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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 24 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: APPSTREAM 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:

LEO YEN

(Name of Person)

SAGENT MANAGEMENT

(Firm/Company)

328 SOUTH ABBOTT AVENUE

(Address)

MILPITAS, CA 95035

(City/State and Zip code)

For further information concerning this matter, please call:

LEO YEN

(Name of Person)

at (408) 263-1040

(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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**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. **APPSTREAM 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**

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

3. **94-3341323**

(FEI number, if applicable)

4. **NOVEMBER 12, 1998**

(Date of incorporation)

5. **PERPETUAL**

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

6. **APRIL 16, 2007**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **2300 GENG ROAD, SUITE 100, PALO ALTO, CA 94303**

(Principal office address)

2300 GENG ROAD, SUITE 100, PALO ALTO, CA 94303

(Current mailing address)

8. **PROVIDER OF TECHNOLOGY FOR ON-DEMAND SOFTWARE DISTRIBUTION AND SOFTWARE LICENSE MANAGEMENT**

(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:

JASON DION

Office Address:

16705 LONGLEAT DRIVE

LUTZ

(City)

, Florida **33549**

(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)

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: **MARC SOKOL**

Address: **2300 GENG ROAD, SUITE 100**
PALO ALTO, CA 94303

Vice Chairman: **NONE**

Address: _____

Director: **ANDREAS STAVROPOULOS**

Address: **2300 GENG ROAD, SUITE 100**
PALO ALTO, CA 94303

Director: **SRINIVASA VENKATARAMAN**

Address: **2300 GENG ROAD, SUITE 100**
PALO ALTO, CA 94303

B. OFFICERS

President: **SRINIVASA VENKATARAMAN**

Address: **2300 GENG ROAD, SUITE 100**
PALO ALTO, CA 94303

Vice President: **NONE**

Address: _____

Secretary: **NONE**

Address: _____

Treasurer: **NONE**

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. **SRINIVASA VENKATARAMAN, PRESIDENT**

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

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TALLAHASSEE, FLORIDA

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APPSTREAM INC.

FEIN: 94-3341323

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

12. ADDITIONAL OFFICERS AND/OR DIRECTORS

DIRECTOR:

URI RAZ

2300 GENG ROAD, SUITE 100

PALO ALTO, CA 94303

DIRECTOR:

RAJ JASWA

2300 GENG ROAD, SUITE 100

PALO ALTO, CA 94303

DIRECTOR:

JIM SHA

2300 GENG ROAD, SUITE 100

PALO ALTO, CA 94303

Delaware

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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APPSTREAM 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-FIFTH DAY OF MAY, A.D. 2007.



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5708812

DATE: 05-25-07