

# FD60000001601

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

### Corillian Corporation

Certificate of Status	0
Certified Copy	0
Page Count	045
Estimated Charge	\$70.00

+ \$ 1,150.00  
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CT CORP  
PAGE 001/001

PAGE 02/05  
Florida Dept of State



March 8, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: CORILLIAN CORPORATION  
REF: W06000011299

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any further questions concerning your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist  
New Filing Section

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March 7th.  
Thank you!*

P.O BOX 6327 - Tallahassee, Florida 32314

# 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. Cordilian Corporation

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oregon

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

3. 91-1795219

(FBI number, if applicable)

4. April 9, 1997

(Date of incorporation)

5. Perpetual

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

6. April 22, 2005

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

7. 3400 NW John Olsen Place, Hillsboro, OR 97124

(Principal office address)

(Current mailing address)

8. SOFTWARE SALES

(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: 

(Registered agent's signature)

JACK CASKEY, ASST. V. P.

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.

FILED  
06 MAR -7 AM 10:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

06 MAR -7 AM 10:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: Jay N. WhippleAddress: 20 N. Wacker Drive, Suite 3300Chicago, IL 60606-3102Vice Chairman: Tyren MillerAddress: 311 S. Wacker DriveChicago, IL 60606Director: Eric DunnAddress: 1010 El Camino Real, Suite 250Menlo Park, CA 94025Director: Robert G. BarrettAddress: 601 California Street, Suite 2200San Francisco, CA 94108

## B. OFFICERS

President: Alex P. HartAddress: 3400 NW John Olsen PlaceHillsboro, OR 97124Vice President: Paul K. WildeAddress: 3400 NW John Olsen PlaceHillsboro, OR 97124Secretary: Erin J. LitchAddress: 3400 NW John Olsen Place, Hillsboro, OR 97124

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. \_\_\_\_\_

Erin Litch, Secretary

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

*CERTIFICATE*

*State of Oregon*

*OFFICE OF THE SECRETARY OF STATE  
Corporation Division*

*I, BILL BRADBURY, Secretary of State of Oregon, and Custodian of the Seal  
of said State, do hereby certify:*

**CORILLIAN CORPORATION**

*was*

*incorporated*

*under the Oregon*

*Business Corporation Act.*

*on*

*April 9, 1997*

*and is active on the records of the Corporation Division as  
of the date of this certificate.*



*In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.*

*BILL BRADBURY, Secretary of State*

*By*

*Heather S. Davis*

*March 1, 2006*