

FD6000005357

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

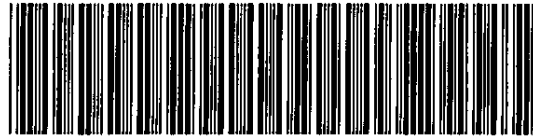
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE AUG 16 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OutlookSoft Corporation

(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:

KEVIN SILK

(Name of Person)

OutlookSoft Corporation

(Firm/Company)

One Stamford Plaza, 11th Floor, 263 Tresser Boulevard

(Address)

Stamford, CT 06901-3281

(City/State and Zip code)

For further information concerning this matter, please call:

KEVIN SILK

(Name of Person)

at (203) 964-3100

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

**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. OutlookSoft 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. 06-1540741

(FEI number, if applicable)

4. February 24, 1999

(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. OutlookSoft Corporation

(Principal office address)

One Stamford Plaza, 11th Floor, 263 Tresser Boulevard, Stamford, CT 06901-3281

(Current mailing address)

8. Sale of computer software & related services (consulting, training, maintenance & support)

(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)

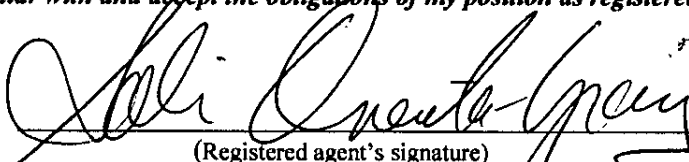
33324

(Zip code)

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TALLAHASSEE, FLORIDA

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)

**SALVEA AMENTA-GRAY
SPECIAL ASSISTANT SECRETARY**

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:

A. DIRECTORS

Chairman:

SEE ATTACHED

FILED

Address:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

PHIL WILKINSON

Address:

ONE STAMFORD PLAZA, 11th floor 263 TRESSER BLVD
STAMFORD, CT 06901-3281

Vice President:

CORPORATE SECRETARY DON GHOLTAU

Address:

ONE STAMFORD PLAZA, 11th floor 263 TRESSER BLVD
STAMFORD, CT 06901-3281

Vice President
Secretary

KEVIN SILK

Address:

ONE STAMFORD PLAZA, 263 TRESSER BLVD STAMFORD, CT 06901-3281

Treasurer:

MIKE MANTO

Address:

ONE STAMFORD PLAZA, 11th floor 263 TRESSER BLVD
STAMFORD, CT 06901-3281

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.

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

Board of Directors as of November, 2005

Phil Wilmington (Director)
President and CEO
OutlookSoft Corporation
One Stamford Plaza, 11th Floor
263 Tresser Boulevard
Stamford, CT 06901-3281
Phone: (203) 965-0701

Aneel Bhusri (Chairman)
General Partner
Greylock
2829 Campus Drive
Suite 400
San Mateo, CA 94403
Phone: (650) 493-5525

Lawrence Lenihan (Director)
Managing General Partner
Pequot Ventures
153 East 53rd Street
35th Floor
New York, NY 10022
Phone: (212) 651-3404

Marco Arese (Director)
Independent
Corso Garibaldi 34
20121 Milano
Italy
Phone/fax: 011-39-02-805-3512

Brian Kell (Director)
Vice President
GE Equity
120 Long Ridge Road
Stamford, CT 06927
Phone: (203) 961-5722

Michael Brown (Director)
Partner
Battery Ventures
20 William Street, Suite 200
Wellesley, MA 02481
Phone: (781) 577-1000

William Helman (Director)
General Partner
Greylock
880 Winter Street
Suite 300
Waltham, MA 02451-1465
Phone: (781) 622-2207

Donald Ghostlaw (Secretary)
Vice President and General Counsel
OutlookSoft Corporation
One Stamford Plaza, 11th Floor
263 Tresser Boulevard
Stamford, CT 06901-3281
Phone: (203) 965-1610

Please note: Investors are Pequot Ventures, Battery Ventures, Greylock and GE Equity

Confidential

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OUTLOOKSOFT 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 THIRTIETH DAY OF JUNE, A.D. 2006.

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06 AUG 14 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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060586565

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4871914

DATE: 06-30-06