

CT CORPORATION SYSTEM

F01000003209

CORPORATION(S) NAME

Informatica Corporation

000004044350--9
-06/19/01--01002--002
***1050.00 ***1050.00

000004044350--9
-04/23/01--01092--025
*****70.00 *****70.00

Adm - 1,050

000004044350--9
-04/23/01--01092--026
***1250.00 ***1250.00

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

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

4/23/01

Order#: 3494493

Ref#: _____

Amount: \$ _____

Melanie

FILED
 RECEIVED
 01 JUN 18 PM 3:32
 01 APR 23 PM 12:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 DIVISION OF CORPORATION

BK

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2001

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: INFORMATICA CORPORATION
Ref. Number: W01000009136

FILED
JUN 18 PM 3:32
01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for INFORMATICA CORPORATION and your check(s) totaling \$1320.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have **RETAINED** your \$1,320.00 payment.

Your payment is made up of a \$70.00 filing fee, and a \$1,250.00 penalty fee payment.

However, the application states that INFORMATICA CORPORATION² began transacting business in Florida on March 4, 1999. If this is so, then the corporation must pay a \$1,000.00 penalty fee for 1999, and a \$1,000.00 penalty fee for 2000, and the \$150.00 UBR fee for each year.

The total amount of penalty fees is therefore \$2,300.00.

Please send an ADDITIONAL \$1.050.00.

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 JUN 18 PM 2: 09
began
then the
penalty
NOT RECORDED
NO KNOWLEDGE
AGENCY OF FILING

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr

From: Melanie

6-18-01

01
Please give me
a call if you
have any questions!

James S. Amick

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Informatica Corporation

(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:

Yvonne Tocco

(Name of Person)

Informatica Corporation

(Firm/Company)

3350 West Bayshore Rd.

(Address)

Palo Alto, CA 94303

(City/State and Zip code)

For further information concerning this matter, please call:

Yvonne Tocco

(Name of Person)

at (650) 687-6324

(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

**ACTION BY
UNANIMOUS WRITTEN CONSENT OF
THE BOARD OF DIRECTORS
OF
INFORMATICA CORPORATION**

May 15, 2001

**FILED
JUN 18 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned, constituting the entire Board of Directors ("Board") of Informatica Corporation, a Delaware corporation (the "Company"), in accordance with Section 141(f) of the Delaware Corporation Law, without the formality of convening a meeting, do hereby consent to and adopt the following resolutions:

ADOPTION OF FICTITIOUS NAME

WHEREAS, the Board is currently in the process of qualifying the Corporation to do business in forty-eight (48) separate jurisdictions throughout the United States of America;

WHEREAS, in certain jurisdictions the name Informatica Corporation is unavailable for use by the Corporation;

BE IT THEREFORE RESOLVED that the Corporation, organized and existing in the State of Delaware, hereby adopts the name Informatica Corporation of Delaware for use in those jurisdictions in which the name Informatica Corporation is unavailable for use by the Corporation;

RESOLVED FURTHER, the officers of the Corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the Corporation to do business under the name of Informatica Corporation of Delaware if the name Informatica Corporation is unavailable for use by the Corporation;

RESOLVED FURTHER, that all activities and business of the Corporation shall be carried out under the name Informatica Corporation of Delaware if the name Informatica Corporation is unavailable for use by the Corporation.

This document may be executed in counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.



Gaurav S. Dhillon

Diaz H. Nesamoney

David W. Pidwell


A. Brooke Seawell

Vincent R. Worms

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Gaurav S. Dhillon



Diaz H. Nesamoney

David W. Pidwell

A. Brooke Seawell

Vincent R. Worms

FILED
JUN 18 PM 3:32
CLERK OF DISTRICT COURT
MALLAHUSSEE
FLORIDA

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Gaurav S. Dhillon

Diaz H. Nesamoney

David W. Pidwell
David W. Pidwell

A. Brooke Seawell

Vincent R. Worms

FILED
JUN 18 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Gaurav S. Dhillon

Diaz H. Ncsamoney

David W. Pidwell


A. Brooke Seawell

Vincent R. Worms

FILED
JUN 18 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Gaurav S. Dhillon

Diaz H. Nesamoney

David W. Pidwell

A. Brooke Seawell

Vincent R. Worms

FILED
JUN 18 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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

FILED
JUN 18 PM 3:32
CLERK OF STATE
TALLAHASSEE, FLORIDA

1. Informatica 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. 77-0333710

(FEI number, if applicable)

4. 03/04/1999

(Date of incorporation)

5. Perpetual

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

6. 3/4/99

(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. 3350 W. Bayshore Road, Palo Alto, CA 94303

(Principal office address)

same

(Current mailing address)

Provider of e-business infrastructure and analytic software.

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: _____

(Registered agent's signature)

NASEEM A. CONDE
SPECIAL ASST. 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

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Gaurav S. Dhillon

Address: 3350 W. Bayshore Road

Palo Alto, CA 94303

Director: Diaz H. Nesamoney

Address: 3350 W. Bayshore Road

Palo Alto, CA 94303

B. OFFICERS

President: Diaz H. Nesamoney

Address: 3350 W. Bayshore Road

Palo Alto, CA 94303

Vice President: Earl E. Fry

Address: 3350 W. Bayshore Road

Palo Alto, CA 94303

Secretary: Gaurav S. Dhillon

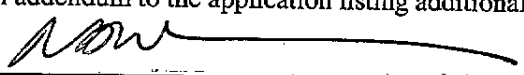
Address: 3350 W. Bayshore Road Palo Alto, CA 94303

Treasurer: _____

Address: _____

SEE ATTACHMENT

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. Diaz H. Nesamoney, President

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

FILED
JUN 18 PM 3:32
TALLAHASSEE FLORIDA
SECRETARY OF STATE

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

FILED
JUN 18 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Full Name: Gaurav S. Dhillon
Officer/Director: Officer, Director
Officer's Title: CEO, Secretary
Director's Title: Other Director
Business Address: 3350 W. Bayshore Rd.
City: Palo Alto
State: CA
ZIP Code: 94303
2. Full Name: Diaz H. Nesamoney
Officer/Director: Officer, Director
Officer's Title: President, COO
Director's Title: Other Director
Business Address: 3350 W. Bayshore Rd.
City: Palo Alto
State: CA
ZIP Code: 94303
3. Full Name: Earl E. Fry
Officer/Director: Officer
Officer's Title: CFO and Sr. VP
Business Address: 3350 W. Bayshore Rd.
City: Palo Alto
State: CA
ZIP Code: 94303
4. Full Name: David W. Pidwell
Officer/Director: Director
Director's Title: Other Director
Business Address: 3350 W. Bayshore Rd.
City: Palo Alto
State: CA
ZIP Code: 94303
5. Full Name: A. Brooke Seawell
Officer/Director: Director
Director's Title: Other Director
Business Address: 3350 W. Bayshore Rd.
City: Palo Alto
State: CA
ZIP Code: 94303

6. Full Name: Vincent R. Worms
Officer/Director: Director
Director's Title: Other Director
Business Address: 3350 W. Bayshore Rd.
City: Palo Alto
State: CA
ZIP Code: 94303

FILED
01 JUN 18 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 "INFORMATICA 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 EIGHTEENTH 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.

FILED
JUN 18 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



3003382 8300

010188020

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1087363

DATE: 04-18-01