

FD 0000002463

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Haht Commerce, 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:

200004139802-3
-05/07/01--01133--017
*****70.00 *****70.00

Brantley Blanchard
(Name of Person)

Haht Commerce, Inc
(Firm/Company)

400 Newton Road
(Address)

Raleigh, NC 27615
(City/State and Zip code)

For further information concerning this matter, please call:

Robin Livingston at (919) 573-5636
(Name of Person) (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

mtm
5/8

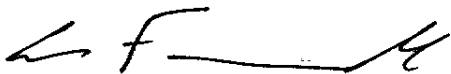
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. Haht Commerce, 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. 56-1929876
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/29/00 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. 400 Newton Road, Raleigh, NC 27615
(Principal office address)
400 Newton Road, Raleigh, NC 27615
(Current mailing address)
8. Computer software sales, training + consulting
(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: CT Corporation System
Office Address: 1200 South Pine Island Rd.
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.



(Registered agent's signature)

ALLAN FARNELL
ASSISTANT SECRETARY

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

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Tom Thomas

Address: 400 Newton Road

Raleigh, NC 27615

^{CFO}
Vice President: Nick Riehle

Address: 400 Newton Road

Raleigh, NC 27615

^{CTO}
Secretary: Rowland Archer

Address: 400 Newton Road, Raleigh, NC 27615

Treasurer: N/A

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. J. Nick Riehle, CFO

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

Haht Commerce, Inc.
Board of Directors:

Rowland Archer – Chairman
HAHT Commerce, Inc.
400 Newton Road
Raleigh, NC 27615

James Atkins
1643 Brickell Ave, #2901
Miami, FL 33129-1296

Sonja Hoel
Menlo Ventures
3000 Sand Hill Road
Bldg 4, Suite 100
Menlo Park, CA 94025

Christopher Hollenbeck
Granite Ventures
One Bush Street, 12th Floor
San Francisco, CA 94104

Paul Rizzo
Franklin Street Partners
6330 Quadrangle Drive, Suite 200
Chapel Hill, NC 27514

Roger Sippl
Sippl Macdonald Ventures
1422 El Camino Real
Menlo Park, CA 94025

Douglas Williamson
BANCAMERICA Capital Investors
901 Main Street
22nd Floor
Dallas, TX 75202

Richard Holcomb
HAHT Commerce, Inc.
400 Newton Road
Raleigh, NC 27615

Tom Thomas
HAHT Commerce, Inc.
400 Newton Road
Raleigh, NC 27615

FILED
01 MAY -7 PM 12:45
FBI - RALEIGH

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 "HAHT COMMERCE, 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 TENTH DAY OF APRIL, A.D. 2001.

FILED
01 MAY -7 2001
12:44



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1072985

DATE: 04-10-01