

F03000003025

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000216296 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

FOREIGN PROFIT QUALIFICATION

Business Objects Americas Corporation

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$8,143.75

03 JUN 18 PM 12:55 RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 18 AM 11:50
DIVISION OF CORPORATION

APPROVED
AND
FILED

OB
6-18-03

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. Business Objects Americas Corporation

(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

(State or country under the law of which it is incorporated)

3. 94-3144290

(FEI number, if applicable)

4. September 19, 1991

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 11/01/96

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.185, F.S.))

3030 ORCHARD PARKWAY

7. 1070 Banker Road, San Jose, California 95134

(Current mailing address)

8. sales and services of computer software.

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Naseem A. Conde
C T Corporation System

(Registered agent's signature) (Officer)

Naseem A. Conde, Special Assistant Secretary

03 JUN 18 PM 12:55
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED


BUSINESS OBJECTSBUSINESS OBJECTS AMERICAS
FEIN: 94-3144290**LIST OF OFFICERS AND DIRECTORS**
As of February 1, 2003**OFFICERS**

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
David Kellogg	Senior Group Vice President, Corporate Marketing	3030 Orchard Parkway San Jose, CA 95134
Bernard Liautaud	Chief Executive Officer	3030 Orchard Parkway San Jose, CA 95134
John Olsen	President Chief Operating Officer	3030 Orchard Parkway San Jose, CA 95134
James R. Tolonen	Chief Financial Officer	3030 Orchard Parkway San Jose, CA 95134
Elisabeth Blinet Weatherford	Secretary	3030 Orchard Parkway San Jose, CA 95134

DIRECTORS

<u>Name</u>	<u>Business Address</u>
Bernard Liautaud	3030 Orchard Parkway San Jose, CA 95134

FILED
03 JUN 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *EW Weatherford*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ELISABETH BLINET WEATHERFORD, V.P. - GENERAL COUNSEL
(Typed or printed name and capacity of person signing application) *SECRETARY*

APPROVED
AND
FILED
03 JUN 18 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

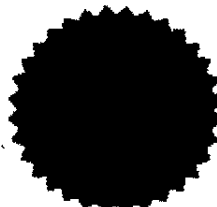
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BUSINESS OBJECTS AMERICAS" 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 TWELFTH DAY OF JUNE, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2273708 8300

AUTHENTICATION: 2470518

030390531

DATE: 06-12-03