

F03000005065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

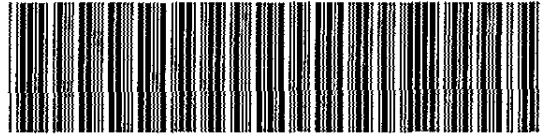
(Business Entity Name)

(Document Number)

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FEDERAL STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION

October 10, 2003

Department of State, Florida
409 East Gaines Street
Tallahassee FL 32399

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03 OCT 10 AM 8 51
STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5930070 WO
Customer Reference 1: None
Customer Reference 2: California

Dear Department of State, Florida:

Please file the attached:

ClearCube Technology, Inc. (DE)
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,

Connie R Bryan
Manager Fulfill Ctr
Connie_Bryan@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. ClearCube Technology, 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. 74-2805278
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/17/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 01/20/2003
(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. 8834 N. Capital of Texas Hwy, Suite 140, Austin, TX 78759
(Principal office address)

same

(Current mailing address)

8. See Attachment
(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/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

C T Corporation System

By: [Signature]

(Registered agent's signature)

KIRK HOOD
ASSISTANT SECRETARY

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: *SEE ATTACHMENT*

A. DIRECTORS

Chairman: Andrew Heller

Address: 8834 N. Capital of Texas Hwy, Suite 140
Austin, TX 78759

Vice Chairman: Michael Frost

Address: 8834 N. Capital of Texas Hwy, Suite 140
Austin, TX 78759

Director: Barry Thornton

Address: 8834 N. Capital of Texas Hwy, Suite 140
Austin, TX 78759

Director: Edward Olkkola

Address: 8834 N. Capital of Texas Hwy, Suite 140
Austin, TX 78759

B. OFFICERS

SEE ATTACHMENT

President: _____

Address: _____

Vice President: Richard Hoffman

Address: 8834 N. Capital of Texas Hwy, Suite 140
Austin, TX 78759


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. Betsy Jordan, Vice President
(Typed or printed name and capacity of person signing application)

Purpose Clause

sales product providing standard Intel-based PC functionality and performance from centralized rack-mounted personal computers

Officers & Directors

1. Full Name: Betsy Jordan
Officer/Director: Officer
Officer's Title: Chief Financial Officer
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
2. Full Name: Richard Hoffman
Officer/Director: Officer
Officer's Title: VP - Product Development
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
3. Full Name: Roger Lane
Officer/Director: Officer
Officer's Title: VP - Operations
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
4. Full Name: Donald Marcotte
Officer/Director: Officer
Officer's Title: VP - Financial Sales
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
5. Full Name: Rajesh Shah
Officer/Director: Officer
Officer's Title: Chief Marketing Officer
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
6. Full Name: Patrick Gallagher
Officer/Director: Officer
Officer's Title: VP - Federal Sales
Business Address: 8834 N. Capital of Texas Hwy, Suite 140

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- City: Austin
State: TX
ZIP Code: 78759
7. Full Name: Barry Thornton
Officer/Director: Officer, Director
Officer's Title: Chief Technology Officer
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
8. Full Name: Michael Frost
Officer/Director: Director
Officer's Title:
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
9. Full Name: Edward Olkkola
Officer/Director: Director
Officer's Title:
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
10. Full Name: Robert Stearns
Officer/Director: Director
Officer's Title:
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
11. Full Name: Kenneth Minihan
Officer/Director: Director
Officer's Title:
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
12. Full Name: Gaurav Burman
Officer/Director: Director
Officer's Title:
Business Address: 8834 N. Capital of Texas Hwy, Suite 140
City: Austin
State: TX
ZIP Code: 78759
13. Full Name: Michael Nowak

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Officer/Director:
Officer's Title:
Business Address:
City:
State:
ZIP Code:

Director

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Austin
TX
78759

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Delaware

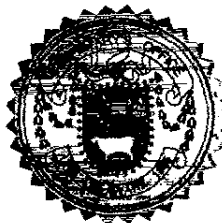
The First State

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TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CLEARCUBE TECHNOLOGY, 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 SIXTH DAY OF OCTOBER, 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

2674284 8300

AUTHENTICATION: 2674571

030642648

DATE: 10-06-03