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	TRANSMITT	AL LETTER	
TO: Registration S Division of Co			THE PLANT OF THE PARTY OF THE P
	Danielle 1	1	07
SUBJECT:	BROADVISION		
	(Name of corporat	ion - must include suffix)	•
Dear Sir or Madam:			
	ation by Foreign Corporation for ace", and check are submitted to Florida.		
Please return all corre	spondence concerning this matt	er to the following:	SSE WITH
ABRAH	14M UCCELLO		所是 D
	(Name o	of Person)	5 5
BROAT	DVISION INC.		BE 6
3		Company)	
637	MECCA DRIVE	Ala .	
		dress)	
SARA	SOTA FL 34	+234 ** Fand-Zip code)	
For further information Rogel Billow (Name of Per	TDM - 3 450.00 m concerning this matter, please	301	-06/29/0101023016 *****70.00 *****70.00
STREET ADDRESS: Registration Section Division of Corporatio 409 E. Gaines St. Tallahassee, FL 32399	ons $\left(\bigcup_{i=1}^{n}\right)$	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	00044516232 -07/03/0101030006 ***3450.00 ***3450.00
Enclosed is a check for	r 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



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 29, 2001

ABRAHAM UCCELLO

SUBJECT: BROADVISION, INC. Ref. Number: W01000015073



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**

THE STATE OF THE SOLID DETAILS IS SUBMITTED BY
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDATION TO TRANSACT BUSINESS IN THE STATE OF TRANSACT BUSINESS IN THE ST
1. BROADNISION NC. (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.) 3. 943184 303
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05-13-93 Out 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.

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12. Names and business addresses of differs and/or directoris: A. DIRECTURS (Tairman: DR. PEHLONG, CHEN) Address: S85 BROADWAY REDWOOD CITY, CA 94063 DIRECTOR: DAVID ANDERSON Address: S85 PROADWAY REDWOOD CITY, CA 94063 DIRECTOR: DR. MOGEN DALAL Address: S85 PROADWAY REDWOOD CITY, CA 94063 DIRECTOR: DR. MOGEN DALAL Address: S85 BROADWAY REDWOOD CITY, CA 94063 B. ONFICERS President: DR. PEHDONG CHEN Address: S85 BROADWAY REDWOOD CITY, CA 94063 VICE PRESIDENT CITY, CA 94063 VICE PRESIdent: DR. PEHDONG CHEN Address: ADD 544 SARRY PHILLIPS Address: ADD 545 SARRY PHILLIPS ADD 545 SARRY PHILL	Jun-29-01 11:48A Oer	tel, Hoffman, e	t al. 850 52	1 0720	P.03
A DIRECTORS Chairman: DR. PEHONG CHEN 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. ONFICERS President: DR. PEHONG CHEN Address: 585 BROADWAY REDWOOD CITY CA 94063 Vice President: DR. PEHONG CHEN Address: 585 BROADWAY REDWOOD CITY CA 94063 Vice President: DR. PEHONG CHEN Address: JOB SH. SARY PHILLIPS ADDRESS: JOB SH.	•			1-650-0	261-567
Charman: DR. PEHONG CHEN Address: 585 BROADWAY RSDWOOD CITY CA 94063 VICE Chairmon: KOH BOONHUEE Address: 585 BROADWAY REDWOOD CITY CA 94063 DIRECTOR: DAILD 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 VIVE President: TOR. PEHONG CHEN Address: 400 5th STREET AVENUE WALTHAM, MA 02451 Secretary: PAML COHENI Address: 400 5th STREET AVENUE WALTHAM MA 02451 Treasurer: RANDALL BOLTEN	, a financial district	en of afficers and/or directo	rs:	AHn: K	pall Brown
Chairman: DR. PEHONG CHEN Address: GSS BROADWAY REDWOOD CITY CA 94063 Vice Chairman: Kott BOON HUKE Address: SSS BROADWAY REDWOOD CITY CA 94063 Director: DAVID ANDERSON Address: SSS BROADWAY REDWOOD CITY CA 94063 Director: DR. YOGEN DALAL Address: SSS BROADWAY REDWOOD CITY CA 94063 B. ONFICERS President: DR. PEHONG CHEN Address: SSS BROADWAY REDWOOD CITY (A 94063 Vice President: TOR SARY PHILLIPS Address: JSS BROADWAY SCENETARY PHILLIPS Address: JSS BROADWAY REDWOOD CITY (A 94063 Vice President: TOR GARY PHILLIPS Address: JSS BROADWAY REDWOOD CITY (A 94063 Vice President: TOR GARY PHILLIPS Address: JSS BROADWAY REDWOOD CITY (A 94063 Vice President: TOR GARY PHILLIPS Address: JSS BROADWAY REDWOOD CITY (A 94063 Vice President: TOR GARY PHILLIPS Address: JSS BROADWAY REDWOOD CITY (A 94063 VICE PRESIDENT AVENUE WALTHAM MA 02451 Treasurer: CANDALL BOLKEN		362 Of Pilipin A		7, 61.77	
REDINDOL CITY CA 94063 Vier Chairman: Keth Bronthuse Address: 585 PROADWAY REDINDOL CITY CA 94063 Director: DAVID ANDERSON Address: 585 PROADWAY REDINDOL CITY CA 94063 Director: DR. YOGEN DALAL Address: 585 BROADWAY REDINDOL CITY CA 94063 B. OFFICERS President: DR. PEHONG CHEN Address: 585 BROADWAY REDINDOL CITY CA 94063 VIUC President: TERM GARY PHILLIPS Address: 400 5th STREET AVENUE WALTHAM MA 02451 Tressurer: CANDALL BOLTEN	A. DIRECTORS	· (Ilma)			:
VICE Chairman: Keth BOON HUEE Address: 585 BROADWAY REDWOOD CITY CA 94063 Director: DAVID ANDERSON Address: 585 BROADWAY REDWOOD CITY CA 94063 Director: DR. YOGEN DALAL Director: DR. YOGEN DALAL Address: 585 BROADWAY REDWOOD CITY CA 94063 B. OFFICERS President: DR. PEHONG CHEN Address: 565 BROADWAY REDWOOD CITY (A 94063 Vice President: TOP CAPHILLES Address: 400 5th STREET AVENUE WALTHAM MA 02451 Tressurer: CANDALL BOLTEN	(hairman: DR. VEHON)	CHEN _			
Vice Chairman: Kott BOON HURE Address: 585 BLOADWAY REDWOOD CITY, CA 94063 Director: DAVID ANDERSON Address: 585 BLOADWAY 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: DR. PEHONG CHEN Address: 585 BROADWAY REDWOOD CITY CA 94063 VICE President: THE GARY PHILLIPS Address: 400 5th SHEET AVENUE WALTHAM MA 02451 Socretary: PAUL COHENI Address: 400 5th SHEET AVENUE WALTHAM MA 02451 Treasurer: RANDALL BOLTEN	Address: S85 BRO	AUNAY	31067	•	
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Note President: SARY PHILLIPS Address: 400 5th STREET AVENUE WALTHAM, MA 02451 Sourceary: PAUL COHEN Address: 400 5th STREET AVENUE WALTHAM MA 02451 Treasurer: RANDALL BOLTEN	2 EDWINGS	CITY CA	94063	,	
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Address: 400 Str STEET AVENUE WALTHAM MA 02451 Treasurer: RANDALL BOLTEN	PAUL	, , , , , , , , , , , , , , , , , , ,			
Treasurer: RANDALL BOLTEN	ulan S	-	VENUE W	ALTHAM A	14 02451
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.	NOTE: If necessary, you ma	ly angett an addendum to the ag	oplication listing additional	officers and/or director	\$.
- Monay - OSMANEY	1 Manniel	, LOSIMILES			
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	(Signature of	Chairman, Vice Chairman, or	any officer useed in name	ne om die mier militainenenen.	
(Typed or printed name and capacity of person signing application)	14. Copposite	Controller	- Carren vicarian applica	ation)	 .

Addendum to Number 12 B

Officer:

Tom Hanley

585 Broadway Redwood City Ca 94063

Office of the Secretary of State

PAGE LANDS SEE, PLORIDA

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

AUTHENTICATION: 0794181

DATE: 11-15-00

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