

FD9000001172

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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RECEIVED  
09 MAR 23 PM 1:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2009 MAR 23 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*[Handwritten signature]*  
3/24



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 922183 7526986

AUTHORIZATION :

COST LIMIT : \$ 78.75

A handwritten signature in cursive script, appearing to read "L. J. Sullivan", written over the authorization field.

ORDER DATE : March 12, 2009

ORDER TIME : 11:06 AM

ORDER NO. : 922183-020

CUSTOMER NO: 7526986

FOREIGN FILINGS

NAME: BLUE COAT SYSTEMS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ CERTIFIED COPY

CONTACT PERSON: Jeanine Reynolds -- EXT# 2933

EXAMINER: \_\_\_\_\_

**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. BLUE COAT SYSTEMS, 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. 91-1715963

(FEI number, if applicable)

4. March 13, 1996

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

420 North Mary Avenue

7. Sunnyvale, CA 94085

(Principal office address)

Suite Tax Dept., 410 North Mary Avenue, Sunnyvale, CA 94085

(Current mailing address)

See Attached Rider 1

8. \_\_\_\_\_

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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TALLAHASSEE, FLORIDA

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.*

Corporation Service Company

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

(Registered agent's signature)

Jeanine Reynolds, Assistant Vice President

**Jeanine Reynolds**  
**as its agent**

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:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

**B. OFFICERS**

President: See attached officers/directors rider

Address:

Vice President:

Address:

Secretary:

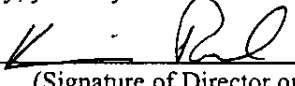
Address:

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. Kevin S. Royal, Sr. Vice President

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

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## **RIDER 1**

FL-Application by Foreign Corporation for Authorization

BLUE COAT SYSTEMS, INC.

Provides network solutions that secure and accelerate the delivery of business applications and other info over a wide area network or public internet To engage in any act or activity for which corporations may be organized.

Blue Coat Systems, Inc.  
Officers / Directors Rider

List of Officers:

Name: Brian NeSmith  
Title: President & Chief Executive Officer, Board Member  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

Name: Kevin S. Royal  
Title: Senior Vice President & Chief Financial Officer  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

Name: Betsy Bayha  
Title: Senior Vice President, General Counsel & Secretary  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

Name: Kevin Biggs  
Title: Senior Vice President, Worldwide Sales  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

Name: Dave de Simone  
Title: Senior Vice President, Corporate Operations  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

Name: Bethany Mayer  
Title: Senior Vice President, Worldwide Marketing  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

List of Directors

Name: David Hanna  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

Name: James Barth  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

Name: Tim Howes  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

Name: Keith Geeslin  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

Name: Brian NeSmith  
Business Address: 420 North Mary Avenue, Sunnyvale, CA 94085

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE COAT SYSTEMS, 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 NINETEENTH DAY OF MARCH, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUE COAT SYSTEMS, INC." WAS INCORPORATED ON THE THIRTEENTH DAY OF MARCH, A.D. 1996.

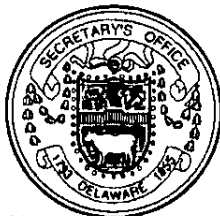
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

2599317 8300

090281650

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7196063

DATE: 03-19-09