# F03600000397

(Red	questor's Name)						
(Add	dress)						
(Add	dress)						
(City	y/State/Zip/Phone #)						
PICK-UP	WAIT MAIL						
(Bus	siness Entity Name)						
(Document Number)							
Certified Copies	Certificates of Status						
Special Instructions to I	Filing Officer:						
	tu nd,						
	Office Use Only						



800010585958

01/27/03--01069--004 \*\*70.00

RECEIVED

03 JAN 27 PM 12: 38

13 JAN 27 PM 12: 38

03 JAN 27 PM 1:29

#### **CT** CORPORATION

January 27, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399 TACLAHASSEE, FLOWING TACLAHASSEE

Re: Order #: 5764668 SO Customer Reference 1:

Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

SRI Consulting Business Intelligence, Inc. (CA) Qualification Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie\_Strickland@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

### 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. SRI Consulting Business Intelligence, 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.)								
	California (State or country under the law of which it is incorporated)	_3.	94-3366620 (FEI number, if applic	eable) 4		<u>-</u>		
4.	01/26/2000	5.	Danie a franci	7	සු			
,,	(Date of incorporation)		(Duration: Year corp. will cease to e	xist or "perp	etuai")			
6.	Upon Qualification		-	ASS	H 2-			
(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.	333 Ravenswood Avenue, Menlo Park, CA (Principal office			<u> </u>	<del>70</del>	_		
	same	agu	ress)	Frank Face N E	9			
	(Current mailing address)							
8.	The purpose of this corporation is to engage may be organized under the General Corporation company husiness, or the practice of a profess (Purpose(s) of corporation authorized in home state of	n La sia	aw of California other then the	banking b	usines	s. the trust		
9.	Name and street address of Florida registered age	nt:	(P.O. Box or Mail Drop Box NOT	<u>C</u> acc <del>e</del> ptable	;)			
	Name: CT Corporation System							
O	ffice Address: 1200 South Pine Island Road,							
	Plantation,		, Florida 33324					
(City)			(Zip code)			-		
	). Registered agent's acceptance:  aving been named as registered agent and to accept s	ervi	ice of process for the above stated	corporation	n at th	e nlace		

(Registered agent's signature)

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

CT Corporation System

duties, and I am familiar with and accept the obligations of my position as registered agent.

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 SEE ATTACHMENT Chairman: \_\_ Address: \_\_ Vice Chairman: Address: \_ Director: \_\_ Address: \_\_\_ Director: \_ Address: \_ **B. OFFICERS** SEE ATTACHMENT President: \_\_ Address: Secretary: Address: \_ Treasurer: \_ Address: \_\_\_ NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) 14. William D. Guns. Chief Executive Officer & President

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

#### **Officers & Directors**

1. Full Name: William D. Guns Officer/Director: Officer, Director

Officer's Title: Chief Executive Officer & President

Business Address: 333 Ravenswood Avenue

City: Menlo Park
State: CA
ZIP: 94025

2. Full Name: William K. Ralston, Jr. Officer/Director: Officer, Director

Officer's Title: Chief Financial Officer & Secretary

Business Address: 333 Ravenswood Avenue

City: Menlo Park
State: CA
ZIP: 94025

3. Full Name: Byron Rovegno

Officer/Director: Director

Business Address: 333 Ravenswood Avenue

City: Menlo Park
State: CA
ZIP: 94025

4. Full Name: Nicholas R.S. Evans

Officer/Director: Director

Business Address: 333 Ravenswood Avenue

City: Menlo Park
State: CA
ZIP: 94025

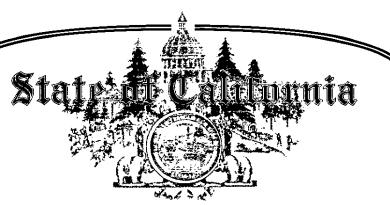
5. Full Name: Lawrence J. Cohen

Officer/Director: Director

Business Address: 333 Ravenswood Avenue

City: Menlo Park
State: CA
ZIP: 94025

03 JAN 27 PM 1: 29
SECAL TAKE SECONDICATE FOR THE PROPERTY OF THE PROPERTY OF



#### SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

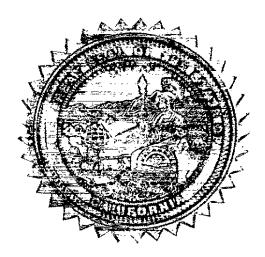
That on the 26TH day of JANUARY, 2000, SRI CONSULTING BUSINESS INTELLIGENCE, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 10, 2003.

KEVIN SHELLEY Secretary of State