

F95000000664

Nancy J. Hilker
(Requestor's Name)

1975 El Camino Real West
(Address)

Mountainview CA 94040-2216
(City, State, Zip) (Phone #)

OFFICE USE ONLY

100001390594
-02/07/95--01092--011
*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Intellicorp Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

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FEB 10 1995
05 FEB -9 AM 8:35
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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. INTELLICORP INCORPORATED
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 94-2756073
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/26/86 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/5/94
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.105, F.S.))
7. 1975 El Camino Real West
Mountain View, CA 94040-2216
(Current mailing address)
8. software development and consulting
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

The Prentice-Hall Corporation
System, Inc.

Name: _____

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida , 32301

(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.

The Prentice-Hall Corporation System, Inc.

By: Henry W. W. Asst VP
(Registered agent's signature)

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.

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

A. DIRECTORS

Chairman: Kenneth H. Haas
Address: 1975 El Camino Real West
Mountain View, CA 94040-2216

Director: Vice-Chairman: Katharine C. Proulx
Address: 1975 El Camino Real West
Mountain View, CA 94040-2216

Director: Joseph A. Graziano
Address: 1975 El Camino Real West
Mountain View, CA 94040-2216

Director: John P. Landry
Address: 1975 El Camino Real West
Mountain View, CA 94040-2216

B. OFFICERS

President: Kenneth H. Haas
Address: above

Vice President: Paul Butler
Address: 1975 El Camino Real West
Mountain View, CA 94040-2216

Secretary: Nancy J. Hiker
Address: 1975 El Camino Real West
Mountain View, CA 94040-2216

Treasurer: Nancy J. Hiker
Address: above

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

13.

Nancy J. Hiker
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

NANCY J. HIKER

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

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTELLICORP, 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 FOURTH DAY OF JANUARY, A.D. 1995.

95 JAN 10 10 00 AM '95



Edward J. Freel
Edward J. Freel, Secretary of State

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1975 El Camino Real West
Suite 101
Mountain View, CA 94040-2216
City/State/Zip Phone #

400001833354
-05/21/96--01172--011
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
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96 MAY 31 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will visit ☐ Photocopy ☐ Certificate of Status

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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Fax
415-965-5647
Sending original
Signature

241
5-31-96

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

Intelli Corp Inc.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

1975 El Camino Real West

(Mailing Address)

Mountain View CA 94040-2216

(City/ State /Zip)

96 MAY 31 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

Nancy J. Halker Nancy J. Halker CFO CEO
Signature Title

Nancy J. Halker
Typed or printed name

3/22/96
Date