

Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
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Account Name : C T CORPORATION SYSTEM  
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TALLAHASSEE, FLORIDA

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## FOREIGN PROFIT/NONPROFIT CORPORATION

Lumension Security, Inc.

Certificate of Status	0
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DIVISION OF CORPORATION

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MRS

**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. Lumenson Security, 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. 86-0690961  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 17, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 28, 2007  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2290 W. Eau Gallie Blvd. #212, Melbourne, FL 32935  
(Principal office address)
- Same as above  
(Current mailing address)

8. Network Security Software Services  
(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: C T Corporation System

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.*

C T Corporation System

By: \_\_\_\_\_  
(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:

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## A. DIRECTORS

Chairman: Pat Clawson

Address: 15880 N. Greenway Hayden Loop, Suite 100  
Scottsdale, AZ 85260

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Rory O'Driscoll

Address: 950 Tower Lane, Suite 700  
Foster City, CA 94404

Director: Mike Jacobs

Address: 7513 Sweetbriar Drive  
College Park, MD 20740

## B. OFFICERS

President: Mike Wittig

Address: 15880 N. Greenway Hayden Loop, Suite 100  
Scottsdale, AZ 85260

Vice President: Carl Lytikained

Address: 15880 N. Greenway Hayden Loop, Suite 100  
Scottsdale, AZ 85260

Secretary: George Pisanik

Address: 15880 N. Greenway Hayden Loop, Suite 100, Scottsdale, AZ 85260

Treasurer: Colleen Shannon

Address: 15880 N. Greenway Hayden Loop, Suite 100, Scottsdale, AZ 85260

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. \_\_\_\_\_

George Pisanik, Secretary

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

# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LUMENSION SECURITY, 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 MARCH, A.D. 2008.

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.

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 6460060

DATE: 03-18-08