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PAGE 01/04

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Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850) 205-0303

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FOREIGN PROFIT QUALIFICATION

Pentaho Corporation

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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DIVISION OF CORPORATION

2005 AUG 17 AM 8:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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 FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

**1. Pentaho Corporation**

(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. Delaware**

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

**3.**

(FEI number, if applicable)

**4. May 27, 2005**

(Date of incorporation)

**5. Perpetual**

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

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

**7. Pentaho Corporation Citadel International, Suite 340, 5950 Hazeltine National Drive, Orlando, FL 32836**

(Principal office address)

**Pentaho Corporation Citadel International, Suite 340, 5950 Hazeltine National Drive, Orlando, FL 32836**

(Current mailing address)

**8. Software and development services**

(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

(City)

Florida 33324

(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.*

By: Amy Bentele

CT Corporation System

(Registered agent's signature)

**AMY BENTELE**  
**REGISTERED AGENT**

**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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PAGE 03/04

P.03

Aug 17 05 10:44a Administration

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p.2

#### A. DIRECTORS

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

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

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

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

Director: Andre Boisvert

Address: c/o Pentaho Corporation

Citadel International, Suite 340, 5950 Hazeltine National Drive, Orlando, FL 32836

Director: Richard Daley

Address: c/o Pentaho Corporation

Citadel International, Suite 340, 5950 Hazeltine National Drive, Orlando, FL 32836

#### B. OFFICERS

President: Richard Daley

Address: c/o Pentaho Corporation

Citadel International, Suite 340, 5950 Hazeltine National Drive, Orlando, FL 32836

Vice President: N/A

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

Secretary: James Dixon

Address: Citadel International, Suite 340, 5950 Hazeltine National Drive, Orlando, FL 32836

Treasurer: James Dixon

Address: Citadel International, Suite 340, 5950 Hazeltine National Drive, Orlando, FL 32836

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. Richard Daley CEO/President/Director

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

FLS-01/02/CT System Office

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# Delaware

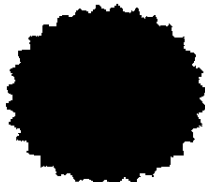
PAGE 1

## The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PENTAHO CORPORATION" 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 SIXTEENTH DAY OF AUGUST, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PENTAHO CORPORATION" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MAY, A.D. 2005.



3967434 8300  
050675187

*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4094943

DATE: 08-16-05

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TALLAHASSEE, FLORIDA

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