

F19000004136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

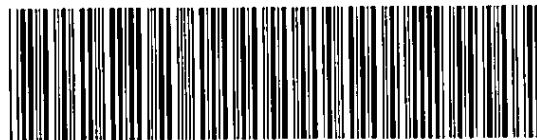
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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**CORPORATE
ACCESS,
INC.**

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WALK IN

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- CERTIFIED COPY** _____
- PHOTOCOPY** _____
- CUS** _____
- FILING** FOREIGN CORP _____

1. Q2 SOFTWARE, INC
(CORPORATE NAME AND DOCUMENT #) _____
2. _____
(CORPORATE NAME AND DOCUMENT #) _____
3. _____
(CORPORATE NAME AND DOCUMENT #) _____
4. _____
(CORPORATE NAME AND DOCUMENT #) _____
5. _____
(CORPORATE NAME AND DOCUMENT #) _____
6. _____
(CORPORATE NAME AND DOCUMENT #) _____

SPECIAL INSTRUCTIONS: _____

**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. Q2 SOFTWARE, 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. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 8/27/2004 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
upon filing

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

7. 13785 Research Blvd., Suite 150, Austin, TX 78750 USA
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

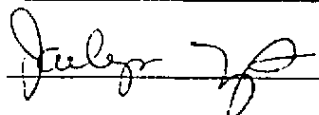
Name: Registered Agent Solutions, Inc.

Office Address: 155 Office Plaza Dr., Suite A
Tallahassee, Florida 32301
(City) (Zip code)

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P. 11 507

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.

 Jaelyn Wright, Asst. Sec.
(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: SEE ATTACHMENT _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT _____

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.

12. Jennifer Harris _____
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 Harris, CFO _____

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

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Attachment

Directors:

Carl James Schaper

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Charles Doyle

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

James Offerdahl

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Jeffrey Diehl

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Michael Maples

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Robert H. Seale III (Chairman)

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Officers:

Adam Blue – Chief Technology Officer

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Barry Benton – Senior Vice President

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Chris Petersen – Chief Revenue Officer

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Jennifer Harris – Chief Financial Officer

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

John Breeden – Executive VP of Operations

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Kim Rutledge – Senior Vice President, Human Resources

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Matt Flake – Chief Executive Officer and Director

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Odus Wittenburg – President

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

William Furrer – Chief Strategy Officer

13785 Research Blvd., Suite 150, Austin, TX 78750 USA

Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "Q2 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 SIXTH DAY OF SEPTEMBER, 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 SAID "Q2 SOFTWARE, INC." WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF AUGUST, A.D. 2004.

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



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SR# 20196910974

You may verify this certificate online at 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.

Authentication: 203546135

Date: 09-06-19