

F96000002810

Document Number Only

OF CORPORATION SYSTEM
 Requester's Name
 660 East Jefferson Street
 Address
 Tallahassee, FL 32301 222-1092
 City State Zip Phone

600001852-126
 -06/05/96--01101--004
 *****70.00 *****70.00

CORPORATION(S) NAME

_____ *Maxis, Inc.*

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 96 JUN -5 PM 2: 26
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| <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 N.A. |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Fic. Name |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> After 4:30 | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Call When Ready | <input checked="" type="checkbox"/> Walk In | |
| <input checked="" type="checkbox"/> Walk In | | |
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 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. MAXIS, 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. 94-3128369

(FEI number, if applicable)

4. July 12, 1994

(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. 2121 N. CALIFORNIA BLVD., #600, WALNUT CREEK, California 94596-3572

(Current mailing address)

8. SOFTWARE DEMONSTRATION AND SALES

(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

Naseem A. Conde

(Registered agent's signature) (Officer)

NASEEM A. CONDE

SPECIAL ASST. SECRETARY
(Type Name and Title of Officer)

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: _____

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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. ROBERT R. DERBER, Vice President

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

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2121 N. California Blvd. #600
Walnut Creek, CA 94596-3572
Tel: 510-933-5630 Fax: 510- 927-3504

MAXIS BOARD OF DIRECTORS

Jeffrey Braun, Chairman/CEO
Maxis
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

William Wright, Co-Founder
Maxis
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

William Janeway, Managing Director
E. M. Warburg, Pincus & Co., Inc.
466 Lexington Avenue
New York, N.Y. 10017

Dr. Henry Kressel, Managing Director
E. M. Warburg, Pincus & Co., Inc.
466 Lexington Avenue
New York, N.Y. 10017

Charles Gaylord
15247 Las Planideras
Rancho Santa Fe, CA 92067-3292

Avram Miller, VP - Corporate Development
Intel RN 6-02
2200 Mission College Blvd.
Santa Clara, CA 95052-8119

Samuel Poole, President
Maxis
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

Eric Dunn, VP & Mgr of PFG
Intuit
2475 Garcia Avenue
Mountain View, CA 94043

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2121 N. California Blvd. #600
Walnut Creek, CA 94596-3572
Tel: 510-933-5630 Fax: 510- 927-3504

MAXIS OFFICERS

Samuel Poole, President
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

Deborah Gross, VP Human Resources
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

Robin Harper, VP Marketing
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

Ileana Seander, VP Sales
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

Joseph Scirica, VP Product Development
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

Doug Litke, VP Business Development
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

Robert R. Derber, VP & Secretary
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

Fred Gerson, VP & Treasurer
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

Valentine Garcia, VP & Operations Manager
2121 N. California Blvd.
Suite 600
Walnut Creek, CA 94596-3572

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DIVISION OF CORPORATIONS
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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 "MAXIS, 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 THIRTIETH 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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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN -5 PM 2:26



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

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AUTHENTICATION:

7965323

DATE:

05-30-96

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CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002181556-3
-02/07/97-01061--031
***35.00 ***35.00

Maxis Inc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Foreign
- Limited Partnership
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2-7-97

Withdrawal
2/10/97
DC



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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97 FEB 10 PM 2:49
DIVISION OF CORPORATION

February 7, 1997

From:

CT CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: MAXIS, INC.
Ref. Number: F9600002810

We have received your document for MAXIS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

To:

Darlene Connell
Corporate Specialist

Letter Number: 497A00006769

*Please back-date
to 2-7-97*

*JWMS
Melanie*

*Need Back
Today 2-10*

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

HAXIS, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FEB - 7 PM 3:00

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.

2121 N. CALIFORNIA BLVD., #600

(Mailing Address)

WALNUT CREEK, California 94596-3572

(City - State - Zip)

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



Signature

1/9/97

Date

ROBERT RODEN

Typed or printed name

Vice President

Title