Florida Department of State

Division of Corporations
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Division of Corporations

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ACCOUNT Number: FCA000000023

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FOREIGN PROFIT QUALIFICATION

FOREIGN PROFIT QUALIFICATION

Plumtree Software, Inc.

Certificate of Status	0
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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 POREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

	corporation; must include "INCORPORATED," Corp. " "Inc.," "Co." or "Corp.")	" "COMPANY," "CORPORATION,"
	gry.	
(If name unavai	Isble in Florida, enter alternate corporate name	adopted for the purpose of transacting business in Florida)
Delaware	3.	52-2303761
(State or country	under the law of which it is incorporated)	(FEI number, if applicable)
05/31/2002	5.	Perpetual
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	,	
	(Date first transacted business to (SEE SECTIONS 607.1501 & 607.15	n Florida, if prior to registration) 602, F.S., to determine penalty liability)
500 Sansome Str	eet, San Francisco, CA 9411 i	
• • •	(Principal office addr	7555)
SETTOE		TALES
	(Current mailing addr	rems) $\geq \Omega$
		ŢŢ.
See Attachment		
	of corporation authorized in home state or co-	_으
Name and stre	et address of Florida registered agent: (P.O	Box NOT acceptable)
Name:	C T Corporation System	
ffice Address:	1200 South Pine Island Road	A
2200 I ROOK OED.		
	Plantation (City)	, Florida 33324 (Zip code)

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:

* DIRECTORS

Chairman:	SEE	ATTACHMENT	T		
Address:					
Vice Chairmen:	4		•		
Address:	i				
Director:					
Address;					
Director:				ALL	ds Alug
Address:		,		255 255	<u>6</u>
B. OFFICERS				E ST	## ## 89
					-
Youtess:					
Address:			•		
Secretary:					
Address:					
NOTE: If necessary, y	on may attach an add	lendum to the application listing	of the application)	ectors.	
14. Adriana	(Typed or printed no	V. P. and General une and capacity of person sign	Countal ing application)		

08/16/2005 15:59 8502227615

DO/ 40/ ARRO 11:18 19252879882

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Attachment

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Attachment to Florida

Purpose Clause

Phimtree Software, Inc. engages in the development, marketing, and sale of a suite of software products for deploying Web applications.

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Plumtree Software, Inc. List of Current Directors and Officers

Address: 500 Sansome Street San Francisco, CA 94111

Non Employee Directors

Name	
Rupen Dolasia	Chairman of the Board
John Dillon	Director
David Pratt	Director
James Richardson	Director
Bernard Whitney	Director

Executive Officers and Employee Directors

Name	Title	
John Kunze	Director and Chief Executive Officer	
Etic Borrmann	Chief Financial Officer	
Adriana Chiocchi	Vice President, General Counsel and Corporate Secretary	
Paul Ciandrini	President and Chief Operating Officer	
Ira Pollack	Vice President of Worldwide Sales	
Etic Zocher	Vice President of Engineering	

CT CORP

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DAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLUMTRES SOFTWARE, 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 JULY, A.D. 2005.

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.

Warriet Smith Hindson Harriet Smith Windson, Secretary of State

AUTHENTICATION: 4054601

DATE: 07-28-05