

H06000209412 3

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. Forterra Systems, Inc.

(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. California

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

3. 77-0480731

(FEI number, if applicable)

4. March 30, 1998

(Date of incorporation)

5. Perpetual

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

6. January 4, 2006

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

7. 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402

(Principal office address)

same as above

(Current mailing address)

8. Software development

(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

(City)

Florida 32301

(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: Teri Egan

(Registered agent's signature)

Teri Egan, Asst. 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: Please see attached Exhibit A for the names and addresses of Forterra Systems, Inc.'s current officers and directors.

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SECTION OF STATE
TALLAHASSEE, FLORIDA

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A. DIRECTORS Please see attached Exhibit A.

Chairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS Please see attached Exhibit A.

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. David Rolston, CEO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Exhibit A
to
Application by Foreign Corporation
for Authorization to Transact Business in Florida
for
Forterra Systems, Inc.

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

A. DIRECTORS

Allon Bloch, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402
Charles Boyd, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402
Robert Gehorsam, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402
David Rolston, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402
Harvey Weiss, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402
James White, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402
Michael Wilson, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402

B. OFFICERS

Chief Executive Officer:

David Rolston, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402

President:

Robert Gehorsam, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402

Secretary:

John Wenman, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402

Treasurer/CFO:

David Rolston, 1855 South Grant Street, 3rd Floor, San Mateo, CA 94402

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TALLAHASSEE, FLORIDA

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State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the 30th day of March, 1998, FORTERRA SYSTEMS, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
August 18, 2006.



BRUCE McPHERSON
Secretary of State

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TALLAHASSEE, FLORIDA

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