



F02000001135

ACCOUNT NO. : 072100000032

REFERENCE : 424497 4329906

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00

FILED
02 MAR -5 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 1, 2002

ORDER TIME : 10:26 AM

ORDER NO. : 424497-045

CUSTOMER NO: 4329906

500005043705--7

CUSTOMER: Ms. Carolyn Hughes
Shell Oil Company
910 Louisiana
Room 4555
Houston, TX 77002

FOREIGN FILINGS

NAME: KALIDO INC.

8

BK

XXXX QUALIFICATION (TYPE: CO)

RECEIVED
02 MAR -5 PM 12:06
DIVISION OF CORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Kalido Inc.

(Name of corporation - must include suffix)

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TALLAHASSEE, FLORIDA

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:

Micki Shilling

(Name of Person)

c/o Corporation Service Company

(Firm/Company)

Suite 400, 2711 Centerville Road

(Address)

Wilmington, DE, 19808

(City/State and Zip code)

For further information concerning this matter, please call:

Micki Shilling

(Name of Person)

at (800) 927 9800

(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

**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*

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TALLAHASSEE, FLORIDA

1. Kalido 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. 76-0696980
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 13, 2001 5. Perpetual
(Date of incorporation) (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.)
910 LOUISIANA STREET
7. HOUSTON, TX 77002
(Principal office address)

(Current mailing address)

To engage in any act or activity for which corporations may be organized.

8. RIDER 1
(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)

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

By: Deborah D. Skipper
(Registered agent's signature)

Deborah D. Skipper
Asst. V. Pres.

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: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

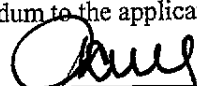
Secretary: _____

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. S. J. PAUL, ASSISTANT SECRETARY
(Typed or printed name and capacity of person signing application)

KALIDO INC. (Business Purpose)

RIDER 1

To market Business integration software solutions for master reference data integration and federated data warehousing data warehouse software and other information-related products and services.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Directors / Officers Report

As of 2/28/2002

Kalido Inc.

Directors

G. R. Hullinger

Director/Chairman

Primary Address: 910 Louisiana Street
Houston, Texas 77002 United States

J. C. Crotts

Director

Primary Address: 1500 Old Spanish Trail
P. O. Box 20329
Houston, TX 77025

S. Hodge

Director

Primary Address: 910 Louisiana
Houston, TX 77002

J. N. LeGault

Director

Primary Address: Shell Information Technology International Inc.
P. O. Box 4855
Houston, TX 77210

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Officers

S. Hodge

President and Chief Executive Officer

Primary Address: 910 Louisiana
Houston, TX 77002

T. A. McSweeney

Vice President - Tax

Primary Address: 4537 Elm Street
Bellaire, TX 77401

G. Thomson

Vice President - Sales

Primary Address: Shell Centre
London, England SE1 7NA

J. Padilla

Chief Financial Officer

Primary Address: 910 Louisiana Street
Houston, Texas 77002 United States

C. F. Platt

General Counsel

Primary Address: Shell Oil Company
910 Louisiana
Houston, TX 77002

Directors / Officers Report

As of 2/28/2002

Kalido Inc.

E. V. Phillips

Secretary

Primary Address: 910 Louisiana
Houston, Texas 77002

S. J. Paul

Assistant Secretary

Primary Address: 910 Louisiana
Houston, TX 77002

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TALLAHASSEE, FLORIDA

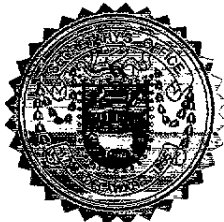
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KALIDO 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 FOURTH DAY OF MARCH, A.D. 2002.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3450401 8300

AUTHENTICATION: 1643763

020144916

DATE: 03-04-02