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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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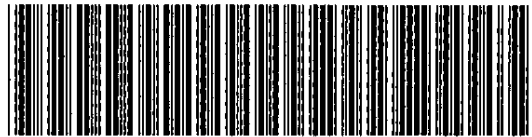
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

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

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 25, 2013

GINGER SCHOLZ  
TECTURA CORPORATION  
4309 HACIENDA DR, SUITE 550  
PLEASANTON, CA 94588

SUBJECT: TECTURA CORPORATION  
Ref. Number: W13000041861

We have received your document for TECTURA CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please state the officer/director information on page 2 of the application or on an attachment rather than part of the cover letter.

*Memo enclosed.*

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: 713A00018053

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. Tectura Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Tectura

(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. 94-3402608

(FEI number, if applicable)

4. May 24, 2001

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 4309 Hacienda Drive, Suite 550, Pleasanton, CA 94588

(Principal office address)

Same as above

(Current mailing address)

8. Software Sales & Consulting

(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: National Corporate Research, LTD. Inc.

Office Address: 515 East Park Avenue

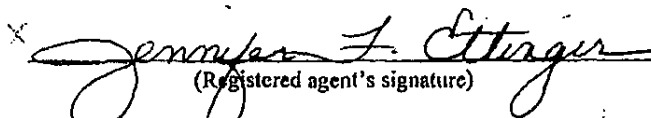
Tallahassee, Florida 32301

(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.

  
(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.

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

**A. DIRECTORS** -----See Attached List of Directors

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS** -----See Attached List of Officers

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

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

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

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

Secretary: \_\_\_\_\_

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

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

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

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

13. Duane W. Bell \_\_\_\_\_

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. Duane W. Bell, President & Chief Executive Officer \_\_\_\_\_

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

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DIVISION OF CORPORATIONS



**Tectura**  
4309 Hacienda Drive  
Suite 550  
Pleasanton, CA 94588  
Phone: 650.235-1984  
Fax: 650-235-1926  
www.tectura.com

August 6, 2013

Florida Department of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301

RE: Tectura Corporation, Application Foreign Corporation for Authorization to Transact Business in Florida  
Sent via Fed Ex 796406855253  
Letter #: 713A00018053-Officer/Director information Request, non-coverletter

**Directors and Officers Information-Section 12 A.Directors and B.Officers**

1. Duane W. Bell, Tectura Corporation, President & Chief Executive Officer, Director  
4309 Hacienda Drive, Suite 550, Pleasanton, CA 94588
2. David A. Kempiski, Tectura Corporation, Chief Financial Officer (Treasurer)  
4309 Hacienda Drive, Suite 550, Pleasanton, CA 94588
3. Stephen A. Goveia, Tectura Corporation, Secretary  
4309 Hacienda Drive, Suite 550, Pleasanton, CA 94588
4. Gerald A.Poch, Director, Chairman of the Board  
4309 Hacienda Drive, Suite 550, Pleasanton, CA 94588
5. Keith B. Hall, Director  
4309 Hacienda Drive, Suite 550, Pleasanton, CA 94588
6. Alexander Komoroske, Director  
4309 Hacienda Drive, Suite 550, Pleasanton, CA 94588
7. Delbert Yocam, Director  
4309 Hacienda Drive, Suite 550, Pleasanton, CA 94588

Thank you.

Sincerely,

Ginger Scholz  
Sr. Financial Analyst

Enclosures

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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 "TECTURA 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 SEVENTEENTH DAY OF MAY, A.D. 2013.

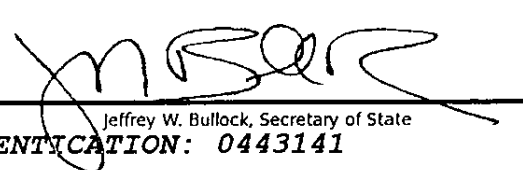
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You may verify this certificate online

  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0443141

DATE: 05-17-13