

**FH 0000004405**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000262036 3)))



H110002620363ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : INCORPORATING SERVICES FL  
Account Number : I20050000052  
Phone : (302) 531-0855  
Fax Number : (850) 656-7953

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Intacct Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

APPROVED  
AND  
FILED  
11 NOV -2 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
REC  
11 NOV -2 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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. Intacct Corporation

(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

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 02-02-2005

(Date of incorporation)

5. Perpetual

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

6. October 24, 2011

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

7. 150 Almaden Boulevard, Suite 1500, San Jose, CA 95113

(Principal office address)

150 Almaden Boulevard, Suite 1500, San Jose, CA 95113

(Current mailing address)

8. Accounting solution as Software as a Service

(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: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

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.*

Karen E. Gellert, Assistant Secretary  
(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.

11 NOV -2 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

A. DIRECTORS

Chairman: Robert K. Reid

Address: 150 Almaden Boulevard, Suite 1500, San Jose, CA 95113

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

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

Director: Marc E. Linden

Address: 150 Almaden Boulevard, Suite 1500, San Jose, CA 95113

Director: Marc E. Linden

Address: 150 Almaden Boulevard, Suite 1500, San Jose, CA 95113

11 NOV - 2 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AND  
FILED

B. OFFICERS

President: Robert K. Reid

Address: 150 Almaden Boulevard, Suite 1500, San Jose, CA 95113

Vice President: Marc E. Linden

Address: 150 Almaden Boulevard, Suite 1500, San Jose, CA 95113

Secretary: Marc E. Linden

Address: 150 Almaden Boulevard, Suite 1500, San Jose, CA 95113

Treasurer: \_\_\_\_\_

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

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

13. Marc E. Linden

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. Marc E. Linden, CFO and Secretary

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

Nov. 2. 2011 12:41PM

APPROVED  
No. 3721  
FILED

11 NOV -2 AM 11:05

# Delaware

*The First State*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTACCT CORPORATION" 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 SECOND DAY OF NOVEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "INTACCT CORPORATION" WAS INCORPORATED ON THE SECOND DAY OF FEBRUARY, A.D. 2005.

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.

3694436 8300

111158924

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: 9130820

DATE: 11-02-11