

# F02 000002708

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Adaytum, 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:

700005597957--2  
-05/22/02--01060--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Betsy Adams  
(Name of Person)

Adaytum, Inc.  
(Firm/Company)

2051 Killebrew Drive, Suite 400  
(Address)

Bloomington MN 55425  
(City/State and Zip code)

For further information concerning this matter, please call:

Betsy Adams at (952) 876-6822  
(Name of Person) (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

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02 MAY 22 AM 8:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

5/31/02

**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. Adaytum, 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. 41-1914642  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 3, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. September, 1997 (via wholly owned sub.)  
(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. 2051 Killebrew Drive Suite 400 Bloomington MN 55425  
(Principal office address)  
2051 Killebrew Drive Suite 400 Bloomington MN 55425  
(Current mailing address)
8. Software sales and implementation 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: CT Corporation System  
Office Address: 1200 S. Pine Island Rd  
Plantation, Florida 33324  
(City) (Zip code)

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**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.*

Lauren Greco, Lauren Greco Asst. Secretary  
(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: John David "Guy" Haddleton

Address: 2051 Killebrew Drive #400  
Bloomington MN 55425

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Michael B Gorman / St Paul Venture Capital

Address: 10400 Viking Drive #550  
Eden Prairie MN 55344

Director: C. Scott Killips / AC Ventures

Address: ~~100 S Wacker Drive #500~~ Spear St Tower #3700  
~~Chicago IL 60606~~ San Francisco CA 94105

B. OFFICERS

President: John David Guy Haddleton

Address: 2051 Killebrew Dr #400  
Bloomington MN 55425

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Michael H Mehr


Address: 1293 Berry Ridge Road Eagan MN 55123

Treasurer: Daniel Mayleben

Address: 4607 Arden Avenue Edina MN 55424

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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. M.H. MEHR, SECRETARY  
(Typed or printed name and capacity of person signing application)

Director: Robert E Switz / ADC Telecommunications  
12501 Whitewater Dr  
Minnetonka MN 55343

Director: Douglas P. Smith / Mercury Interactive  
1325 Borregas Ave  
Sunnyvale CA 94089

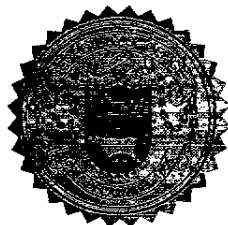
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# Delaware

*The First State*

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADAYTUM, 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 NINTH DAY OF MAY, A.D. 2002.



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

2916735 8300

AUTHENTICATION: 1769438

020290380

DATE: 05-09-02