

1/7/2014 13:04:15 From: To: 50677381

( 1/6 )

Division of Corporations

Page 1 of 1

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.**

((H14000001037 3)))



H140000010373ABCG

**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 : C T CORPORATION SYSTEM  
Account Number : FCA0000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*RE-SUBMIT\***

date of submission 1/2/14

**\*\*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  
QUMU CORPORATION**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 056     |
| Estimated Charge      | \$70.00 |

RECEIVED  
14 JAN -7 PM 2:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 JAN -2 PM 3:46

Electronic Filing Menu

Corporate Filing Menu

Help

# 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. Qumu Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Minnesota 3. 41-1577970  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 02/10/1987 5. perpetual  
(Date of incorporation) (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. 7725 Washington Ave. S., Edina, MN 55439  
(Principal office address)  
7725 Washington Ave. S., Edina, MN 55439  
(Current mailing address)
8. sales of disc duplicators and printers  
(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, Florida 33324  
(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.

C T Corporation System  
By: Connie Bryan  
(Registered agent's signature)

Connie Bryan  
Assistant Secretary

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  
14 JAN -2 PM 3:46  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: See attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Sherman L. Black

Address: 7725 Washington Ave. S., Edina, MN 55439

Vice President:

Address:

Secretary: James R. Stewart

Address: 7725 Washington Ave. S., Edina, MN 55439

Treasurer: James R. Stewart

Address: 7725 Washington Ave. S., Edina, MN 55439

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, P.S.

14. James R. Stewart, Chief Financial Officer

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

14 JAN -2 PM 3:46

**QUMU CORPORATION**  
**DIRECTORS**

Director: Sherman L. Black  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Lawrence M. Benveniste  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Thomas F. Madison  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Kimberly K. Nelson  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Robert F. Olson  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Justin A. Orlando  
Address: 7725 Washington Ave. S., Edina, MN 55439

Director: Steven M. Quist  
Address: 7725 Washington Ave. S., Edina, MN 55439

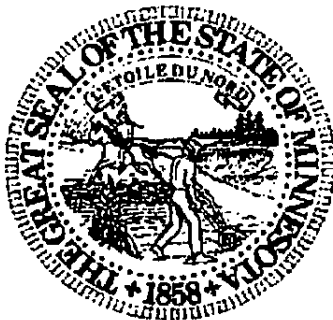
Director: James L. Reissner  
Address: 7725 Washington Ave. S., Edina, MN 55439

**Office of the Minnesota Secretary of State  
Certificate of Good Standing**

I, Mark Ritchie, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

|                              |                  |
|------------------------------|------------------|
| Name:                        | Qumu Corporation |
| Date Filed:                  | 02/10/1987       |
| File Number:                 | 5M-12            |
| Minnesota Statutes, Chapter: | 302A             |
| Home Jurisdiction:           | Minnesota        |

This certificate has been issued on: 12/31/2013



*Mark Ritchie*  
Mark Ritchie  
Secretary of State  
State of Minnesota