

Number Only

F96000002262

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800001809518  
-05/06/96--01074--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

*Steeling for future, Inc*

☒ Profit

☐ NonProfit

Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fic. Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ After 4:30

☒ Walk In

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Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

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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. Storling 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. Delaware  
(State or country under the law of which it is incorporated)
3. 75-1873956  
(FEI number, if applicable)
4. February 14, 1983  
(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. 8080 N. Central Expressway, Suite 1100, Dallas, Texas 75201

(Current mailing address)

8. To engage in any lawful activity  
(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.*

C T CORPORATION SYSTEM

Randy A. Shelley

(Registered agent's signature) (Officer)

**SPECIAL ASSISTANT 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

Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

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.

13. *Jeannette P. Malar*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jeannette P. Malar, Executive Vice President  
(Typed or printed name and capacity of person signing application)

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Attachment to Florida Form 2182

<u>Officer</u>	<u>Title</u>	<u>Address</u>
Storling L. Williams	President & Chief Executive Officer	8080 N. Central Expressway Suite 1300 Dallas, TX 75206
Warner L. Frank	Executive Vice President, Business Development	5800 Cenoga Avenue Woodland Hills, CA 91367
Warner C. Blow	Executive Vice President	4600 Lakohurst Ct. P.O. Box 7160 Dublin, OH 43017
Geno P. Tolari	Executive Vice President	1800 Alexander Bell Drive Reston, VA 22601
Gene Konopik	Executive Vice President	1404 Fort Crook Road South Bellevue, NE 68005
Marla Smith	Executive Vice President	3340 Peachtree Road, N.E. Suite 1100 Atlanta, GA 30326
Clive Smith	Executive Vice President	43-47 Avenue de la Grande Armee 75016 Paris, France
Phillip A. Moore	Executive Vice President, Chief Technology Officer	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Jeannette P. Meier	Executive Vice President, Secretary and General Counsel	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
George H. Ellis	Executive Vice President, Chief Financial Officer & Treasurer	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Richard Connelly	Vice President, Controller & Assistant Treasurer	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Anne Vahala	Vice President, Acquisitions	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
James E. Jenkins, Jr	Vice President, Tax & Assistant Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Albert K. Hoover	Vice President, Assistant General Counsel & Assistant Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206

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Evan A. Wyly	Vice President	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Bronda H. Rudd	Assistant Secretary	8080 N. Central Expressway Suite 1100 Dallas, TX 75206
	<u>Directors</u>	
Sam Wyly		8080 N. Central Expressway Suite 1300 Dallas, TX 75206
Robert J. Donachio		1200 One Energy Square Dallas, TX 75206
Evan A. Wyly		8080 N. Central Expressway Suite 1300 Dallas, TX 75206
Charles J. Wyly, Jr.		8080 N. Central Expressway Suite 1300 Dallas, TX 75206
Sterling L. Williams		8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Phillip A. Moore		8080 N. Central Expressway Suite 1100 Dallas, TX 75206
Michael C. French		8080 N. Central Expressway Suite 1300 Dallas, TX 75206
Robert E. Cook		572 Park Avenue Park City, UT 84060
Donald R. Miller		8080 N. Central Expressway Suite 1300 Dallas, TX 75206
Francis A. Tarkenton		3340 Peachtree Rd., N.E. Suite 1100 Atlanta, GA 30326

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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 "STERLING 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 SECOND DAY OF MAY, A.D. 1996.

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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*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2002847 8300

DATE:

7931624

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05-02-96