

F01000003524

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BROADVISION 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:

ABRAHAM UCCELLO

(Name of Person)

BROADVISION INC.

(Firm/Company)

637 MECCA DRIVE

(Address)

SARASOTA, FL 34234

(City/State and Zip code)

For further information concerning this matter, please call:

Adm-3450.00

300004451623--2
-06/29/01--01023--016
*****70.00 *****70.00

ROGER BROWN
(Name of Person)

at (650) 261-5100
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

(4)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004451623--2
-07/03/01--01030--006
***3450.00 ***3450.00

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

W01-15073



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 29, 2001

ABRAHAM UCCELLO

SUBJECT: BROADVISION, INC.
Ref. Number: W01000015073

FILED
JUL - 2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BROADVISION, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that BROADVISION, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$3450.00.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 701A00039248

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

FILED
JUL -2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. BROADVISION, 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
(State or country under the law of which it is incorporated)
3. 943184 303
(FEI number, if applicable)
4. 05-13-93
(Date of incorporation)
5. PERPETUAL
(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. 585 BROADWAY, REDWOOD CITY, CA 94063
(Principal office address)
637 MECCA DRIVE, SARASOTA, FL 34234
(Current mailing address)
8. TO COMPLETE STATE CONTRACT PROCESS
(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: ABRAHAM UCCELLO
Office Address: 637 MECCA DRIVE
SARASOTA, Florida 34234
(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)

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.

9-17-1995 2:42AM

FROM

P.2

Jun-29-01 11:48A Oerte], Hoffman, et al.

850 521 0720

P.03

1-650-261-5677
Attn: Roger Brown

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: DR. PEHONG CHEN

Address: 585 BROADWAY

REDWOOD CITY, CA 94063

Vice Chairman: KOH BOON HUEE

Address: 585 BROADWAY

REDWOOD CITY, CA 94063

Director: DAVID ANDERSON

Address: 585 BROADWAY

REDWOOD CITY, CA 94063

Director: DR. YOGEN DALAL

Address: 585 BROADWAY

REDWOOD CITY, CA 94063

B. OFFICERS

President: DR. PEHONG CHEN

Address: 585 BROADWAY

REDWOOD CITY, CA 94063

Vice President: GARY PHILLIPS

Address: 400 5th STREET AVENUE

WALTHAM, MA 02451

Secretary: PAUL COHEN

Address: 400 5th STREET AVENUE

WALTHAM MA 02451

Treasurer: RANDALL BOLLEN

Address: 585 BROADWAY

REDWOOD CITY, CA 94063

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Thomas F. Hawley
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Corporate Controller
(Typed or printed name and capacity of person signing application)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Addendum to Number 12 B

Officer : Tom Hanley

585 Broadway
Redwood City Ca 94063

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TALLAHASSEE, FLORIDA


State of Delaware
Office of the Secretary of State

PAGE

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01 JUL -2 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BROADVISION, 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 FIFTEENTH DAY OF NOVEMBER, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0794181

DATE: 11-15-00