CERTIFICATE OF LLC
- ARTICLES OF AMENDMENT

6

PLEASE RETURN

- ☒ STAMPED COPY
- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING

BK
1/10

RECEIVED
01 JAN 10 AM 10:39
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Packeteer, Inc.

(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:

James S. Wild

(Name of Person)

Brobeck, Phleger & Harrison LLP

(Firm/Company)

Two Embarcadero Place, 2200 Geng Road

(Address)

Palo Alto, CA 94303

(City/State and Zip code)

For further information concerning this matter, please call:

James S. Wild

(Name of Person)

at (650) 496-2650

(Area Code & Daytime Telephone Number)

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

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

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OCT 10 10 1:34
TALLAHASSEE, FLORIDA
CLERK OF STATE

**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. Packeteer, 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 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 25, 1996 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. 10495 N. De Anza Blvd., Cupertino, CA 95014
(Principal office address)
10495 N. De Anza Blvd., Cupertino, CA 95014
(Current mailing address)
To engage in any lawful act or activity for which a corporation may be organized.
8. _____
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (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.

Corporation Service Company

Rossie Hall

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. David C. Yntema
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. CFO and Secretary, David C. Yntema
(Typed or printed name and capacity of person signing application)

PACKETEER, INC. (DE) OFFICERS AND DIRECTORS RIDER

OFFICERS:

Craig W. Elliott
President, Chief Executive Officer

Brett D. Galloway
Vice President, Engineering
Chief Operating Officer

Robert L. Packer
Chief Technical Officer

Manuel Freitas
Vice President, Operations and Customer Support

Todd J. Krautkremer
Vice President, Marketing

Herb Shattuck
Vice President, Business Development

Neil A. Sundstrom
Vice President, Worldwide Sales

John Tavs
Vice President, Product Management and Technology

David C. Yntema
Chief Financial Officer and Secretary

DIRECTORS:

Craig W. Elliott

Brett D. Galloway

Robert L. Packer

Steve Campbell

William Stensrud

Joseph Graziano

Peter Morris

ADDRESS:

Packeteer, Inc.
10495 N. De Anza Blvd.
Cupertino, CA 95014

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01 JAN 10 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADDRESS:

Packeteer, Inc.
10495 N. De Anza Blvd.
Cupertino, CA 95014

State of Delaware

PAGE 1

Office of the Secretary of State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PACKETEER, 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 FOURTH DAY OF JANUARY, A.D. 2001.

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
JAN 10 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Secretary of State

2585538 8300

AUTHENTICATION: 0894289

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DATE: 01-04-01