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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 29 PM 4:14

APPROVED
AND
FILED

VN
110-31691

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ORCHARD SOFTWARE CORPORATION
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," or "Certificate of Good Standing" 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:

CATHERINE BEADLE, CONTROLLER

Name of Person

ORCHARD SOFTWARE CORPORATION

Firm/Company

701 CONGRESSIONAL BLVD SUITE 360

Address

CARMEL, IN 46032

City/State and Zip code

cbeadle@orchardsoft.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CATHY BEADLE at (317) 574-6075

Name of Person

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2010

CATHERINE BEADLE, CONTROLLER
701 CONGRESSIONAL BLVD SUITE 360
CARMEL, IN 46032

SUBJECT: ORCHARD SOFTWARE CORPORATION
Ref. Number: W10000031691

We have received your document for ORCHARD SOFTWARE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,400.00.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 610A00016276

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. ORCHARD SOFTWARE CORPORATION

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ORCHARDSOFT CORPORATION

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. INDIANA

(State or country under the law of which it is incorporated)

3. 35-1890652

(FEI number, if applicable)

4. JUNE 18, 1993

(Date of incorporation)

5. PERPETUAL

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

6. DECEMBER 1, 2004

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

7. 701 CONGRESSIONAL BLVD #360, CARMEL, IN 464032

(Principal office address)

701 CONGRESSIONAL BLVD #360, CARMEL, IN 46032

(Current mailing address)

8. Development, sales, installation and support of computer software; related hardware sales.

(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:

NRAI Services, Inc.

Office Address:

2731 EXECUTIVE PARK DRIVE SUITE 4

WESTON

(City)

Florida 33331

(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.

NRAI Services, Inc.

By: Wendy D Rea

(Registered agent's signature)

Wendy D Rea, Assistant Secretary

National Registered Agents, Inc

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JUL 29 PM 4:14

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AND
FILED

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AND
FILED

10 JUL 29 PM 4:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: B. ROBERT BUSH II

Address: 701 CONGRESSIONAL BLVD #360

CARMEL, IN 46032

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: B. ROBERT BUSH II

Address: 701 CONGRESSIONAL BLVD #360

CARMEL, IN 46032

Vice President: CURTIS JOHNSON

Address: 701 CONGRESSIONAL BLVD #360, CARMEL, IN 46032

Secretary: BENJAMIN R. BUSH

Address: 701 CONGRESSIONAL BLVD #360, CARMEL, IN 46032

Treasurer: NORRIS GROVES

Address: 701 CONGRESSIONAL BLVD #360, CARMEL, IN 46032

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 NORRIS GROVES, CFO

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

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

APPROVED
AND
FILED

10 JUL 29 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

ORCHARD SOFTWARE CORPORATION

duly filed the requisite documents to commence business activities under the laws of State of Indiana on June 18, 1993, and was in existence or authorized to transact business in the State of Indiana on June 24, 2010.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Twenty-Fourth Day of June, 2010.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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