

F96000004280

COMSHARE

OFFICE USE ONLY

P.O. BOX 1588 ■ ANN ARBOR, MICHIGAN 48106

W96-14015

800001933229
-08/27/96--01118--007
*****70.00 *****70.00

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

1. Comshare (US) Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 3, 1996

COMSHARE (U.S.), INC.
555 BRIARWOOD CIR
ANN ARBOR, MI 48108

SUBJECT: COMSHARE (U.S.), INC.
Ref. Number: W96000014045

We have received your document for COMSHARE (U.S.), INC. and your check(s) totaling \$200.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

I am returning your check for \$200.00, please send another with the correct filing fee of \$70.00.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 596A00032843

**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. COMSHARE (U.S.), 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. MICHIGAN
(State or country under the law of which it is incorporated)
3. 38-3295148
(FEI number, if applicable)
4. 4/15/96
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.166, F.S.))
7. 555 BRIARWOOD CIRCLE
ANN ARBOR, MI 48106
(Current mailing address)
8. ① LICENSE COMPUTER SOFTWARE ② PROVIDE ANY RELATED SERVICES
(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

Sharon L. Gahlau
(Registered agent's signature) (Officer)

Sharon L. Gahlau, Asst VP
(Type Name and Title of Officer)

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TALLAHASSEE, FLORIDA

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: T. WALLACE WRATHALL

Address: 3475 WOODLAND

ANN ARBOR, MI 48104

Vice Chairman: _____

Address: _____

Director: KATHY JEHLE

Address: 2453 ADARE RD

ANN ARBOR, MI 48104

Director: JANET NEARY

Address: 315 E EISENHOWER

ANN ARBOR, MI 48104

B. OFFICERS

President: T. WALLACE WRATHALL

Address: SAME AS ABOVE

Vice President: KATHY JEHLE

Address: SAME

Secretary: JANET NEARY

Address: SAME

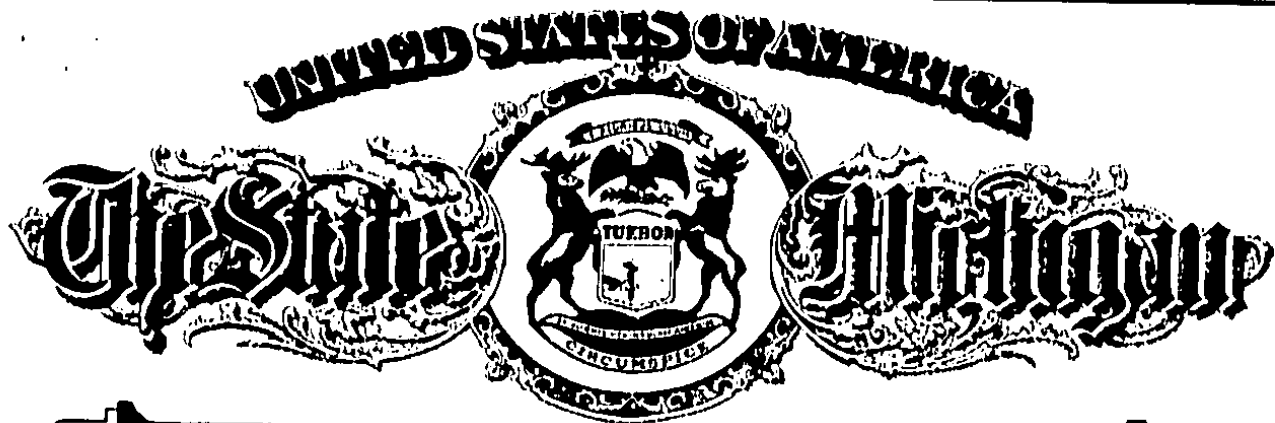
Treasurer: KATHY JEHLE

Address: SAME

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

13. Kathryn Jehle 6/13/96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KATHY JEHLE, SVP & CFO
(Typed or printed name and capacity of person signing application)



Lansing, Michigan

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

This is to Certify That

CONSHARE (U.S.), INC.

was incorporated on April 15, 1996, as a Michigan profit corporation,
and said corporation is in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing
in this office as of this date and is duly authorized to transact business or conduct
affairs in Michigan and for no other purpose. It is in the usual form, made by me
as the proper officer, and is entitled to have full faith and credit given it in every
court and office within the United States.

In testimony whereof, I have hereunto set my
hand and affixed the Seal of the Department,
in the City of Lansing, this 26th day
of June, 1996.

, Director

Corporation, Securities and Land Development Bureau