

195000004590

Document Number Only

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

900001550339
-09/21/95-01012-073
*****70.00 *****70.00

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TALLAHASSEE, FLORIDA

Achor Software Corporation

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Merger
☐ Mark
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Reservation
☐ Change of N.A.
☐ Certified Copy
☐ Photo Copies
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Arbor Software Corporation
(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
(State or country under the law of which it is incorporated)
3. 77-0277772
(FEI number, if applicable)
4. 04/12/91
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. 1325 Chesapeake Terrace
Sunnyvale, CA 94089
(Current mailing address)
8. Sales Office
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

Naseem A. Conde
C T CORPORATION SYSTEM

(Registered agent's signature) (Officer)

NASEEM A. CONDE
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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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 -- See Attachment

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS -- See Attachment

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

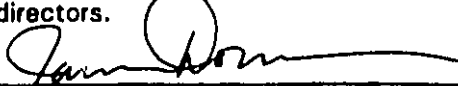
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Treasurer: _____

Address: _____

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. James A. Dorriar, President and Chief Executive Officer
(Typed or printed name and capacity of person signing application)

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ARBOR SOFTWARE CORPORATION

Attachment to Application by Foreign Corporation for Authorization
to Transact Business in Florida

Item 12.A DIRECTORS

Chairman: James A. Dorrian, President and Chief Executive Officer
Address: 1325 Chesapeake Terrace, Sunnyvale, CA 94089

Vice Chairman: None

Director: Douglas M. Leone
Address: 3000 Sand Hill Road, Building 4, Suite 280, Menlo Park, CA 94025

Director: Ann L. Winblad
Address: 5900 Hollis Street, Suite R, Emeryville, CA 94608

Director: Mark W. Perry
Address: 1101 Marina Village Parkway, Alameda, CA 94501

Director: John T. Chambers
Address: 170 W. Tasman Drive, San Jose, CA 95134

Item 12.B OFFICERS

President: James A. Dorrian
Address: 1325 Chesapeake Terrace, Sunnyvale, CA 94089

Vice President: Robert J. Earle
Address: 1325 Chesapeake Terrace, Sunnyvale, CA 94089

Secretary: Robert V. Gunderson, Jr.
Address: 600 Hansen Way, Second Floor, Palo Alto, CA 94306

Officer: Kirk A. Cruikshank, Vice President of Marketing
Address: 1325 Chesapeake Terrace, Sunnyvale, CA 94089

Officer: George H. Colliet, Vice President of Engineering
Address: 1325 Chesapeake Terrace, Sunnyvale, CA 94089

Officer: John M. Dillon, Vice President of Sales
Address: 1325 Chesapeake Terrace, Sunnyvale, CA 94089

Officer: Stephen V. Imbler, Vice President of Finance and Chief Financial Officer
Address: 1325 Chesapeake Terrace, Sunnyvale, CA 94089

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ARBOR SOFTWARE CORPORATION" 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 SEPTEMBER, A.D. 1995.

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.

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TALLAHASSEE, FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION:

7644014

DATE:

09-19-95