

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.

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

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

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\*\*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  
DEMANDWARE, INC.

|                       |          |
|-----------------------|----------|
| Certificate of Status | 1        |
| Certified Copy        | 0        |
| Page Count            | 08       |
| Estimated Charge      | \$728.75 |

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MD 8/23

### COVER LETTER

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

**SUBJECT:** Demandware, 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:

Alice Ng

Name of Person

Demandware, Inc.

Firm/Company

5 Wall Street

Address

Burlington, MA 01803

City/State and Zip code

ang@demandware.com

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

For further information concerning this matter, please call:

Alice Ng

at ( 781 ) 425-1332

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:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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. Demandware, 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. DE

3. 20-0982939

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

(FBI number, if applicable)

4. 2/18/2004

5. Perpetual

(Date of incorporation)

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

6. 2012

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

7. 5 Wall Street, Burlington, MA 01803

(Principal office address)

5 Wall Street, Burlington, MA 01803

(Current mailing address)

8. Solicitation 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(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.*

By: Lauren H. Kretz  
C T Corporation System

Lauren H. Kretz  
Special 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.

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

**A. DIRECTORS**

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

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

— Please refer to attached officer information —

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

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

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

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

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

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

**B. 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.  \_\_\_\_\_

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. Scott Dussault, Chief Financial Officer

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

**Demandware, Inc.**

|                        |                          |  |
|------------------------|--------------------------|--|
| <b>President:</b>      | <b>Thomas Ebling</b>     | Demandware, Inc.<br>5 Wall Street<br>Burlington, MA 01803                            |
| <b>Secretary:</b>      | <b>Sheila Flaherty</b>   | Demandware, Inc.<br>5 Wall Street<br>Burlington, MA 01803                            |
| <b>Treasurer:</b>      | <b>Scott Dussault</b>    | Demandware, Inc.<br>5 Wall Street<br>Burlington, MA 01803                            |
| <b>Director:</b>       | <b>Larry Bohn</b>        | General Catalyst Partners<br>20 University Road<br>Suite 450<br>Cambridge MA 02138   |
| <b>Director:</b>       | <b>Michael Skok</b>      | North Bridge Venture Partners<br>950 Winter Street<br>Suite 4600<br>Waltham MA 02451 |
| <b>Director:</b>       | <b>Stephan Schumbach</b> | Demandware, Inc.<br>5 Wall Street<br>Burlington, MA 01803                            |
| <b>Director:</b>       | <b>Charles Kane</b>      | 1 Cold Spring Brook Rd.<br>Hopkinton, MA. 01748                                      |
| <b>Director:</b>       | <b>Jit Saxena</b>        | Netezza Corporation<br>26 Forest Street<br>Marlborough, MA 01752                     |
| <b>Director:</b>       | <b>Jill Granoff</b>      | 9 Witherell Drive<br>Greenwich, CT 06831   |
| <b>Vice-President:</b> | <b>Wayne Whitcomb</b>    | Demandware, Inc.<br>5 Wall Street<br>Burlington, MA 01803                            |
| <b>Vice-President:</b> | <b>Jeffrey Barnett</b>   | Demandware, Inc.<br>5 Wall Street<br>Burlington, MA 01803                            |

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# Delaware

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "DEMANDWARE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE EIGHTEENTH DAY OF FEBRUARY, A.D. 2004, AT 10:35 O'CLOCK A.M.

RESTATED CERTIFICATE, FILED THE SEVENTH DAY OF APRIL, A.D. 2004, AT 8:09 O'CLOCK P.M.

RESTATED CERTIFICATE, CHANGING ITS NAME FROM "SSB HOLDINGS, INC." TO "DEMANDWARE, INC.", FILED THE FOURTH DAY OF AUGUST, A.D. 2004, AT 11:06 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRTEENTH DAY OF MAY, A.D. 2005, AT 2:19 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE TENTH DAY OF NOVEMBER, A.D. 2005, AT 7:39 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE TWENTIETH DAY OF DECEMBER, A.D. 2005, AT 11:49 O'CLOCK A.M.

3763916 8310

130746995

You may verify this certificate online  
at [corp.delaware.gov/authwar.shtml](http://corp.delaware.gov/authwar.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0490952

DATE: 06-06-13

# Delaware

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CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF MAY,  
A.D. 2006, AT 10:11 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE ELEVENTH DAY OF  
DECEMBER, A.D. 2006, AT 1:44 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE SECOND DAY OF AUGUST, A.D.  
2007, AT 10:28 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE FIFTEENTH DAY OF APRIL,  
A.D. 2008, AT 1:28 O'CLOCK P.M.

RESTATED CERTIFICATE, FILED THE THIRTEENTH DAY OF APRIL,  
A.D. 2009, AT 11:38 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-SIXTH DAY OF  
MARCH, A.D. 2010, AT 10:06 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE THIRD DAY OF NOVEMBER,  
A.D. 2010, AT 9:48 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE EIGHTE DAY OF JULY, A.D.  
2011, AT 12:01 O'CLOCK P.M.

CERTIFICATE OF AMENDMENT, FILED THE FIRST DAY OF MARCH, A.D.  
2012, AT 8:30 O'CLOCK A.M.


RESTATED CERTIFICATE, FILED THE TWENTIETH DAY OF MARCH, A.D.  
2012, AT 8:30 O'CLOCK A.M.

3765916 8310

130746995

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: 0490952

DATE: 06-06-13

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AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID  
CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE  
AFORESAID CORPORATION, "DEMANDWARE, INC.".

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.

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Jeffrey W. Bullock, Secretary of State  
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