F06000001492

(Re	equestor's Name)	
(Ac	idress)	
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(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
, (Bu	ısiness Entity Nar	ne)
, (Do	ocument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to	Filing Officer:	
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Office Use Only



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DIVISION OF CORPCRATIONS TALLAMASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE OF MAR -2 PH 12: 07

Division of Corporations

February 22, 2006

JIM HARRISON 4000 INTERNATIONAL PKWY. CARROLLTON, TX 75007

SUBJECT: REAL PAGE, INC. Ref. Number: W06000008907

We have received your document for REAL PAGE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist **New Filing Section**

Letter Number: 206A00012631

COVER LETTER

TO:	New Filing Section Division of Corporat	ions			
SUBJ	ECT:	Real F	age, Inc	. •	D I
		(Name of corpo	oration - must include	suffix)	52 m
Dear S	Sir or Madam:				200
"Certí	nclosed "Application b ficate of Existence," ar ct business in Florida.				
Please	return all corresponde	nce concerning this n	atter to the following:	:	
		Jim 1	ne of Person)		
		(Nar	ne of Person)		
		Real	Page Inc		
		(Firr	n/Company)		
	40	refor CO	rational 4	Rack	Jay
			Address)		
,		Carroll+	on TX no	5007	
		(City/S	tate and Zip code)		3.4 Te 27 .
For fu	rther information conce	erning this matter, ple	ase call:		
	11				
/es	(Name of Person)	youth at 95	12, 820-1	3013	
	(Name of Person)	A)	rea Code & Daytime	Telephone 1	Number)
	STREET/COURIE New Filing Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 323	ions er Circle	New Fi Divisio P.O. Bo	ING ADDR iling Section on of Corpor ox 6327 ossee, FL 32	n rations
Enclos	ed is a check for the fo	Mowing appoint:			
LIICIOS	icu is a check for the ic	nowing amount.			
\$70	00 Filing Fee 🛛 \$	78,75 Filing Fee & Certificate of Status	\$78.75 Filing Fe Certified Copy	×c &	\$87.50 Filing Fee, Certificate of Status & Certified Copy

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.

(If name unavailable in Florida, enter alb	emate corporate name adopted	for the purpose of transacting but	siness in Florida)	
State or country under the law of which	it is incorporated)	(FEI number, if applicab	e)	
12-30-03	5.	Perpetual		
(Date of incorporation)	(Durati	on: Year corp. will cease to exis	or "perpenial")	
(Date first (SEE SECTION) A O O Julyer	t transacted business in Florida, NS 607.1501 & 607.1502, F.S.,	if prior to registration) to determine penalty liability)		
	(Principal office address)		***	
Carrotton	(Current mailing address)		The second second	Const.
(Purpose(s) of corporation authorize	ed in home state or country to b	oc carried out in state of Florida)	<u> </u>	
	•		7	T
Name and street address of Florida re	•		7 1 4 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	J
Name and street address of Florida re	gistered agent: (P.O. Box N		A 4.5	

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.

(Registered agent's signature)

1). 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 oustody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

Chairman see attached list	,
Chairman: <u>see attached list</u>	
Address:	
Vice Chairman:	· · · · · · · · · · · · · · · · · · ·
Address:	
Director:	
Address:	
	2 m
Director:	
Address:	
B. OFFICERS	
President: See attached lis	+
Address:	
radicos.	
Vice President	
Vice President:	
Address:	
Secretary:	
Address:	
Freasurer:	
Address:	
NOTE: If necessary, you may attach an addendum to the applica	ation listing additional officers and/or directors.
· (January 1) / Lange	-
(Signature of Director or Officer listed in n	
4. Junes W. Harrison Sv. (Typed or printed name and capacity of p	V.P
(Typed or printed name and capacity of p	person signing application)

REALPAGE, INC. OFFICERS

as of 127/06

Stephen T. Winn	Chairman of the Board; Chief Executive Officer, President	4000 International Parkway, Suite 1000	Carrollton TX	75007
Dean Schmidt	President - OneSite	4000 International Parkway, Suite 1000	Carrollton TX	75007
Jeffrey L. Roper	President - YieldStar	4000 International Parkway, Suite 1000	Carrollton TX	75007
David Carner	President – CrossFire	4000 International Parkway, Suite 1000	Carrollton TX	75007
Ashley Chaffin	President - Velocity	4000 International Parkway, Suite 1000	Carrollton TX	75007
Mark L. Case	Senior Vice President - Sales	4000 International Parkway, Suite 1000	Carroliton TX	75007
James J. Charles	Senior Vice President - Operations	4000 International Parkway, Suite 1000	Carrollton TX	75007
Timothy J. Barker	Senior Vice President, Chief Financial Officer	4000 International Parkway, Suite 1000	Carroliton TX	75007
James W. Harrison	Senior Vice President, Secretary, Treasurer & General Coun	se 4000 International Parkway, Suite 1000	Carrollton TX	75007
Sabrina King	Assistant Secretary	4000 International Parkway, Suite 1000	Carroliton TX	75007
Leanna Honeycutt	Assistant Treasurer	4000 International Parkway, Suite 1000	Carrollton TX	75007

BOARD OF DIRECTORS

Stephen T. Winn	4000 International Parkway, Suite 1000	Carroliton TX	75007
Jeffrey T. Leeds	660 Madison Avenue, 15th Floor	New York New	York 10021
Max D. Hopper	1950 Stemmonds Fwy , #5001	Dallas Texas	75230
Al Berkeley	301 Northfield Place	Baltimore Mary	and 21210
Roger Hurtwitz	445 Park Avenue, 11th Floor	New York New	York 10022
Jason Wright	445 Park Avenue, 11th Floor	New York New	York 10022
Jim Malernee	599 Lexington Avenue, 43rd Floor	New York New	York 10022
Richard Berkeley	One South Street, Suite 2150	Baitimore Maryl	and 21202

2006 HAR -2 A 4 58

Delaware

PAGE :

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REALPAGE, 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 SEVENTH DAY OF FEBRUARY, A.D. 2006.



Warriet Smith Windson, Secretary of State

AUTHENTICATION: 4505150

DATE: 02-07-06

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