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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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**COVER LETTER**

00 JUL 28 PM 4:05

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Convio, 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:

Payal Patel

(Name of Person)

Convio, Inc.

(Firm/Company)

11400 Burnet Road, Building 5, Suite 200

(Address)

Austin, Texas 78758

(City/State and Zip code)

For further information concerning this matter, please call:

Payal Patel

(Name of Person)

at ( 512 ) 652-7852

(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. Convio, 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. 74-2935609

(FEI number, if applicable)

4. 10/12/1999

(Date of incorporation)

5. Perpetual

(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. 6607 Camden Bay Dr. #301, Tampa, Florida 33635

(Principal office address)

11400 Burnet Road, Bldg 5., Ste. 200, Austin, Texas 78758

(Current mailing address)

8. Any and All Lawful Business

(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 S. Pine Island Road

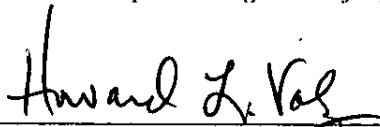
Plantation, Florida 33324

(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.*

  
(Registered agent's signature)

**Howard L. Volz**  
**Asst. 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: See attached addendum

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: See attached addendum

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

Vice President: \_\_\_\_\_

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

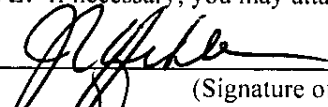
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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. Jim Offerdahl, CFO \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

## **Addendum**

### **Convio, Inc. Officers & Directors**

<b><u>Directors</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Gene Austin	President & CEO	11400 Burnet Road, Bldg. 5, Suite 200, Austin, TX 78758
Sheeraz D. Haji	Director	2855 Telegraph Avenue, Suite 200, Berkeley, CA 94705
Vinay Bhagat	Chief Strategy Officer	11400 Burnet Road, Bldg. 5, Suite 200, Austin, TX 78758
C. Thomas Ball	Director	Austin Ventures, 300 West Sixth Street, Ste. 2300 Austin, TX 78701
Bill Bock	Director	Silicon Laboratories, Inc., 400 West Cesar Chavez, Austin, TX 78701
Christopher B. Hollenbeck	Director	Granite Ventures, One Bush Street, Suite 1350, San Francisco, CA 94104
M. Scott Irwin	Director	El Dorado Ventures, 2440 Sand Hill Road, Suite 200, Menlo Park, CA 94025
Kris Magnuson	Director	7350 E. Woodsage Lane, Scottsdale, AZ 85258
George Spencer	Director	Adams Street Partners, One North Wacker Drive, Suite 2200,

<b><u>Officers</u></b>	<b><u>Title</u></b>	<b><u>Address</u></b>
Gene Austin	Chairman & CEO	11400 Burnet Road, Bldg. 5, Suite 200, Austin, TX 78758
Vinay Bhagat	Chief Strategy Officer	11400 Burnet Road, Bldg. 5, Suite 200, Austin, TX 78758
Jim Offerdahl	CFO & VP of Administration/Secretary	11400 Burnet Road, Bldg. 5, Suite 200, Austin, TX 78758
Dave Hart	VP Products & Operations	11400 Burnet Road, Bldg. 5, Suite 200, Austin, TX 78758
Thomas J. Krackeler	VP Product Management	2855 Telegraph Avenue, Suite 200, Berkeley, CA 94705
Randy Potts	VP Sales	11400 Burnet Road, Bldg. 5, Suite 200, Austin, TX 78758
Dick Tusia	VP Services	11400 Burnet Road, Bldg. 5, Suite 200, Austin, TX 78758
Fred Waugh	VP Marketing	11400 Burnet Road, Bldg. 5, Suite 200, Austin, TX 78758

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CONVIO, 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 JULY, A.D. 2008.

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6738762

DATE: 07-18-08