

F07000001255

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

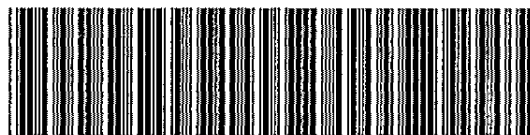
Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

547

W07-69666



200087687392

02/08/07--01031--005 **87.50

FILED

07 MAR -5 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/6/07

COVER LETTER

FILED

TO: New Filing Section
Division of Corporations

07 MAR -5 PM 4: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SELECTICA, 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:

MR. MARK TISDEL
(Name of Person)
SELECTICA, INC.
(Firm/Company)
3 WEST PLUMERIA DRIVE
(Address)
SAN JOSE, CA 95134
(City/State and Zip code)

For further information concerning this matter, please call:

MR. MARK TISDEL at (408) 545-2537
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 9, 2007

MR. MARK TISDEL
3 WEST PLUMERIA DRIVE
SAN JOSE, CA 95134

SUBJECT: SELECTICA, INC.
Ref. Number: W07000006966

FILED

07 MAR -5 PM 4: 55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SELECTICA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of incorporation on the application must match the date on the certificate.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 707A00010043

RECEIVED

07 MAR -5 PM 3: 55

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. SELECTICA, INC.
(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. DELAWARE 3. 77-0432030
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 15, 1999 5. PERPETUAL
(Date of incorporation) (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. 1740 Technology Dr. Ste 450, SAN JOSE, CA 95110
(Principal office address)

SAME AS ABOVE
(Current mailing address)

8. DEVELOPMENT AND RETAIL SALE OF SOFTWARE; WEB HOSTING
(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)

FILED
07 MAR -5 PM 4:55
SECRETARY OF STATE
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.

Naseem A. Conde

**NASEEM A. CONDE
SPECIAL ASST. 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.

12. Names and business addresses of officers and/or directors: **PLEASE SEE ATTACHED**

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
07 MAR -5 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: CFO Bill Boeschlein

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Bill Boeschlein, CFO

(Signature of Director or Officer listed in number 12 of the application)

14. Bill Boeschlein, CFO

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

Selectica Board of Directors

Jamie Arnold

Nuance Communications Inc.
1 Wayside Road
Burlington MA 01803
781 565 5031 work
781 729 3456 home
978 223 8349 cell
781 565 5565 fax
email: jamie.arnold@nuance.com
home e-mail: jarnoldjr1@aol.com
admin: Susan Wanzer 781 565 5078
e-mail susan.wanzer@nuance.com

Stephen Bennion

Selectica, President & CEO
1740 Technology Drive, Suite 450
San Jose CA 95110
408 545 2530 (direct) ex 116
408 483 0020 (cell)
e-mail: sbennion@selectica.com
admin: JoAnn Larkin 408 545 2586
ext 130
cell: 408 483 7481
e-mail: jlarkin@selectica.com

Bob Jurkowski

Intacct Corporation
125 S. Market Street, Suite 600
San Jose, CA 95113
408 878 0900 work
408 878 0910 fax
408 981 2005 cell
email: rjurkowski@intacct.com
admin: Sue Bauer 408 878 0930
e-mail: sbauer@intacct.com

Vince Ostrosky

14 Hussars Camp Place
Ridgefield CT 06877
408 315 6644 (cell)
203 894 9212 (home)
e-mail: ozdog37@aol.com

Brenda Zawatski

Pillar Data
2840 Junction Ave
San Jose, CA 95134
408 518-4624 work
408 531 9659 home
408 623 2824 cell
Email: bzawatski@pillardata.com
admin: Jenniffer Mapa 408.518.4419
e-mail: jmapa@pillardata.com

Corporate attorney:

Chris Dillon - Gunderson
Gunderson Dettmer
155 Constitution Drive
Menlo Park, CA 94025
650 321 2400 (main)
650 463 5449 (direct)
650 343 3803 (home)
650 465 9335 (cell)
email: cdillon@gunder.com
admin: Karen Neklason 650 463 5379
e-mail: kneklason@gunder.com

Bill Roeschlein

Selectica, CFO
1740 Technology Drive, Suite 450
San Jose CA 95110
408 545 2531 (direct) ext 145
408 316 2148 (cell)
e-mail: wroeschlein@selectica.com
admin: JoAnn Larkin

FILED
07 MAR -5 PM 4:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/5/2007

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SELECTICA, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SELECTICA, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF NOVEMBER, A.D. 1999.

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

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

FILED
07 MAR -15 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3132763 8300

061160099



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 5289730

DATE: 12-18-06