F10000035552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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12/22/10--01006--009 **800.00

FILED
10 DEC -9 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CR 12/22/10

CORPORATION SERVICE COMPANY®

ACCOUNT NO. : I20000000195

REFERENCE : 600554 7797416

AUTHORIZATION :

COST LIMIT : $ PPD

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ORDER DATE : December 7, 2010

ORDER TIME : 1:41 PM

ORDER NO. : 600554-005

CUSTOMER NO: 7797416

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FOREIGN FILINGS

NAME: TRIANZ, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX_____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace -- EXT# 2928

EXAMINER: _____

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 10, 2010

CORPORATION SERVICE COMPANY
ATTN: DOREEN WALLACE

SUBJECT: TRIANZ, INC.
Ref. Number: W10000057206

We have received your document for TRIANZ, 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 $800.00.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 910A00028632

**RESUBMIT**
**Please give original submission date as file date.**

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2010 DEC 20 AM 10:40
FAILED TO ACKNOWLEDGE SUFFICIENCY OF FILING

# 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. Trianz, 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. California
(State or country under the law of which it is incorporated)

3. 77-0550768
(FEI number, if applicable)

4. 8/7/2000
(Date of incorporation)

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

6. 8/1/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2903 Bunker Hill Lane, Ste 220, Santa Clara, CA 95054-1141
(Principal office address)

2903 Bunker Hill Lane, Ste 220, Santa Clara, CA 95054-1141
(Current mailing address)

8. Software installation
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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SECRETARY OF STATE
TALLAHASSEE, 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, Florida 32301
(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.***

Renee Wallace
(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.

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

**A. DIRECTORS**

Chairman: GANESH SUBRAMANIAN

Address: 2903 BUNKER HILL LANE #220
SANTA CLARA, CA 95054-1141

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

**B. OFFICERS**

President: Srikanth Manchala

Address: 2903 Bunker Hill Lane, Ste 220, Santa Clara, CA 95054-1141

Vice President: Sanjay Shitole

Address: 2903 Bunker Hill Lane, Ste 220, Santa Clara, CA 95054-1141

Secretary: Ganesh Subramanian

Address: 2903 Bunker Hill Lane, Ste 220, Santa Clara, CA 95054-1141

Treasurer: Ganesh Subramanian

Address: 2903 Bunker Hill Lane, Ste 220, Santa Clara, CA 95054-1141

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TALLAHASSEE, FLORIDA

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Ganesh Subramanian - Secretary
(Typed or printed name and capacity of person signing application)

# State of California
## Secretary of State

FILED
10 DEC -9 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF STATUS

ENTITY NAME:

TRIANZ

| | |
|---|---|
| FILE NUMBER: | C2081899 |
| FORMATION DATE: | 08/07/2000 |
| TYPE: | DOMESTIC CORPORATION |
| JURISDICTION: | CALIFORNIA |
| STATUS: | ACTIVE (GOOD STANDING) |

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

The records of this office indicate the entity is authorized to exercise all of its powers, rights and privileges in the State of California.

No information is available from this office regarding the financial condition, business activities or practices of the entity.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of December 08, 2010.

Debra Bowen

**DEBRA BOWEN**
**Secretary of State**