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FOREIGN PROFIT QUALIFICATION

**Brightmail Incorporated** 

| Carlie and September  |         |
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| Certificate of Status |         |
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## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

| 1. Brightmail In   | acorporated  |  |             |
|--|--|--|-------------|
| (Enter name o  | f corporation; must include "INCORPORATED "Corp." "Inc," "Co," or "Corp.") | )," "COMPANY," "CORPORATION,"  | <del></del> |
| (If name unav  | ailable in Florida, enter alternate corporate nam                          | ne adopted for the purpose of transacting business in Fl   | orida)      |
| 7 California   |  | 3. 94-3295092  |             |
|  | ry under the law of which it is incorporated)                              | (FEI number, if applicable)  |             |
| 4. February 27,  | 1998 5   | 5. Perpetual   |             |
| (D;  | ate of incorporation)  | (Duration: Year corp. will cease to exist or "perpet   | (ual")      |
| 6. Upon qualitica  |  |  |             |
| (Date first trans  |  | ot transacted business in Florida, insert "upon qualifica<br>11, 607.1502 and 817.155, F.S.)   | ation.")    |
| 7. 301 Howard S  | treet, Suite 1800, San Francisco, CA 94105                                 |  |             |
|  | (Principal office ad   | dress)   |             |
| Same as above  |  | •  |             |
|  | (Current mailing ad  | ldress)  | <del></del> |
|  |  |  | SEG<br>ALI  |
|  | my lawful purpose for which a corporation may                              |  |             |
| (Furpose   | e(s) of corporation authorized in home state or o                          | country to be carried out in state of Florida)   | 125         |
| 9. Name and <u>st</u>  | reet address of Florida registered agent:                                  | (P.O. Box or Mail Drop Box NOT acceptable)   | and a male  |
| Name:  | C T Corporation System   |  |             |
| Office Address:  | 1200 South Pine Island Road  | <del></del>  | 98 g        |
|  | Plantation   | , Florida33324   | 7.8         |
|  | (City)   | , Florida 33324<br>(Zip code)  |             |
| Having been na<br>designated in th<br>further agree to<br>and I am familia | is application, I hereby accept the appoint                                | vice of process for the above stated corporation at ment as registered agent and agree to act in this relative to the proper and complete performance osition as registered agent.  Tina Perrin  Special Assistant Secretary | canacin Y   |
| -  | (Registered agent's signature)   | Openial 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:

# A. DIRECTORS Chairman: See Exhibit A attached Address: Vice Chairman: Address: \_ Address: Director: Address: \_\_\_ **B. OFFICERS** President: See Exhibit A attached Address: Vice President: \_\_\_ Address: \_\_\_ Secretary: \_\_ Treasurer: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

(Signature of Director or Officer listed in number 12 of the application)

### EXHIBIT A

#### Directors

| Name           | Address                       |  |  |  |
|----------------|-------------------------------|--|--|--|
| Bud Colligan   | Accel Partners                |  |  |  |
|                | 428 University Ave.           |  |  |  |
|                | Palo Alto, CA 94301           |  |  |  |
| Jake Reynolds  | Technology Crossover Ventures |  |  |  |
| ,              | 528 Ramona St                 |  |  |  |
|                | Palo Alto CA 94301            |  |  |  |
| Henri Isenberg | Symantec Corporation          |  |  |  |
|                | 20330 Stevens Creek Blvd.     |  |  |  |
|                | Cupertino, CA 95014           |  |  |  |
| Eric Spivey    | 117 Rametto Road              |  |  |  |
| (chairman)     | Montecito, CA 93108           |  |  |  |
| Sunil Paul     | 1506 Willard Street           |  |  |  |
|                | San Francisco, CA 94117       |  |  |  |
| Enrique Salem  | Brightmail Incorporated       |  |  |  |
| ·              | 301 Howard Street             |  |  |  |
|                | Suite 1800                    |  |  |  |
| •              | San Francisco, CA 94105       |  |  |  |

### **Officers**

| Name             | Title                | Business Address        |
|------------------|----------------------|-------------------------|
| Enrique Salem    | CEO & Secretary      | Brightmail Incorporated |
|                  |                      | 301 Howard Street       |
|                  |                      | Suite 1800              |
|                  |                      | San Francisco, CA 94105 |
| Mike Irwin       | CFO                  | Same as above           |
| Mike Conner      | VP of Sales          | Same as above           |
| Francois Lavaste | VP of Marketing      | Same as above           |
| Brad Kingsbury   | VP of<br>Engineering | Same as above           |
| Ken Schneider    | CTO                  | Same as above           |



#### SECRETARY OF STATE

# CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the 27th day of February, 1998, BRIGHTMAIL INCORPORATED became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; 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 16, 2004.

KEVIN SHELLEY Secretary of State