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TALLAHASSEE FLORIDA

03/29/05

FOREIGN PROFIT QUALIFICATION

Follett Software Company

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 28, 2005

CT SYSTEM

SUBJECT: FOLLETT SOFTWARE COMPANY
REF: W05000015541

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Lee Rivers
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DIVISION OF CORPORATIONS

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TALLAHASSEE FLORIDA

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. Follett Software Company
(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. Illinois 3. 20-1607425
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/05/1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2233 West Street, River Grove, IL 60171
(Principal office address)

same
(Current mailing address)
8. Any lawful purpose
(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)
Name: CT 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.
CT Corporation System

By: Connie Bryan, Secretary
(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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS** *SEE ATTACHMENT*President: Thomas SchenckAddress: 2233 West StreetRiver Grove, IL 60171Vice President: Charles R. Follett, Jr.Address: 2233 West StreetRiver Grove, IL 60171Secretary: Dennis A. McMahonAddress: 2233 West Street River Grove, IL 60171Treasurer: Kathryn A. StantonAddress: 2233 West Street River Grove, IL 60171**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. Thomas Schenck, President D. A. McMahon, Sec'y

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

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**Follett Software Company
Officers & Directors**

Full Name: Thomas Schenck
Officer/Director: Director
Officer's Title: President
Business Address: 2233 West Street
City: River Grove
State: IL
ZIP Code: 60171

Full Name: Charles R. Follett, Jr.
Officer/Director: Director
Officer's Title: Vice President
Business Address: 2233 West Street
City: River Grove
State: IL
ZIP Code: 60171

Full Name: Kathy Stanton
Officer/Director: Director
Officer's Title: Treasurer
Business Address: 2233 West Street
City: River Grove
State: IL
ZIP Code: 60171

Full Name: Dennis McMahon
Officer/Director: Director
Officer's Title: Secretary
Business Address: 2233 West Street
City: River Grove
State: IL
ZIP Code: 60171

Full Name: Chris Traut
Officer/Director: Director
Officer's Title: Director
Business Address: 2233 West Street
City: River Grove
State: IL
ZIP Code: 60171

Full Name: Mark Litzsinger
Officer/Director: Director
Officer's Title: Director
Business Address: 2233 West Street
City: River Grove
State: IL
ZIP Code: 60171

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TALLAHASSEE FLORIDA

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6033-641-5



To all to whom these Presents Shall Come, *Greeting:*

I, Jesse White, Secretary of State of the State of Illinois, *do*
 hereby certify that FOLLETT SOFTWARE COMPANY, A DOMESTIC
 CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 5,
 1999, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE
 BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF
 ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE,
 IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF
 ILLINOIS*****



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 25TH
day of MARCH A.D. 2005

Jesse White

SECRETARY OF STATE