



THE UNITED STATES
CORPORATION
COMPANY

FOI 000001998

ACCOUNT NO. : 072100000032

REFERENCE : 092019 4816277

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED
01 APR 12 PM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 26, 2001

ORDER TIME : 2:54 PM

ORDER NO. : 092019-005

CUSTOMER NO: 4816277

CUSTOMER: Ms. Robin Hall
Brobeck Phleger & Harrison LLP
2 Embarcadero Place
2200 Geng Road
Palo Alto, CA 94303

300003996073--4

FOREIGN FILINGS

NAME: ULTRADNS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER:

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 APR 12 PM 4:06
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TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature

**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. UltraDNS 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

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

3. 52-2203988

(FEI number, if applicable)

4. November 1, 1999

(Date of incorporation)

5. perpetual

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

6. March 1, 2001

(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. 800 North San Mateo Drive, San Mateo, CA 94401

(Principal office address)

same as above

(Current mailing address)

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the

8. State of Delaware.

(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

(City)

, 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.

Corporation Service Company

Lynette Coleman
(Registered agent's signature)

Lynette Coleman
as its agent

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: _____

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. 

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

14. Stephen Grow UP FINANCE

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

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TALLAHASSEE, FLORIDA

**OFFICERS AND DIRECTORS OF
ULTRADNS CORPORATION**

01 APR 12 PM 11:11
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TALLAHASSEE, FLORIDA

OFFICERS:

NAME:	TITLE:	BUSINESS ADDRESS:
Steven Kalman	President and CEO	800 North San Mateo Drive San Mateo, CA 94401
Stephen Gross	Secretary and Vice President of Finance	800 North San Mateo Drive San Mateo, CA 94401
Richard Leska	Assistant Secretary	Two Embarcadero Place 2200 Geng Road Palo Alto, CA 94303-0913

BOARD OF DIRECTORS:

NAME:	BUSINESS ADDRESS:
Matthew Ocko (Chairman)	1001 Bay Hill Drive, Suite 100 San Bruno, CA 94066
John Kain	1001 Bay Hill Drive, Suite 100 San Bruno, CA 94066
Rodney Joffe	1950 East Watkins Street, Suite 160 Phoenix, AZ 85034
Steven Kalman	800 North San Mateo Drive San Mateo, CA 94401
Jeff Clavier	Chrysler Center 666 Third Avenue New York, NY 10017
Ronald Lachman	3140 Whisperwoods Court Northbrook, IL 60062

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 "ULTRADNS 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 TWENTY-SEVENTH DAY OF MARCH, 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
01 APR 12 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

3119562 8300

AUTHENTICATION: 1046320

010148372

DATE: 03-27-01