

**F08000004279**

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(Requestor's Name)

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(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

80-1-01

**COVER LETTER**

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2008 SEP 30 P 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** Compellent Technologies 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:

Ms. Mollie Roddy

(Name of Person)

Compellent Technolgies Inc.

(Firm/Company)

7625 Smetana Lane

(Address)

Eden Prairie, MN 55344

(City/State and Zip code)

For further information concerning this matter, please call:

Cyndi Meszaros

(Name of Person)

at ( 734 ) 868-5045

(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. Compellent Technologies 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.**

(FEI number, if applicable)

**4. March 1, 2002**

(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. 7625 Smetana Lane, Eden Prairie, MN 55344**

(Principal office address)

**7625 Smetana Lane, Eden Prairie, MN 55344**

(Current mailing address)

**8. Compellent Technologies Inc. is a manufacturer of network storage solutions**

(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:

Juan Hernandez

Office Address:

15740 SW 99 Ave.

Miami

(City)


, Florida

33157

(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)

**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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TALLAHASSEE, FLORIDA

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TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: Philip E. Soran

Address: 7625 Smetana Lane  
Eden Prairie, MN 55344

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

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

Director: John P. Guider

Address: 7625 Smetana Lane  
Eden Prairie, MN 55344

Director: Charles Beeler

Address: 2440 Sand Hill Road, Suite 200  
Menlo Park, CA 94025

**B. OFFICERS**

President: Philip E. Soran

Address: 7625 Smetana Lane  
Eden Prairie, MN 55344

Vice President: John P. Guider

Address: 7625 Smetana Lane  
Eden Prairie, MN 55344

Secretary: Lawrence E. Aszmann

Address: 7625 Smetana Lane

Treasurer: John R. Judd

Address: 7625 Smetana Lane, Eden Prairie, MN 55344

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. Michael J. Beach, Vice President, Sales Operations

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

**Compellent Technologies Inc.  
Officers (continued)**

**Bruce E. Kornfeld**  
Vice President of Marketing

**Michael J. Beach**  
Vice President, Sales Operations

**Brian P. Bell**  
Vice President of Sales

**Marty L. Sanders**  
Vice President of Technology Services

**Curt Abbott**  
Vice President of Copilot Services

**Scott McGrath**  
Vice President Manufacturing

**The address for all the above:**

**7625 Smetana Lane  
Eden Prairie, MN 55344**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPELLENT TECHNOLOGIES, 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 SEPTEMBER, A.D. 2008.

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2009 SEP 30 P 12:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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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: 6873609

DATE: 09-25-08