

F01000005631

STELLENTM

BUSINESS CONTENT MANAGEMENT



7777 Golden Triangle Drive / Eden Prairie, MN 55344

tel: 952.903.2000 or 800.989.8774 fax: 952.829.5424

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. STELLEN, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

500004618035--7
-10/01/01--01056--006
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____ W01-22813
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 29 AM 8:53

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 3, 2001

STELLENT, INC.
7777 GOLDEN TRIANGLE DRIVE
EDEN PRAIRIE, MN 55344

SUBJECT: STELLENT, INC.
Ref. Number: W01000022813

We have received your document for STELLENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 101A00055403

Sec. of state

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. STELLEN, 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. MINNESOTA 3. 41-1652566
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-17-89 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. AUG 29, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7777 GOLDEN TRIANGLE DRIVE
EDEN PRAIRIE, MN 55344
(Current mailing address)

8. COMPUTER SOFTWARE AND TECHNICAL SERVICES
(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
(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.

C T Corporation System
Kevin D. Lumberg, Asst. V.P.
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED SHEET

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: SEE ATTACHED SHEET

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]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. VERN HANZLIK CEO / PRESIDENT
(Typed or printed name and capacity of person signing application)

Officers

Vern Hanzlik – CEO / President

398-70-6027

Stellent, Inc.

7777 Golden Triangle Drive

Eden Prairie, MN 55344

(952) 903-2000 – Phone

(952) 829-5424 – Fax

Gregg A. Waldon – CFO/Secretary/Treasurer

474-86-0874

Stellent, Inc.

7777 Golden Triangle Drive

Eden Prairie, MN 55344

(952) 903-2000 – Phone

(952) 946-0175 – Fax

Board of Directors

Robert F. Olson - Chairman
Stellent, Inc.
7777 Golden Triangle Drive
Eden Prairie, MN 55344

Vern Hanzlik - Director
Stellent, Inc.
7777 Golden Triangle Drive
Eden Prairie, MN 55344

Kenneth Holec - Director
ShowCase Corporation
4131 Highway 52 North
Suite G111
Rochester, MN 55901-3144

Steven C. Waldron - Director
St. Paul Software
1450 Energy Park Drive
St. Paul, MN 55108

Michael W. Ferro Jr. - Director
Click Commerce, Inc.
191 N. Michigan Ave., 37th Floor
Chicago, IL 60611

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

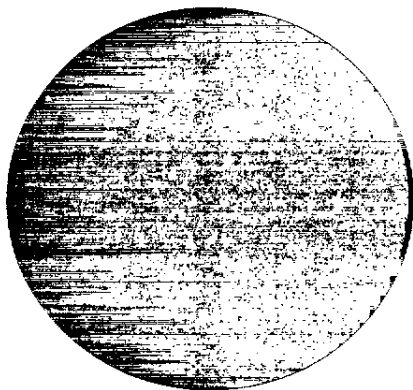
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Stellant, Inc.

Date Formed: 11/17/1989

Chapter Governed By: 302A

This certificate has been issued on 09/05/01.



Mary Kiffmeyer
Secretary of State.