

Document Number Only

F96000002543

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

300001882803

-05/21/96--01124--004

*****70.00 *****70.00

CORPORATION(S) NAME

Seagate Software, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 12:45

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Liability Co. | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> CUS | |
| <input type="checkbox"/> Certified Copy | | |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

5-21-96

RECEIVED
96 MAY 21 PM 11:42
DIVISION OF CORPORATIONS

**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. SEAGATE 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. 59-2878624

(FEI number, if applicable)

4. November 10, 1993

(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 617.156, F.S.))

7. PO BOX 66360, SCOTTS VALLEY, California 95067

(Current mailing address)

8. DEVELOPMENT AND DISTRIBUTION OF SOFTWARE

(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 obligation of my position as registered agent.

C T Corporation System

George C. Romero
(Registered agent's signature) (Officer)

George C. Romero

Assistant Secretary
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 12:45

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: ALAN F. SHUGART

Address: 920 DISC DRIVE

SCOTT VALLEY, California 95067

Vice Chairman: _____

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. *Blulante*

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

14. DONALD L. WAITE, Secretary

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 12:45

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
SEAGATE SOFTWARE, INC.**

1. ALAN F. SHUGART
920 DISC DRIVE
SCOTTS VALLEY, California 95067
2. DONALD L. WAITE
920 DISC DRIVE
SCOTTS VALLEY, California 95067
3. STEPHEN J. LUCZO
920 DISC DRIVE
SCOTTS VALLEY, California 95067
4. GARY FILLER
920 DISC DRIVE
SCOTTS VALLEY, California 95067
5. LAWRENCE PERLMAN
920 DISC DRIVE
SCOTTS VALLEY, California 95067

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 12:45

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
SEAGATE SOFTWARE, INC.**

1. ALAN F. SHUGART, PRESIDENT
920 DISC DRIVE
SCOTTS VALLEY, California 95067
2. DONALD L. WAITE, VICE PRESIDENT, TREASURER, SECRETARY
920 DISC DRIVE
SCOTTS VALLEY, California 95067
3. STEPHEN J. LUCZO, VICE PRESIDENT, ASSISTANT SECRETARY
920 DISC DRIVE
SCOTTS VALLEY, California 95067
4. ELLEN CHAMBERLAIN, VICE PRESIDENT, ASSISTANT TREASURER
920 DISC DRIVE
SCOTTS VALLEY, California 95067
5. RONALD ZACCHEO, ASSISTANT SECRETARY
920 DISC DRIVE
SCOTTS VALLEY, California 95067

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 12:45

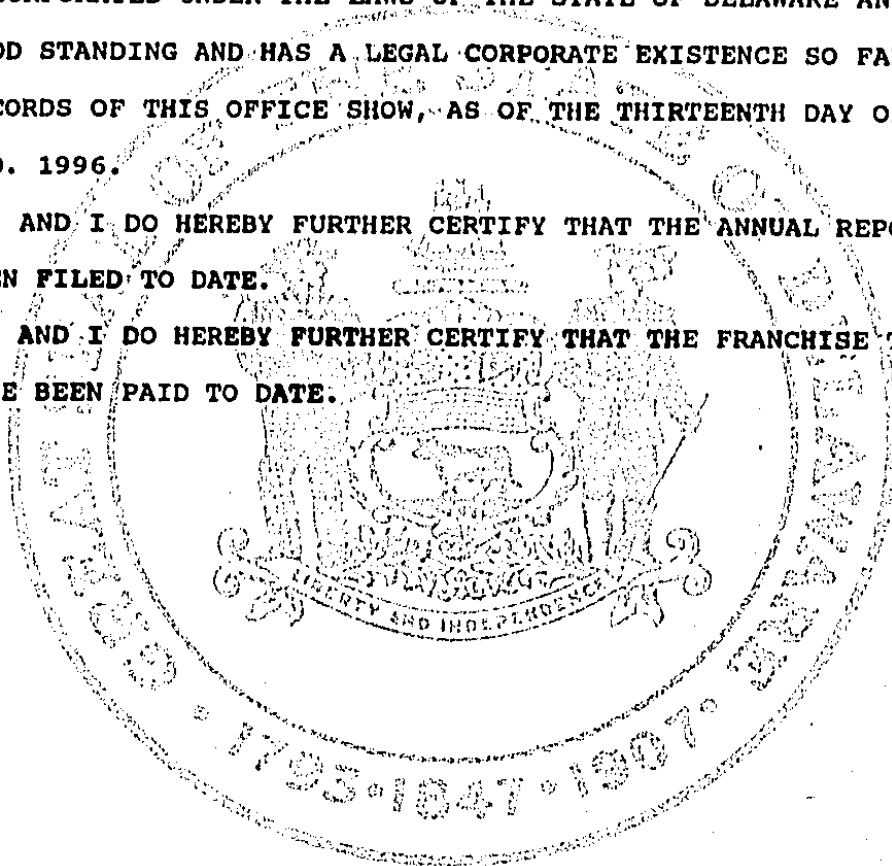
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SEAGATE 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 THIRTEENTH 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.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAY 21 PM 12:45



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

AUTHENTICATION:

7943024

DATE:

05-15-96

2359068 8300

960137633

F96000002543

WILSON SONSINI GOODRICH & ROSATI
PROFESSIONAL CORPORATION

650 PAGE MILL ROAD
PALO ALTO, CALIFORNIA 94304-1050
TELEPHONE 415-493-9300 FACSIMILE 415-493-6811
WWW.WSGR.COM

JOHN ARNOT WILSON
ATTORNEY

July 2, 1996

Jennifer Sindt
Document Examiner
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Seagate Software, Inc.

F96-2543

Dear Ms. Sindt:

The application for qualification of Seagate Software, Inc. in the State of Florida inadvertently provided the Division of Corporations with the Federal Employer Identification Number for a subsidiary of Seagate Software, Inc. Please correct your records to reflect the FEIN for Seagate Software, Inc. is 77-0397623. We apologize for any inconvenience in adjusting your records.

If you have any questions, please do not hesitate to call me.

Sincerely,

WILSON SONSINI GOODRICH & ROSATI
Professional Corporation



Mary Barnhill
Corporate Legal Assistant

/meb

cc: Seagate Software, Inc.

Upd 7/8 00