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DEPARTMENT OF STATE

DIVISION OF CHAPORATION

#### **CT** CORPORATION

February 1, 2005

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



Re:

Order #: 6177852 WO

Customer Reference 1: None

Customer Reference 2: NetManage, Inc.

Dear Department of State, Florida:

Please obtain the following:

NetManage, Inc. (DE) Qualification Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

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

Sincerely,

Stephanie Sanders Fulfillment Specialist Stephanie Sanders@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. NetManage, 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 (State or country under the law of which it is incorporated) 3. 77-0252226 (FEI number, if applicable) 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual") (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability) 7. 20883 Stevens Creek Blvd, Cupertino, CA 95014 (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 NOT acceptable) C T Corporation System Name: 1200 South Pine Island Road Office Address: Plantation 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: Connie Bryan Special Asst. Socretary
(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:
- .019 \$/19/04 C T Filing Manager Online

A. DIRECTORS SEE ATTACHMENT
Chairman: Zví Alon
Address: 20883 Stevens Creek Blvd
Cupertino, CA 95014
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
Address.
R OFFICEDS SEE ATTACHMENT
b. Officers
President: Zvi Alon
Address: 20883 Stevens Creek Blvd
Cupertino, CA 95014
Vice President: Michael Peckham
Address: 20883 Stevens Creek Blvd
Cupertino, CA 95014
Secretary: Michael Peckham
Address: 20883 Stevens Creek Blvd Cupertino, CA 95014
Treasurer:
Address:
- Address:
NOTE: If necessary/you may attach an addendum to the application listing additional officers and/or directors.
13. Unichael & felle
(Signature of Director or Officer listed in number 12 of the application)
14. MICHAEL R. PECKHANI, CFO, SR VP ~ SECRETARY  (Typed or printed name and capacity of person signing application)
(Typed of printed frame and capacity of person signing application)

5.

#### Attachment to Florida

#### Purpose Clause

The purpose of the Corporation is to engage in any lawful act of activity for which a corporation may be organized under the General Corporation Law of the State of Delaware.

#### Officers & Directors

1. Full Name: Zvi Alon Officer/Director: Officer, Director Officer's Title: President/CEO Director's Title: Chairman Business Address: 20883 Stevens Creek Blvd City: Cupertino State: CA ZIP Code: 95014 2. Full Name: Michael Peckham Officer/Director: Officer Officer's Title: CFO/Senior Vice President/Secretary

Business Address:

City:

State:

CA

ZIP Code:

20883 Stevens Creek Blvd

Cupertino

CA

95014

3. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
CITY
CA
ZIP Code:
Peter Harvart-Simkin
Officer
Officer
Senior Vice President
Compertino
Cupertino
CA
95014

4. Full Name:
Officer/Director:
Officer's Title:
Business Address:
City:
State:
CIP Code:
Ron Rudolph
Officer
Officer
Officer
Vice President/Human Resources
Coupertino
Cupertino
CA
95014

Full Name:

Officer/Director:

Officer's Title:

Senior Vice Presiden/Worldwide Engineering
Business Address:

City:

Cupertino

State:

CA

21P Code:

Ido Hardonag

Officer

Cenior Vice Presiden/Worldwide Engineering

Coupertino

Cupertino

CA

95014

6. Full Name: Ibrahim Ayat

Officer/Director: Officer's Title: Business Address:

City: State: ZIP Code:

7. Full Name:
Officer/Director:
Officer's Title:

Business Address:

City: State: ZIP Code:

8. Full Name:

Officer/Director: Officer's Title: Business Address:

City: State: ZIP Code:

9. Full Name:

Officer/Director: Officer's Title: Business Address:

City: State: ZIP Code:

10. Full Name:

Officer/Director: Officer's Title: Business Address:

City: State: ZIP Code:

11. Full Name:

Officer/Director: Officer's Title: Business Address:

City: State: ZIP Code: Officer

Vice President/North American Sales

20883 Stevens Creek Blvd

Cupertino CA 95014

David Richards

Officer

Vice President/General Manager Librados

Product Line

20883 Stevens Creek Blvd

Cupertino CA 95014

Dave P. Desjardins

Officer

Vice Presiden/Worldwide Consulting

20883 Stevens Creek Blvd

Cupertino CA 95014

Darrell Miller Director

195 Loma Alta Los Gatos CA 95032

Abraham Ostroversky

Director

20883 Stevens Creek Blvd

Cupertino CA 95014

John Bosch Director

Bay Partners, 10600 N. De Anza Blvd, Suite 100

Cupertino CA 95014

## Delaware

PAGE 1

### The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETMANAGE, 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 TWENTY-EIGHTH DAY OF JANUARY, A.D. 2005.

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

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

2344972 8300

Warriet Smith Windson
Harriet Smith Windson, Secretary of State

DATE: 01-28-05

farriet Smith Windsor, Secretary of State

AUTHENTICATION: 3649184

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