

F13000001802

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

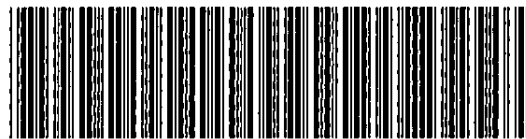
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100246527441

RECEIVED  
DIVISION OF CORPORATIONS  
2013 APR 24 PM 5:58  
TO AGENCY FILE  
SUFFICIENCY OF FILING

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 24 AM 8:13



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 25, 2013

CSC

SUBJECT: HIGHJUMP SOFTWARE INC.  
Ref. Number: W13000024183

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

622182  
RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2013 APR 25 PM 4:12  
TO ACHIEVE  
SUFFICIENCY OF FILING

We have received your document for HIGHJUMP SOFTWARE INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

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 \$1250.00.

✓ Fee  
Authorized!

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return 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) 245-6052.

Pamela Smith  
Regulatory Specialist II

Letter Number: 913A00009958



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 622182 7716819

AUTHORIZATION :

*[Handwritten Signature]*

COST LIMIT : \$ 1337.50

ORDER DATE : April 23, 2013

ORDER TIME : 4:38 PM

ORDER NO. : 622182-005

CUSTOMER NO: 7716819

FOREIGN FILINGS

NAME: HIGHJUMP SOFTWARE INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 52951

EXAMINER: \_\_\_\_\_

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** HighJump Software 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:

Matt Ouska

Name of Person

HighJump Software Inc.

Firm/Company

5600 West 83rd Street, 8200 Tower Suite 600

Address

Bloomington, MN 55437

City/State and Zip code

matt.ouska@highjump.com

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

For further information concerning this matter, please call:

Matt Ouska

at ( 952 ) 947-4088

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

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. HighJump Software 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

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

3. 41-2277300

(FEI number, if applicable)

4. 4/24/2008

(Date of incorporation)

5. Perpetual

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

6. 6/5/2008

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

7. 5600 West 83rd Street, 8200 Tower Suite 600, Bloomington, MN 55437

(Principal office address)

5600 West 83rd Street, 8200 Tower Suite 600, Bloomington, MN 55437

(Current mailing address)

8. Software 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.*

Corporation Service Company

By: Carina L. Dunlap

(Registered agent's signature)

Carina L. Dunlap  
Asst. Vice President

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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 24 AM 8:13

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

**A. DIRECTORS**

Chairman: Russell Fleischer

Address: 5600 West 83rd Street, 8200 Tower Suite 600, Bloomington, MN 55437

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

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

Director: Dave Tabors

Address: 5600 West 83rd Street, 8200 Tower Suite 600, Bloomington, MN 55437

Director: Jesse Feldman

Address: 5600 West 83rd Street, 8200 Tower Suite 600, Bloomington, MN 55437

**B. OFFICERS**

President: Russell Fleischer

Address: 5600 West 83rd Street, 8200 Tower Suite 600, Bloomington, MN 55437

Vice President: \_\_\_\_\_

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

Secretary: Matt Ouska

Address: 5600 West 83rd Street, 8200 Tower Suite 600, Bloomington, MN 55437

Treasurer: Jesse Feldman

Address: 5600 West 83rd Street, 8200 Tower Suite 600, Bloomington, MN 55437

**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. Matt Ouska, Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HIGHJUMP SOFTWARE 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-THIRD DAY OF APRIL, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HIGHJUMP SOFTWARE INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF APRIL, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

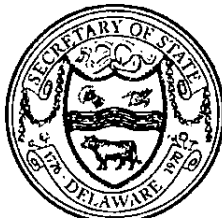
AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
13 APR 24 AM 8:13

4538681 8300

130473160

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: 0379860

DATE: 04-23-13