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FOREIGN PROFIT/NONPROFIT CORPORATION

Constant Contact, Inc.

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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. Constant Contact, 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. 04-328539
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 25, 2000 5. ☒ Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 13, 2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1601 Trapelo Road, Suite 246, Waltham, MA 02451
(Principal office address)
1601 Trapelo Road, Suite 246, Waltham, MA 02451
(Current mailing address)
8. To develop computer software and to engage in any other business permitted by law.
(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)

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.

CT Corporation System
By: [Signature] TRACI HOUCK
(Registered agent's signature) SPECIAL 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.

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

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A. DIRECTORS

Chairman: See Attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gail F. Goodman

Address: 1601 Trapelo Road, Suite 246, Waltham, MA 02451

Vice President: _____

Address: _____

Secretary: Robert P. Nault

Address: 1601 Trapelo Road, Suite 246, Waltham, MA 02451

Treasurer: Steven R. Wasserman

Address: 1601 Trapelo Road, Suite 246, Waltham, MA 02451

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. Robert P. Nault, Secretary

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

EXHIBIT A
CONSTANT CONTACT, INC.
DIRECTORS

Patrick Gallagher
Constant Contact, Inc.
1601 Trapelo Road, Suite 246
Waltham, MA 02451

Gail F. Goodman
Constant Contact, Inc.
1601 Trapelo Road, Suite 246
Waltham, MA 02451

Michael Fitzgerald
Constant Contact, Inc.
1601 Trapelo Road, Suite 246
Waltham, MA 02451

John Campbell
Constant Contact, Inc.
1601 Trapelo Road, Suite 246
Waltham, MA 02451

William Kaiser
Constant Contact, Inc.
1601 Trapelo Road, Suite 246
Waltham, MA 02451

Thomas Anderson
Constant Contact, Inc.
1601 Trapelo Road, Suite 246
Waltham, MA 02451

Robert P. Badavas
Constant Contact, Inc.
1601 Trapelo Road, Suite 246
Waltham, MA 02451

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONSTANT CONTACT, 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 THIRTEENTH DAY OF MAY, 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.

3264502 8300

080540371

You may verify this certificate online
at corp.delaware.gov/authver.shtml



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6587605

DATE: 05-13-08