

F23000004239

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

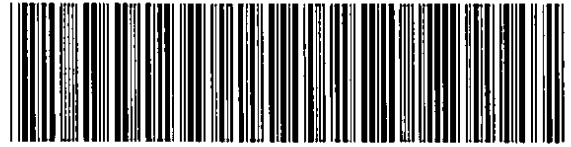
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300411449703

APPROVED
AND
FILED

2023 JUL 20 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 19 2023

Scrambley



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: 61594

To: Department Of State, Division Of Corporations
From: Eyliena Baker
Ext: 61594
Date: 07/20/23
Order #: 1234551-1
Re: Rogue Wave Software, Inc.
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.00 - FL State Account Number:

I20000000195

AUTH

A handwritten signature in black ink, appearing to read "Eyliena Baker", is written over the word "AUTH".

Please take the following action:

File in your office on basis

Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**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. Rogue Wave 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. Delaware 3. 85-0373486
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/29/1989 5. _____
(Date of incorporation) (Date of duration, if other than 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. 400 First Avenue North, Suite 400, Minneapolis, MN 55401
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company

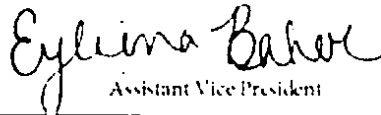
Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.


Assistant Vice President

(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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS.

☒ Chairman Name: Janet M. Dryer
400 First Avenue North, Suite 400
Minneapolis, MN 55401
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☒ President Mark E. Ties
400 First Avenue North, Suite 400
Minneapolis, MN 55401
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

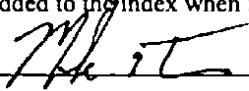
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☒ Director Behdad Eghbali
400 First Avenue North, Suite 400
Minneapolis, MN 55401
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☒ Director Brian Decker
400 First Avenue North, Suite 400
Minneapolis, MN 55401
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☒ Vice President Pedro Urrutia
400 First Avenue North, Suite 400
Minneapolis, MN 55401
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☒ Vice President Fred Ebrahemi
400 First Avenue North, Suite 400
Minneapolis, MN 55401
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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

Rogue Wave Software, Inc.
Full list of Officers and Directors

Name	Title	Address
Janet M. Dryer	Chairman	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Behdad Eghbali	Director	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Brian Decker	Director	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Evan Daar	Director	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Mark E. Ties	Director	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Matt Dircks	Director	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Paul Huber	Director	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Prashant Mehrotra	Director	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Ravi Bhatt	Director	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Sean Courtney	Director	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Mark E. Ties	Chief Executive Officer	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Mark E. Ties	President	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Michael C. Goergen	Chief Financial Officer	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Michael C. Goergen	Treasurer	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Timothy L. Russell	Chief Strategy Officer	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Mehdi Khododad	Secretary	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Fred Ebrahemi	Vice President	400 First Avenue North, Suite 400 Minneapolis, MN 55401
Pedro Urrutia	Vice President	400 First Avenue North, Suite 400 Minneapolis, MN 55401

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ROGUE WAVE 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 NINETEENTH DAY OF JULY, A.D. 2023.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ROGUE WAVE SOFTWARE, INC." WAS INCORPORATED ON THE TWENTY-NINTH DAY OF MARCH, A.D. 1989.

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



2191750 8300

SR# 20233031645

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: 203778440

Date: 07-19-23