

F 04000004556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

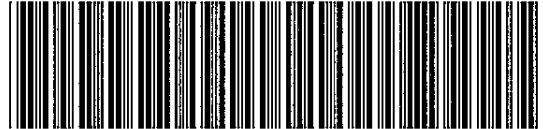
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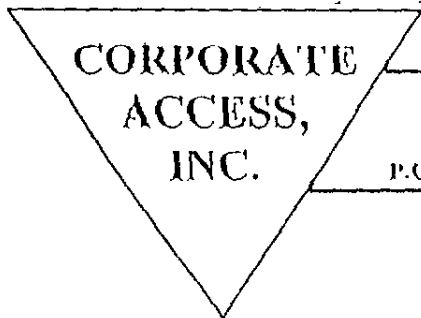
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08/10/04--01083--010 \*\*18.75

08/10/04--01083--011 \*\*8.75

FILED  
04 AUG 10 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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04 AUG 10 AM 11:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



236 East 6th Avenue, Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

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WALK IN

PICK UP

8/10



CUS

☒ CERTIFIED COPY

(2 certs)

☐ PHOTO COPY

☒ FILING

Foreign

1.) OSIsoft, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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.

FILED  
04 AUG 10 PM 1:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. OSIsoft, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. October 1, 1980

(Date of incorporation)

5. \_\_\_\_\_

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

6. Upon Qualification

(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. 777 Davis Street, Suite 250, San Leandro, CA 94577

(Principal office address)

Same as Above

(Current mailing address)

8. Software Sales

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company



, Vivien Mitchell, Assistant VP

(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: See attached officers/directors rider

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached officers/directors rider

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

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

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. **Ronald Kolz**  
(Typed or Printed Name of person signing application)  
**Vice President of Operations**  
**OSIsoft, Inc.**

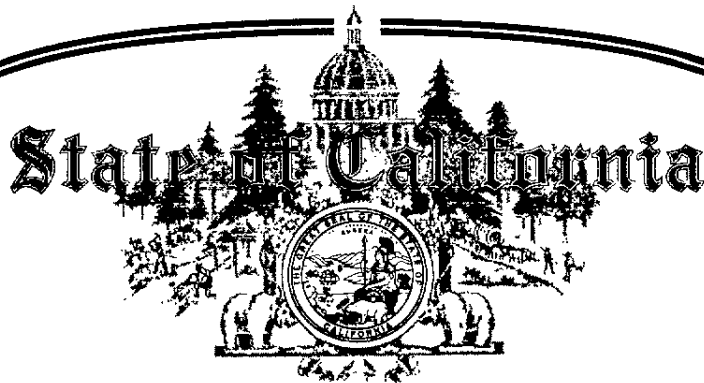
**RIDER TO APPLICATION BY FOREIGN CERTIFICATE FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Mark D. Hughes	President	777 Davis Street, Suite 250, San Leandro, CA 94577
Patricia Kennedy	Secretary	777 Davis Street, Suite 250, San Leandro, CA 94577
Betty Hung	Chief Financial Officer	777 Davis Street, Suite 250, San Leandro, CA 94577
Ronald Kolz	Vice President of Operations	777 Davis Street, Suite 250, San Leandro, CA 94577

**DIRECTORS**

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
J. Patrick Kennedy	Director	777 Davis Street, Suite 250, San Leandro, CA 94577
Patricia Kennedy	Director	777 Davis Street, Suite 250, San Leandro, CA 94577
Richard A. Sara	Director	777 Davis Street, Suite 250, San Leandro, CA 94577



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

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

That on the **1st day of October, 1980, OSISOFT, INC. (C1005184)** 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 8, 2004.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State