

CT CORPORATION SYSTEM

F010000000720

CORPORATION(S) NAME

Extricity, Inc.

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FILED  
01 FEB -6 AM 11:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100003655001--9  
-02/06/01--01073--022  
\*\*\*1150.00 \*\*\*1150.00

100003655001--9  
-02/06/01--01073--023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

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Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

2/6/01

re.S.

Order#: 3474639

Ref#:

Amount: \$

RECEIVED  
FEB -6 PM 2:30  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

A CCH LEGAL INFORMATION SERVICES COMPANY

**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

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TALLAHASSEE, FLORIDA

1. Extricity, 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. 94-3243041  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/21/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/31/00  
(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. 1 Davis Drive, Belmont, CA 94002  
(Principal office address)

1 Davis Drive Belmont, CA 94002  
(Current mailing address)

Develop, sell and license software and provide services related thereto.

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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

By: CT Corporation System  
[Signature]  
(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 ATTACHMENT

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

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

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

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

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

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

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

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B. OFFICERS

President: SEE ATTACHMENT

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. [Signature]  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VICKI L. RANDALL, ESQ. and Assistant Secretary  
VP, GENERAL COUNSEL  
(Printed or printed name and capacity of person signing application)

Attachment to Workgroup: Extricity, Inc.

VIII.

Barry M. Ariko  
1 Davis Drive  
Belmont, CA 94002

Chairman & CEO

14740 Farwell Ave.  
Saratoga, CA 95070

Tania Amochaev  
2354 Mill Creek Lane  
Healdsburg, CA 95448

Director

Home address same as above

Bruce R. Bourbon  
Telos Venture Partners  
835 Page Mill Road  
Palo Alto, CA 94304

Director

16765 Oak View Circle  
Morgan Hill, CA 95037

B.J. Cassin  
3000 Sand Hill Road  
Bldg. 3, Suite 210  
Menlo Park, CA 94025

Director

10364 Kenbar Road  
Los Altos, Hills, CA 94024

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Neal Dempsey  
Bay Partners  
10600 N. De Anza Blvd., Suite 100  
Cupertino, CA 95014

Director

15976 Grandview Ave.  
Monte Sereno, CA 95030

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Kenneth Ross  
76 Ridgeview Drive  
Atherton, CA 94027

Director

Home address same as above.

Tom Lavey  
1 Davis Drive  
Belmont, CA 94002

Senior Vice President, Worldwide Sales

15375 Peach Tree Road  
Saratoga, CA 95070

Stephen Albertolle  
1 Davis Drive  
Belmont, CA 94002

CFO, Vice President Finance & Administration  
Secretary

776 Garland Drive  
Palo Alto, CA 94303

Greg Olsen  
1 Davis Drive  
Belmont, CA 94002

CTO

2035 Gordon Ave.  
Menlo Park, CA 94025

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David Cope  
1 Davis Drive  
Belmont, CA 94002

Vice President, Marketing

100 Hilow Court  
Los Gatos, CA 95032

Laura Ferrell  
1 Davis Drive  
Belmont, CA 94002

Vice President, Engineering

1031 Via Del Pozo  
Los Altos, CA 94022

Rich Fitchen  
1 Davis Drive  
Belmont, CA 94002

Vice President, Client Services

814 Sea Chase Drive  
Redwood Shores, CA 94065

Nicole Eagan  
1 Davis Drive  
Belmont, CA 94002

3368 La Mesa  
San Carlos, CA 94070

Vice President, Corporate & Business Development

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Vicki L. Randall  
1 Davis Drive  
Belmont, CA 94002

Assistant Secretary, Vice President

150 Chapel Drive  
Mill Valley, CA 94941

Jim Robbins  
1 Davis Drive  
Belmont, CA 94002

Assistant Treasurer

1727 Springer Road, Unit A  
Mt. View, CA 94040

*State of Delaware*  
*Office of the Secretary of State*

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

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3198600 8300

010043368



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 0938886

DATE: 01-26-01