

F9600004407



96 MAY -1 11:37
DIVISION

ACCOUNT NO. : 072100000032

REFERENCE : 920823 4302847

AUTHORIZATION :

Patricia Pyatt

COS LIMIT : \$ 70.00

ORDER DATE : April 16, 1996

ORDER TIME : 10:21 AM

600001803896

ORDER NO. : 920823

W96-1219

CUSTOMER NO: 4302847

CUSTOMER: Ms. Diana Tyler
Gray Cary Ware & Freidenrich
400 Hamilton Avenue

Palo Alto, CA 94301-1825

FOREIGN FILINGS

NAME: ASPECT DEVELOPMENT, INC.

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mtm

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XXX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry B. Davis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 1, 1996

CSC NETWORKS

SUBJECT: ASPECT-FLORIDA INC.
Ref. Number: W96000009299

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We have received your document(s) in this office, however, the document is being returned for the following:

The name on line one of the application should match the name on the certificate.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 696A00021025



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 30, 1996

WILLIAM FEICHTMANN
%ASPECT-FLORIDA, INC.
1300 CHARLESTON ROAD
MOUNTAIN VIEW, CA 94043

SUBJECT: ASPECT-FLORIDA INC.
Ref. Number: W96000009299

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This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ASPECT-FLORIDA INC..

The referenced application states that the corporation has transacted business in the State of Florida since August 1, 1995. You were notified by letter dated May 1, 1996, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$1200.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Document Specialist Letter No. 296A00036476

Enclosure

AFFIDAVIT

On this day personally appeared before me, the undersigned officer duly authorized to administer oaths and take acknowledgements WILLIAM FEICHTMAN
(Officer name)

who after having first been duly sworn, upon oath deposes and says as follows:

1. I am CORPORATE CONTROLLER of ASPECT DEVELOPMENT, INC.
(capacity) (corporation name)

a corporation organized under the laws of DELAWARE
(state/country)

2. The "Application by Foreign Corporation for Authorization to Transact Business in Florida" submitted to the Florida Department of State, contained erroneous information.

3. ASPECT DEVELOPMENT, INC. has not transacted business in
(corporation name) the State of Florida. The date of 8/1/95, as stated in section six (6) of its
(erroneous date) application is erroneous. The previous activities conducted within the State of Florida by said corporation did not constitute the transaction of business pursuant to section 607.1501, Florida Statutes.

4. The correct date the corporation shall begin conducting its affairs in Florida shall be upon qualification by the Florida Department of State.

[Signature]
AFFIANT/OFFICER

On this 22 day of August, 19 96, William Feichtman
personally appeared before me,

- ☐ who is personally known to me
☒ whose identity I proved on the basis of

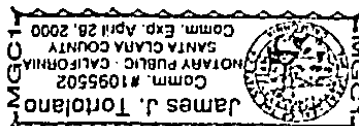
License

My Commission Expires: 4-28-2000

[Signature]
Notary Public Signature

JAMES J. TORTOLANO
Notary's Printed Name

Seal



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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. Aspect Development, 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 3. 25-1622857
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 26, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 1300 Charleston Road, Mountain View, CA 94043
(Current mailing address)
8. Sales of Software
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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9. Name and street address of Florida registered agent:

Name: CORPORATION SERVICE COMPANY
Office Address: 1201 HAYS STREET
TALLAHASSEE, Florida, 32301
(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.

By: Karen Davis
(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 incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: See Attachment A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. WILLIAM FEICHTMANN CORPORATE CONTROLLER
(Typed or printed name and capacity of person signing application)

ATTACHMENT A

<u>Name & Address</u>	<u>Office</u>
Dr. Ramesh T. Wadhvani 1300 Charleston Road Mountain View, CA 94043	Chairman of the Board & Chief Executive Officer
Joseph C. Prang 1300 Charleston Road Mountain View, CA 94043	President, Chief Operating Officer & Director
James C. Althoff 1300 Charleston Road Mountain View, CA 94043	Vice President, Software Operations
Kenneth Delanger 1300 Charleston Road Mountain View, CA 94043	Vice President, Data Operations/Service
David Burwen 1300 Charleston Road Mountain View, CA 94043	Vice President, Business Development
Craig Palmer 1300 Charleston Road Mountain View, CA 94043	Vice President, Marketing
William Felchtmann 1300 Charleston Road Mountain View, CA 94043	Corporate Controller
Phil Nutburn 1300 Charleston Road Mountain View, CA 94043	Director of European Operations
Tal Ball 1300 Charleston Road Mountain View, CA 94043	Director of Consulting
Jerry Templer 1300 Charleston Road Mountain View, CA 94043	Vice President of North American Operations
Steven Goldby 1300 Charleston Road Mountain View, CA 94043	Director
Dennis Sisco 1300 Charleston Road Mountain View, CA 94043	Director
Mark A. Stevens 1300 Charleston Road Mountain View, CA 94043	Director

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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 "ASPECT DEVELOPMENT, 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 SIXTEENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 7909097

DATE: 04-16-96