

F10000001269

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FILED  
10 MAR 11 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ep 3/2/10

W100000010258



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED  
10 MAR 11 PM 3:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

March 1, 2010

HELEN WONG  
215 N. MARENGO AVE., STE. 250  
PASADENA, CA 91101-1532

SUBJECT: GUIDANCE SOFTWARE INC.  
Ref. Number: W10000010258

We have received your document for GUIDANCE SOFTWARE INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your authorization application is incomplete, please complete 1-10.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson  
Regulatory Specialist II

Letter Number: 310A00005004

## COVER LETTER

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

**SUBJECT:** GUIDANCE SOFTWARE 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:

HELEN WONG

(Name of Person)

GUIDANCE SOFTWARE INC.

(Firm/Company)

215 N. MARENGO AVE. STE 250

(Address)

PASADENA, CA 91101 - 1532

(City/State and Zip code)

For further information concerning this matter, please call:

Helen Wong

(Name of Person)

at ( 626 ) 229-9191 x 769

(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 FOR  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

10 MAR 11 PM 4:05  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

1. GUIDANCE SOFTWARE, 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 3. 95-4661210  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/17/2006 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 9-2009  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 215 N. MARENGO AVE STE 250 PASADENA CA 91101-1531  
(Principal office address)

215 N. MARENGO AVE STE 250 PASADENA CA 91101-1531  
(Current mailing address)

8. PROVISION OF SOFTWARE  
(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)

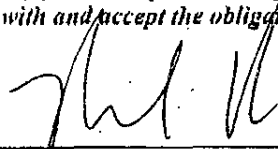
Name: PARACORP INCORPORATED

Office Address: 236 EAST 6TH AVENUE

TALLAHASSEE, Florida 32303  
(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)

NINH HO, ASST SECRETARY PARACORP INCORPORATED

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: SHAWN MCCREIGHT

Address: 215 N. MARENGO AVE STE 250  
PASADENA, CA 91101-1532

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

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

Director: VICTOR LIMONGELLI

Address: 215 N. MARENGO AVE STE 250  
PASADENA, CA 91101-1532

Director: KATHLEEN O'NEIL

Address: 215 N. MARENGO AVE STE 250  
PASADENA CA 91101-1532

**B. OFFICERS**

President: VICTOR LIMONGELLI

Address: 215 N. MARENGO AVE STE 250  
PASADENA CA 91101-1532

Vice President: LARRY GILL

Address: 215 N. MARENGO AVE STE 250  
PASADENA, CA 91101-1532

Secretary: MARK HARRINGTON

Address: 215 N. MARENGO AVE STE 250 PASADENA CA 91101

Treasurer: BARRY PLAGA

Address: 215 N. MARENGO AVE STE 250 PASADENA CA 91101

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SEC OF STATE  
TALLAHASSEE, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]  
(Signature of Director or Officer listed in number 12 of the application)

14. BARRY PLAGA, CEO  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GUIDANCE SOFTWARE, 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-EIGHTH DAY OF JANUARY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GUIDANCE SOFTWARE, INC." WAS INCORPORATED ON THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2006.

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.

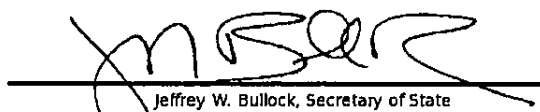
FILED  
10 MAR 11 PM 4:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7786201

DATE: 01-28-10