

F10000004696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

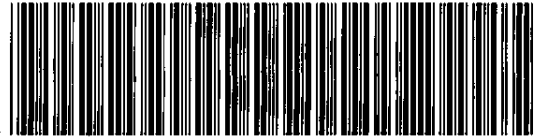
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/30/10--01017--001 **70.00

10/26/10--01003--006 **1100.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 25 PM 4: 00

WI-41038

B McKnight OCT 26 2010

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Linden Research, 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," 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:

Martin Roberts
Name of Person

Linden Research, Inc.
Firm/Company

945 Battery Street
Address

San Francisco, CA 94111
City/State and Zip code

legal@lindenlab.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin Roberts at (415) 243-9000
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

October 1, 2010

MARTIN ROBERTS
945 BATTERY STREET
SAN FRANCISCO, CA 94111

SUBJECT: LINDEN RESEARCH, INC.
Ref. Number: W10000041038

We have received your document for LINDEN RESEARCH, INC. and your check(s) totaling \$70.00. 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 \$1100.00.

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) 245-6931.

Becky McKnight
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 510A00023327



FLORIDA DEPARTMENT OF STATE
Division of Corporations

F 1

RECEIVED

10 OCT -1 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 31, 2010

MARIN TCHAKAROV
945 BATTERY STREET
SAN FRANCISCO, CA 94111

SUBJECT: LINDEN RESEARCH, INC.
Ref. Number: W10000041038

We have received your document for LINDEN RESEARCH, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 210A00020806

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. Linden Research, 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. 94-3364615
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/31/2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/15/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 945 Battery Street, San Francisco, CA 94111
(Principal office address)

945 Battery Street, San Francisco, CA 94111
(Current mailing address)

8. on-line hosted software solution
(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)

Jennifer Quinn
Assistant 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 25 PM 4: 00

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

A. DIRECTORS

Chairman: Philip E. Rosedale

Address: c/o Linden Research, Inc., 945 Battery Street, San Francisco, CA 94111

Vice Chairman: _____

Address: _____

Director: James Currier

Address: c/o Linden Research, Inc., 945 Battery Street, San Francisco, CA 94111

Director: Dana Evan

Address: c/o Linden Research, Inc., 945 Battery Street, San Francisco, CA 94111

B. OFFICERS

President: Philip E. Rosedale

Address: c/o Linden Research, Inc., 945 Battery Street, San Francisco, CA 94111

Vice President: Joseph B. Miller

Address: c/o Linden Research, Inc., 945 Battery Street, San Francisco, CA 94111

Secretary: Martin Roberts

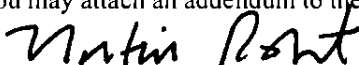
Address: c/o Linden Research, Inc., 945 Battery Street, San Francisco, CA 94111

Treasurer: Robert Komin

Address: c/o Linden Research, Inc., 945 Battery Street, San Francisco, CA 94111

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DIVISION OF CORPORATIONS
10 OCT 26 PM 4:00

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. Martin Roberts, VP & Secretary
(Typed or printed name and capacity of person signing application)

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Linden Research, Inc. - Attachment

ADDITIONAL

DIRECTORS: NAME AND TITLE

BUSINESS ADDRESS

J. William Gurley
Mitchell Kapor
Jed Smith

c/o 945 Battery Street, San Francisco, CA 94111
c/o 945 Battery Street, San Francisco, CA 94111
c/o 945 Battery Street, San Francisco, CA 94111

ADDITIONAL

OFFICERS: NAME AND TITLE

BUSINESS ADDRESS

Robert Komin, CFO, COO & Treasurer
Frank Ambrose, SVP, Global Technology
Brian Michon, VP, Core Development
Kimberly Salzer, VP, Marketing

945 Battery Street, San Francisco, CA 94111
11951 Freedom Drive, Ste. 1317, Reston, VA 20190
One Broadway Street, 14th Floor, Cambridge, MA 02142
945 Battery Street, San Francisco, CA 94111

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Delaware

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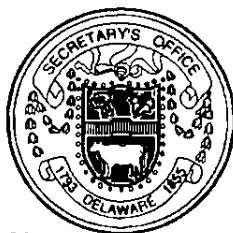
The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LINDEN RESEARCH, 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-SECOND DAY OF SEPTEMBER, A.D. 2010.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
10 OCT 25 PM 4: 00

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8243594

DATE: 09-22-10