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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

T. Burch APR 9 2008

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ILOG, 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:

Edward Mullen

(Name of Person)

ILOG, Inc.

(Firm/Company)

1195 W. Fremont Ave.

(Address)

Sunnyvale CA, 94087

(City/State and Zip code)

For further information concerning this matter, please call:

Edward Mullen

(Name of Person)

at (408) 991-6737

(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

**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. ILOG, 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. 94-3156902

(FEI number, if applicable)

4. April, 27 1992

(Date of incorporation)

5. Perpetual

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

6. MARCH 1, 2008

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

7. 1195 W. Fremont Avenue, Sunnyvale CA, 94087

(Principal office address)

1195 W. Fremont Avenue, Sunnyvale CA, 94087

(Current mailing address)

8. Computer software sales support, development, and consulting

(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)

CT Corporation System

Name:

Office Address: 1200 South Pine Island Rd

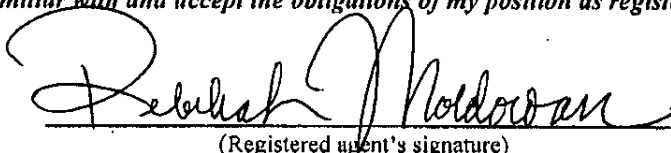
Plantation, _____, Florida 33324

(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.



(Registered agent's signature)

Rebekah Moldowan
Assistant 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.

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

A. DIRECTORS

Chairman: Pierre Haren, 1195 W. Fremont Avenue, Sunnyvale CA, 94087

Address: 1195 W. Fremont Avenue, Sunnyvale CA, 94087

Vice Chairman: _____

Address: _____

Director: Kathleen Jason-Moreau

Address: 1195 W. Fremont Avenue, Sunnyvale CA, 94087

Director: Jerome Arnaud

Address: 1195 W. Fremont Avenue, Sunnyvale CA, 94087

B. OFFICERS

President: Pierre Haren, 1195 W. Fremont Avenue, Sunnyvale CA, 94087

Address: 1195 W. Fremont Avenue, Sunnyvale CA, 94087

Vice President: _____

Address: _____

Secretary: Kathleen Jason-Moreau

Address: 1195 W. Fremont Avenue, Sunnyvale CA, 94087

Treasurer: Jerome Arnaud (CFO)

Address: 1195 W. Fremont Avenue, Sunnyvale CA, 94087

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. Jerome Arnaud, Chief Financial Officer

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

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STATE OF CALIFORNIA
COUNTY OF SANTA CLARA

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SECRETARY OF STATE
FALL ARIZONA

ILOG, Inc.
Officers and Directors
As of 3/18/08

Number 12 A
Additional Directors

Office	Name	Address
Director	Richard Liebhaber	1195 W. Fremont Ave., Sunnyvale, CA 94087
Director	Todd Lowe	1195 W. Fremont Ave., Sunnyvale, CA 94087

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **27th day of April, 1992, ILOG, 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
March 27, 2008.



Debra Bowen

DEBRA BOWEN
Secretary of State