

MAR/15/2016/TUE 15:25

Division of Corporations

FAX No.

P. 001

Page 1 of 2

F1600000247

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.

(((H16000066578 3)))



H160000665783ABC6

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) 617-6383

From:

Account Name : UNISEARCH, INC.
Account Number : I20150000103
Phone : (651) 219-4300
Fax Number : (651) 666-2789

****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

Perforce Software, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

MAR 16 2016

S. YOUNG

RECEIVED
2016 MAR 15 AM 6:57
TALLAHASSEE, FLORIDA

16 MAR 15 AM 8:49

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Perforce Software, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. California
(State or country under the law of which it is incorporated)
3. 8/9/1996
(Date of incorporation)
4. Upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
5. 2320 Blanding Ave, Alameda, CA 94501
(Principal office address)
6. 16 MAR 15 AM 8:49
(Current mailing address, if different)
7. CT Corporation System
Name: 1200 South Pine Island Road
Office Address: Plantation, Florida 33324
(City) (Zip code)

9. 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.

Carol Berg
Carol Berg, Asst. Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Janet M. Dryer

Address: 2320 Blanding Ave
Alameda, CA 94501

Vice Chairman: Mark E. Ties

Address: 2320 Blanding Ave
Alameda, CA 94501

Director:

Address:

Director:

Address:

B. OFFICERS

President: Janet M. Dryer, CEO and President

Address: 2320 Blanding Ave
Alameda, CA 94501

Vice President:

Address:

Secretary: Mark E. Ties, CFO and Secretary

Address: 2320 Blanding Ave, Alameda, CA 94501

Treasurer:

Address:

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

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Mark E. Ties, CFO and Secretary

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

FILED
SECRETARY OF STATE
TALAMON, SEC. FLORIDA
16 MAR 15 AM 8:49

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

PERFORCE SOFTWARE, INC.

FILE NUMBER: C1976339
FORMATION DATE: 08/09/1996
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
16 MAR 15 AM 8:49

I, ALEX PADILLA, 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 March 14, 2016.

ALEX PADILLA
Secretary of State