

4/18/2019

Division of Corporations

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

Division of Corporations  
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (614)280-3338  
Fax Number : (954)208-0845

**\*\*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

ABB Enterprise Software Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

9 page fax

PLEASE HONOR THE ORIGINAL  
SUBMISSION DATE OF 04/18/2019

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Corporate Filing Menu

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K. SALY

APR 22 2019

## 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. ABB Enterprise Software Inc.  
(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. Delaware 3. 94-3273443  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/04/1997 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 305 Gregson Drive, Cary, NC 27511  
(Principal office address)

same  
(Current mailing address, if different)

8. 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

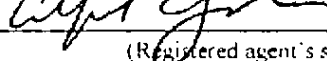
Plantation, Florida 33324  
(City) (Zip code)

### 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.*

C T Corporation System

**Alfred Younan**  
**Assistant Secretary**

By:   
(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.

19 APR 18 AM 10:16  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED  
19 APR 18 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS SEE ATTACHMENT**

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

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

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

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

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

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

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

Address: \_\_\_\_\_  
\_\_\_\_\_**B. OFFICERS**President: Anders SjoelinAddress: 305 Gregson DriveCary, NC 27511

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

Address: \_\_\_\_\_  
\_\_\_\_\_Secretary: Jerry ClarkAddress: 305 Gregson Drive, Cary, NC 27511Treasurer: Yoann BarbosaAddress: 305 Gregson Drive, Cary, NC 27511**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. Jennifer Kurtz, Authorized Person

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

**Attachment to Florida  
Officers & Directors**

- 1 Full Name: Yoann Barbosa  
Officer/Director: Officer, Director  
Officer's Title: Treasurer  
Director's Title: Director  
Business Address: 305 Gregson Drive  
City: Cary  
State: NC  
ZIP Code: 27511
- 2 Full Name: Jerry Clark  
Officer/Director: Officer, Director  
Officer's Title: Secretary  
Director's Title: Director  
Business Address: 305 Gregson Drive  
City: Cary  
State: NC  
ZIP Code: 27511
- 3 Full Name: Anders Sjoelin  
Officer/Director: Officer, Director  
Officer's Title: President  
Director's Title: Director  
Business Address: 305 Gregson Drive  
City: Cary  
State: NC  
ZIP Code: 27511

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19 APR 18 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ABB ENTERPRISE SOFTWARE INC." 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 EIGHTEENTH DAY OF APRIL, A.D. 2019.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
19 APR 18 AM 10:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



2756011 8300

SR# 20192973228

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

A handwritten signature in black ink, appearing to read "JBullock", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Jeffrey W. Bullock, Secretary of State

Authentication: 202671357

Date: 04-18-19

**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** ABB Enterprise Software, Inc. ("Corporation"), a corporation incorporated under the laws of the state of Delaware, does hereby appoint Tricia Belanger, Tracy Kellner, Jennifer Kurz, Todd Svoboda, Joe Davis, employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to change – add, update, remove – officer, director for the corporation in any state, as directed and authorized by the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Tricia Belanger, Tracy Kellner, Jennifer Kurz, Todd Svoboda, Joe Davis shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this April 2, 2019.

ABB Inc.  
A Delaware C Corporation

By: 

Name: David Onuscheck

Title: Country General Counsel

State of North Carolina  
County of Wake

On April 2, 2019 before me, the undersigned, a Notary Public in and for said State, personally appeared David Onuscheck personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.



Deanna B. Cochran, Notary Public

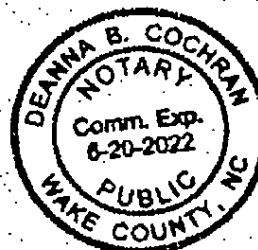


ABB Inc.  
A Delaware C Corporation

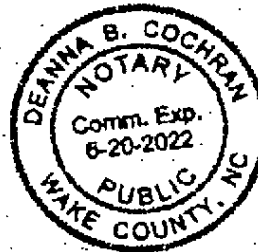
By: [Signature]  
Name: Jerry W. Clark  
Title: Company General Counsel

State of North Carolina  
County of Wake

On April 15, 2019, before me, the undersigned, a Notary Public in and for said State, personally appeared Jerry W. Clark personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

[Signature: Deanna B. Cochran]  
Deanna B. Cochran, Notary Public



**POWER OF ATTORNEY**

**NOTICE IS HEREBY GIVEN THAT** ABB Enterprise Software, Inc. ("Corporation"), a corporation incorporated under the laws of the state of Delaware, does hereby appoint Tricia Belanger, Tracy Kellner, Jennifer Kurz, Todd Svoboda, Joe Davis employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the corporation to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to qualify the corporation in any state, as directed and authorized by the corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, appoint Tricia Belanger, Tracy Kellner, Jennifer Kurz, Todd Svoboda, Joe Davis shall exercise the power of Vice President or Secretary.

This Power of Attorney expires when revoked by the undersigned

**IN WITNESS WHEREOF** the undersigned has executed this Power of Attorney on this April 2, 2019

ABB Inc.  
A Delaware C Corporation

By: David Onuscheck

Name: David Onuscheck

Title: Country General Counsel

State of North Carolina  
County of Wake

On April 2, 2019 before me, the undersigned, a Notary Public in and for said State, personally appeared David Onuscheck personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Deanna B. Cochran

Deanna B. Cochran, Notary Public

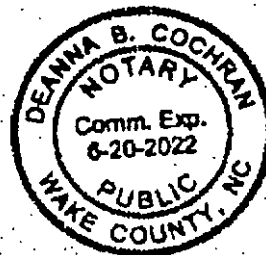




ABB Inc.  
A Delaware C Corporation

By: [Signature]  
Name: Jerry W. Clark  
Title: Company General Counsel

State of North Carolina  
County of Wake

On April 5, 2019 before me, the undersigned, a Notary Public in and for said State, personally appeared Jerry W. Clark personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

[Signature]  
Deanna B. Cochran, Notary Public

