

F05000006970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200060755822

11/24/05--01017--014 **87.50

FILED
05 DEC -2 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Autonomy INC
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Hannah Yau
(Name of Person)

Autonomy INC
(Firm/Company)

One Market, Spear Tower, 19th Floor
(Address)

San Francisco, CA 94105
(City/State and Zip code)

For further information concerning this matter, please call:

Hannah Yau at (415) 625-1437
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 4, 2005

HANNAH YAU
ONE MARKET, SPEAR TOWER, 19TH FLOOR
SAN FRANCISCO, CA 94105

SUBJECT: AUTONOMY, INC.
Ref. Number: W05000048854

We have received your document for AUTONOMY, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist

Letter Number: 705A00064959

OCT. 20. 2005 3:33PM

CORPORATION SERVICE COMPANY
AUTONOMY INC

NO. 4622 P. 2
415 243 9984

P. 3

10/19/05 12:41 PM EDT Corporation Service via VST-FAX

Page 4 of 5 #851307 EE

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

New Jersey Autonomy INC.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. A New Jersey Corporation 3. 77-0434497
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 21, 1996 5. perpetual
(Date of incorporation) (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. One Market, Spear Tower, 19th Floor, San Francisco, CA 94105
(Principal office address)

Same as above
(Current mailing address)

8. Sales-related
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Pamela L. Simpson Pamela L. Simpson
(Registered agent's signature) Authorized Representative

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:

Autonomy, INC
One Market, Spear Tower, 19th Floor

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC -2 AM 11:31

FILED

A. DIRECTORS

Managing Director
Chairman:

Michael Lynch

Address: Cambridge Business Park, Cowley Road, Cambridge, CB4 0WZ, UK

Vice Chairman:

Address:

Director: Sushovan Husgain

Address: Cambridge Business Park, Cowley Road, Cambridge, CB4 0WZ, UK

Director: Richard Grant

Address: Cambridge Business Park, Cowley Road, Cambridge, CB4 0WZ, UK

B. OFFICERS

President: Michael Lynch

Address: Cambridge Business Park, Cowley Road, Cambridge, CB4 0WZ, UK

CEO
Vice-President: Christopher Egan

Address: 25 Woodland Ave. San Francisco, CA 94117

Secretary: Andrew Kanter

Address: Cambridge Business Park, Cowley Road, Cambridge, CB4 0WZ, UK

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.

CHRISTOPHER EGAN

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

FILED
05 DEC -2 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AUTONOMY, INC.

0100659308

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on March 21, 1996.

As of the date of this certificate, said business continues as an active business in the State of New Jersey. Annual Reports are outstanding for the following year(s):

2000

2002

2003

I further certify that the registered agent and registered office are:

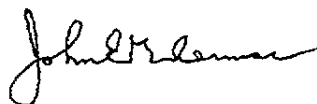
Corporation Trust Company
820 Bear Tavern Road
West Trenton, NJ 08628 0000

Continued on next page . . .

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

AUTONOMY, INC.

IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of November, 2005



John E McCormac, CPA
State Treasurer

