

CONTACT:
F95000005815

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526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

000001649850
-11/30/95--01034--014
*****70.00 *****70.00

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

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

NEED TODAY

☒ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Good Standing

☐ CERTIFICATE OF GOOD STANDING

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

- ☐ Certificate of Fictitious Name
☐ FICTITIOUS NAME SEARCH
☐ CORP SEARCH

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Traveling Software, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

L. John Stevenson, Jr.

(Name of Person)

Stoel Rives

(Firm/Company)

600 University Street
3600 One Union Square

(Address)

Seattle, WA 98101

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

L. John Stevenson

(Name of Person)

at (206) 624-0900

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**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. Traveling Software, Inc.
(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. Washington
(State or country under the law of which it is incorporated)
3. 91-1209899
(FEI number, if applicable)
4. April 20, 1983
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. July 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 18702 North Creek Parkway
Bothell, WA 98011

(Current mailing address)
8. Support the sales activities of the Corporation.
(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: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

SEE ATTACHED EXECUTED CONSENT

(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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
93 NOV 30 PM 12:12

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Mark Eppley

Address: 18702 North Creek Parkway, Bothell, WA 98011

Vice Chairman: Not Applicable

Address: _____

Director: Frank M. Polastra

Address: 60 State Street, Boston, MA 02109

Director: Ofer Nemirovsky

Address: One Financial Center, 44th Floor, Boston, MA 02111

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Jon Scott

Address: 18702 North Creek Parkway, Bothell, WA 98011

Vice President: David Payne

of Finance
Address: 18702 North Creek Parkway, Bothell, WA 98011

Secretary: David Payne

Address: 18702 North Creek Parkway, Bothell, WA 98011

Treasurer: David Payne

Address: 18702 North Creek Parkway, Bothell, WA 98011

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

13. David E. Gay
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David Payne, Vice President
(Typed or printed name and capacity of person signing application)

Traveling Software, Inc.
Addendum to the Application by Foreign Corporation
for Authorization to Transact Business in Florida

LIST OF ADDITIONAL DIRECTOR AND OFFICERS

DIRECTORS

Neal Dempsey
10600 North DeAnza Blvd.
Suite 100
Cupertino, CA 95014

Jon Scott
18702 North Creek Parkway
Bothell, WA 98011

OFFICERS

CEO: Mark Eppley
18702 North Creek Parkway
Bothell, WA 98011

COO: Jon Scott
18702 North Creek Parkway
Bothell, WA 98011

Vice President of Sales: Janice Wissler
18702 North Creek Parkway
Bothell, WA 98011

Vice President of
Product Development: Raju Gulabani
18702 North Creek Parkway
Bothell, WA 98011

Vice President Strategic
of Development: Robert Schram
18702 North Creek Parkway
Bothell, WA 98011

FLORIDA

CONSENT TO APPOINTMENT AS REGISTERED AGENT

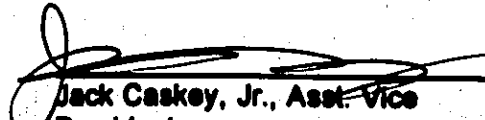
C T CORPORATION SYSTEM having been designated to act as registered agent hereby agrees to act in this capacity for the following corporation:

Traveling Software, Inc.

C T CORPORATION SYSTEM

November 13, 1995

date



Jack Caskey, Jr., Asst. Vice
President



STATE of WASHINGTON SECRETARY of STATE

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

TRAVELING SOFTWARE, INC.

I, RALPH MUNRO, Secretary of State of the State of Washington, hereby certify that I am the custodian of the corporation records of this state.

I FURTHER CERTIFY that the records on file in this office show that the above - named profit corporation was incorporated under the laws of the State of Washington and was issued a certificate of Incorporation in Washington on April 20, 1983.

I FURTHER CERTIFY that as of the date of this certificate no Articles of Dissolution or Certificate of Withdrawal have been filed, that the conditions of the Revised Code of Washington, Title 23B.01.280(2) (a) through (d) have been met, and the corporation is duly authorized to transact business in the corporate form in the State of Washington.

Date: November 06, 1995

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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