

F01000004846

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

9/11

ALJH

SUBJECT: ACCPAC International, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-00734-00672

\$1150.00

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:

Silvia Aguirre, Tax Manager

(Name of Person)

100004543141--7

-08/12/01--01026--016

ACCPAC International, Inc.

(Firm/Company)

***1150.00 ***1150.00

6700 Koll Center Parkway, Suite 300

(Address)

Pleasanton, CA 94566

(City/State and Zip code)

W01-19611

100004543141--7

-08/20/01--01129--009

*****70.00 *****70.00

For further information concerning this matter, please call:

Silvia Aguirre

(Name of Person)

at (925) 461-6733

(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

01 SEP 11 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 23, 2001

SILVIA AGUIRRE, TAX MANAGER
ACCPAC INTERNATIONAL, INC.
6700 KOLL CENTER PARKWAY, SUITE 300
PLEASANTON, CA 94566

SUBJECT: ACCPAC INTERNATIONAL, INC.
Ref. Number: W01000019611

We have received your document for ACCPAC INTERNATIONAL, 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:

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/uniform business 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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 501A00048148

**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.*

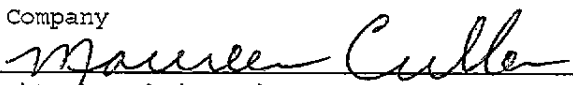
1. ACCPAC International, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 77-0469911
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October 8, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. June 2000
(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. 6700 Koll Center Parkway, Suite 300, Pleasanton, CA 94566
(Principal office address)
Same
(Current mailing address)
8. Computer software sales and licensing
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

01 SEP 11 AM 9:23
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Corporation Service Company


(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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.

DONNA LETTMAN, CFO

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

ACCPAC International, Inc.
Officers and Directors Rider

OFFICERS:

Name/Title

David M. Hood
President and CEO

Address/City/State/Zip

6700 Koll Center Parkway, Suite 300
Pleasanton, CA 94566

Philip M. Bierman
Vice President and Secretary

6700 Koll Center Parkway, Suite 300
Pleasanton, CA 94566

Donnat Lettman
CFO and COO

6700 Koll Center Parkway, Suite 300
Pleasanton, CA 94566

John Donald Thomson
Vice President

6700 Koll Center Parkway, Suite 300
Pleasanton, CA 94566

DIRECTORS:

Name

David M. Hood

Address

6700 Koll Center Parkway, Suite 300
Pleasanton, CA 94566

Charles B. Wang

6700 Koll Center Parkway, Suite 300
Pleasanton, CA 94566

Steve M. Woghin

6700 Koll Center Parkway, Suite 300
Pleasanton, CA 94566

Michael A. McElroy

6700 Koll Center Parkway, Suite 300
Pleasanton, CA 94566

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 "ACCPAC INTERNATIONAL, 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 EIGHTH DAY OF AUGUST, A.D. 2001.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2802704 8300

AUTHENTICATION: 1285182

010385815

DATE: 08-08-01