

K13000002779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

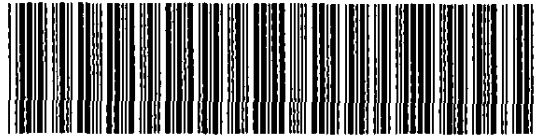
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

MD 6/26



To: New Filing Section
Division of Corporations

Subject: Interra Systems, Inc.

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:

Mark Brown
Name of Person
Interra Systems, Inc.
Firm/Company
1601 S De Anza Blvd., Suite #212
Address
San Jose, CA 95014
City/State and zip code
mark@interrasystems.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter please call:

Mark Brown at (408) 579-2008
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 Corporation
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. INTERRA SYSTEMS, 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. 77-0560316

(FEI number, if applicable)

4. 12/15/2000

(Date of incorporation)

5. PERPETUAL

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

6. JULY 2013

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

7. 1601 S. DE ANZA BLVD., SUITE # 212, CUPERTINO, CA 95014

(Principal office address)

1601 S. DE ANZA BLVD., SUITE # 212, CUPERTINO, CA 95014

(Current mailing address)

8. SALES & CUSTOMER SUPPORT OF COMPUTER SOFTWARE

(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: United States Corporation Agents, Inc.

Office Address: 13302 Winding Oaks Court, Suite A

Tampa

(City)

Florida 33612-3425

(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.

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

✓ Chairman: AJOY K. BOSE
Address: 2077 GATEWAY PLACE, SUITE 300
SAN JOSE, CA 95110

Vice Chairman: _____

Address: _____

✓ Director: SUNIL K. JAIN
Address: 1601 S. DE ANZA BOULEVARD, SUITE 212
CUPERTINO, CA 95014

Director: SANTAY MITTAL
Address: 1601 S. DE ANZA BOULEVARD, SUITE 212
CUPERTINO, CA 95014

B. OFFICERS

✓ President: /CEO: SUNIL K. JAIN
Address: 1601 S. DE ANZA BOULEVARD, SUITE 212
CUPERTINO, CA 95014

✓ Vice President: /CFO: MARK M. BROWN
Address: 1601 S. DE ANZA BOULEVARD, SUITE 212
CUPERTINO, CA 95014

Secretary: TOM CHAFFIN
Address: 2550 HANOVER STREET, PALO ALTO, CA 94304

Treasurer: MARK M. BROWN
Address: 1601 S. DE ANZA BOULEVARD, SUITE 212, CUPERTINO, CA 95014

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. MARK M. BROWN, CFO
(Typed or printed name and capacity of person signing application)

13 JUN 25 AM 11:17
STATE OF FLORIDA
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

FILED
13 JUN 25 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ENTITY NAME:

INTERRA SYSTEMS, INC.

FILE NUMBER: C2270668
FORMATION DATE: 12/15/2000
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 April 11, 2013.

Debra Bowen

DEBRA BOWEN
Secretary of State