

F110000001410

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(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1111-129119 YMD 4/1



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 7, 2011

MELISSA SEVERS
10050 N. WOLFE RD., SW2-130
CUPERTINO, CA 95014

SUBJECT: SUGARCRM INC.
Ref. Number: W11000012949

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SUGARCRM INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please have a person sign for the corporation listed as the Registered Agent.

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) 245-6921.

Maryanne Dickey
Regulatory Specialist II Supervisor
New Filing Section

Letter Number: 111A00005549

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SugarCRM 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:

Melissa Severs

Name of Person

SugarCRM Inc.

Firm/Company

10050 N Wolfe Rd. SW2-130

Address

Cupertino, CA 95014

City/State and Zip code

msevers@sugarcrm.com

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

For further information concerning this matter, please call:

melissa severs

Name of Person

at (408) 792-6901

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. SugarCRM Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. CA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/25/04 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 1/1/11
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 10050 N Wolfe Rd SW2-130, Cupertino CA 95008
(Principal office address)
- same as above
(Current mailing address)

8. sales of CRM software and related professional services
(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: InCorp Services Inc.

Office Address: 17888 67th Court North

Loxahatchee, Florida 33470
(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)

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: Scott Sandell

Address: 10050 n Wolfe Rd SW2-130 Cupertino CA 95014

Vice Chairman: Larry Augustin

Address: 10050 n Wolfe Rd SW2-130 Cupertino CA 95014

Director: Mary Coleman

Address: 10050 n Wolfe Rd SW2-130 Cupertino CA 95014

Director: Mark Leslie

Address: 10050 n Wolfe Rd SW2-130 Cupertino CA 95014

Director: Josh Stein 10050 n Wolfe Rd SW2-130 Cupertino CA 95014

B. OFFICERS

President: Larry Augustin

Address: 10050 n Wolfe Rd SW2-130 Cupertino CA 95014

Vice President: n/a

Address: _____

Secretary: Steve Lance

Address: 10050 n Wolfe Rd SW2-130 Cupertino CA 95014

Treasurer: n/a

Address: _____

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. Steve Lance VP of Finance & Administration

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

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11 MAR 31 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
11 MAR 31 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

SUGARCRM INC.

FILE NUMBER: C2654200
FORMATION DATE: 05/25/2004
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 February 10, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State