

FD6 000005516

(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



900078206909

08/02/06--01044--005 **78.75

08/24/06--01004--006 **1150.00

FILED

2006 AUG 23 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

606-31336

T. Hampton AUG 24 2006

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Panorama Software 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:

Anna San Juan
(Name of Person)

Panorama Software Inc.
(Firm/Company)

164 Eglinton Ave. East Suite 400
(Address)
Toronto, Ontario M4P 1G4

(City/State and Zip code)

For further information concerning this matter, please call:

Anna San Juan
(Name of Person)

at (416) 545-0990 ext. 2278
(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



164 EGLINTON AVENUE EAST, SUITE 400
TORONTO, ONTARIO M4P 1G4 CANADA

August 18, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Centre Circle
Tallahassee, Florida
32301
Att: Tammy Hampton

Dear Ms. Hampton:

Panorama Software Delaware Inc. (formerly Panorama Software Inc.)
Ref. Number: W06000034337

Further to our conversation today, please be advised that the name of Panorama Software Inc. had been changed to Panorama Software Delaware Inc. effective July 19, 2006.

As per your instruction, I am sending back the application form with the correct name.

Should you have any questions or concerns, please do not hesitate to contact me.

Yours truly,
PANORAMA SOFTWARE

Christina Kwan, CGA
Controller
ckwan@panorama.com
(416) 545-0990 ext. 2742

RECEIVED
06 AUG 21 PM 2:13
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



164 EGLINTON AVENUE EAST, SUITE 400
TORONTO, ONTARIO M4P 1G4 CANADA

August 21, 2006

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Centre Circle
Tallahassee, Florida
32301
Att: Tammy Hampton

Dear Ms. Hampton:

Panorama Software Delaware Inc. (formerly Panorama Software Inc.)
Ref. Number: W06000034337

Further to our conversation today, please be advised that the date we first transacted business in Florida should have been Oct 1, 2005. Panorama should have nexus in Florida as a result of the leased office started Oct 1, 2005.

As per your instruction, our annual report/uniform business report and penalty fee would be reduced to \$1,150 USD. Attached please find a cheque in this amount.

Thank you for your assistance. Should you have any questions or concerns, please do not hesitate to contact me.

Yours truly,
PANORAMA SOFTWARE

Christina Kwan, CGA
Controller
ckwan@panorama.com
(416) 545-0990 ext. 2742

RECEIVED
06 AUG 23 PM 4:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

06 AUG 23 PM 4:00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

August 3, 2006

ANA SAN JUAN
PANORAMA SOFTWARE - 164 EGLINGTON AVE EA
TORONTO, ONTARIO CANADA
M4P-1G4, XX

SUBJECT: PANORAMA SOFTWARE INC.
Ref. Number: W06000034337

We have received your document for PANORAMA SOFTWARE INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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 \$3,450.00.

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) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 106A00048726

**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. Panorama Software Inc. — PANORAMA SOFTWARE DELAWARE 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. Delaware 3. 35-2196407
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 6, 2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 1, 2003 OCTOBER 1, 2005
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1230 Avenue of the Americas, New York, New York 10020-1513
(Principal office address)

164 Eglinton Ave. East Suite 400, Toronto, Ontario Canada M4P 1G4
(Current mailing address)

8. Sell business intelligence software
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

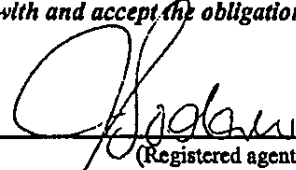
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System (Jennifer Sodano)

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.


Jennifer Sodano
Assistant Secretary
(Registered agent's signature)

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.

2006 AUG 23 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

A. DIRECTORS

Chairman: Rony Ross

Address: 164 Eglinton Ave. East Suite 400, Toronto, Ontario Canada M4P 1G4

Vice Chairman: _____

Address: _____

Director: Eynav Azarya

Address: 164 Eglinton Ave. East Suite 400, Toronto, Ontario Canada M4P 1G4

Director: _____

Address: _____

B. OFFICERS

President: Eynav Azarya (CEO)

Address: 164 Eglinton Ave. East Suite 400, Toronto, Ontario Canada M4P 1G4

Vice President: Catherine Playford (CFO)

Address: 164 Eglinton Ave. East Suite 400, Toronto, Ontario Canada M4P 1G4

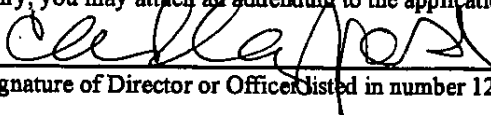
Secretary: _____

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. Catherine Playford, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

FILED
2008 AUG 23 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

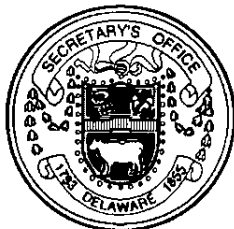
PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PANORAMA SOFTWARE DELAWARE 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 TWENTY-SIXTH DAY OF JULY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3587938 8300
060702197

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4930209

DATE: 07-26-06