

CT CORPORATION SYSTEM

F010000002441

CORPORATION(S) NAME

Sanrise, Inc.

0

600004137996--1

05/07/01 01006--007

*****78.75 *****78.75

600004137996--1

05/07/01 01006--006

***1158.75 ***1158.75

201 #00026986

☒ Profit
☐ Nonprofit

☒ Foreign

☐ Limited Partnership

☐ LLC

☒ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Reinstatement

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photocopies

☐ Call When Ready

☐ Call If Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of RA

☐ UCC

☒ EUS

☐ After 4:30

☒ Pick Up

TO BE FILED
TO ACHIEVE
SUFFICIENCY OF FILING

2001 MAY -4

PM 2:04

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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Name

Availability

Document

Examiner

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W.P. Verifier

5/4/01

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Amount: \$

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

A CCH LEGAL INFORMATION SERVICES COMPANY

ADM - 1,150.00
CF - 70.00
CERT - 17.50

5/2 5/7

**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. Sanrise, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" 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. 77-0513824

(FEI number, if applicable)

4. May 4, 1999

(Date of incorporation)

5. Perpetual

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

6. August 9, 2000

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

7. _____

Sanrise, Inc., 7950 Dublin Blvd., Suite 200, Dublin, CA 94568

(Current mailing address)

8. Remote Employee Offices

(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

(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.

C T Corporation System

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

Connie Bryan
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Please refer to Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: Please refer to Attachment A

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. David M. Serepca, Vice President of Corporate Affairs, General Counsel

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

Attachment A

List of Directors of Sanrise, Inc.

Director: Seth D. Neiman
c/o Crosspoint Venture Partners
The Pioneer Hotel Bldg.
2925 Woodside Road
Woodside, CA 94062

Director: Dede Barsotti
c/o Crosspoint Venture Partners
The Pioneer Hotel Bldg.
2925 Woodside Road
Woodside, CA 94062

Chairman: David P. Schneider
c/o Sanrise, Inc.
7950 Dublin Blvd., Suite 200
Dublin, CA 94568

Director: Michael Yagemann
Greenbridge Partners LLC
Greenbridge Capital LLC
200 Greenwich Avenue
Greenwich, CT 06830

Director: Eric Harrison
Global Innovation Partners
865 South Figueroa Street
Suite 3500
LA, CA 90017

List of Officers of Sanrise, Inc.

President and Chief Executive Officer: David P. Schneider
c/o Sanrise, Inc.
7950 Dublin Blvd., Suite 200
Dublin, CA 94568

Executive Vice President
of Strategic Management: John S. Coviello
c/o Sanrise, Inc.
7950 Dublin Blvd., Suite 200
Dublin, CA 94568

Vice President of Corporate Affairs
General Counsel and Secretary: David M. Serepca
c/o Sanrise, Inc.
7950 Dublin Blvd., Suite 200
Dublin, CA 94568

Vice President of Finance and Treasurer: Philip G. Connolly
c/o Sanrise, Inc.
7950 Dublin Blvd., Suite 200
Dublin, CA 94568

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State of Delaware
Office of the Secretary of State

PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SANRISE, 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 NINETEENTH DAY OF APRIL, 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.

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MAY -4 PM 12:09
SECRETARY OF STATE
DELAWARE, FLORIDA



3038554 8300

010189611

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1089235

DATE: 04-19-01