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CR2E031 (1-89)

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO 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. Engineering Anima	tion, Inc.			
(Name of corporation; must in abbreviations of like import in or partnership if not so contain	ation. Inc. nclude the word "INCORPORATED tenguage as will clearly indicate t ined in the name at present.	", "COMPANY", "COR hat it is a corporation in	PORATION" or w natead of a natura	ords or al person
2. Delaware		42 4202040		
(State or country under the la	w of which it is incorporated)	42-1323712 (FEI number, if applica	his	
		ti et tiotitoer, it applica	cie)	
4. December 15, 1995 (Date of Incorporation)	5. Perpetual			
(pate or monthingflori)	(Duration: Y	ear corp. will cease to	exist or "perpetu:	1")
6. September 2. 1	996			
(Date first transacted business	996 In Florida. <i>(See sections</i> 607.150	71, 607.1502, and 817	.165. F.S.J	
7. 2321 North Look Drive			,	
Ames, Iowa 50010				
	rrent mailing address)			
8. To conduct any lawful act or ac	tivity for which compensions — b	a analifiad madaa da see		
3P, computer animat	ion software and cus	tom 3D animati	on product	oration Act,
(Purpose(s) of corporation au	thanked in home state or country	to be carried out in the	state of Honda	o, prus
9. Name and street addre	ss of Florida registered ag	ent:		
Name:	C T Corporation System		960	ol√se Se
Office Address::	1200 S. Pine Island Ro	ad	CT 2	문유 유로카
	Plantation,	401	1222/	
-	I Talleat IVII,	, Florida, _	33324	용학 0
			(Zip Coder	
10 Registered egent's no				
10. Registered agent's ac			7 8	E .
Having been named as regis	itered agent and to accept s	tervice of process (or the above :	stated
corporation at the place de registered agent and agree t	signated in this epplication	, I hereby accept	the appointme	nt as
registered agent and agree to of all statutes relative to the	o act in this capacity. I furth	her agree to comply	with the prov	isions
of all statutes relative to the with and accept the obligation	ons of my position he mains.	mance of my dutie	s, and I am fa	miliar
Companion	Service Company	ed agent.		
//	Service Company			
Ву:	Wanter Volume			
<u> </u>	intered (agent's signature)			
JEFF	FREY R. GRIMES	Augo STOW		
11. Attached is a certificate delivery of this application	of existence duly authentica	ted, not more than	90 days prior	to
CONTON TO GIVE OPPRISORIE	/// LO LING LINGUARTIMENT AT COAT	• bit the Cassis.	<i>.</i>	
official naving custody of incorporated.	f corporate records in the jur	isdiction under the	law of which i	t is

12. Names and addresses of officers and/or directors: DIRECTORS Director Matthew M. Rizal 2321 North Loop Drive Address: Ames, Iowa 50010 Director Wice Shairman Martin J. Vanderploeg & Jamie Wade 2321 North Loop Drive Address: Ames, Iowa 50010 Laurence J. Kirshbaum Director: Address: 1271 Avenue of the Americas New York, New York 10020 Michael Crow Director: Address: 34 Sunnyside Place Irving, New York 10533 В. **OFFICERS** Matthew M. Rizai President: 2321 North Loop Drive Address: Ames, Iowa 50010 Vice President: Martin J. Vanderploeg 2321 North Loop Drive Address: Ames, Iowa 50010 Jamie A. Wade Secretary: 2321 North Loop Drive Address: Ames, Iowa 50010

See attachment for more officers

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 lived in number 12 of the application.)

Matthew M. Rizzi

Ames, Iowa 50010

2321 North Loop Drive

14. Then to A. WADE SECRETARY
(Typed or printed name and capacity of person signing application)

Treasurer:

Address:

ENGINEERING ANIMATION, INC. OFFICERS

Officers

Michael K. Jewell 2625 North Loop Drive Ames, Iowa 50010 Vice President

Jay E. Shannan 2625 North Loop Drive Ames, Iowa 50010 Vice President

Jeff D. Trom 2625 North Loop Drive Ames, Iowa 50010 Vice President

Michael J. Jablo 2625 North Loop Drive Ames, Iowa 50010 Vice President

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ENGINEERING ANIMATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS LEGAL CORPORATE EXISTENCE SO FAR AS

CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN/FILED/TO DAT

HAVE BEEN PAID TO



AUTHENTICATION:

8145367

DATE:

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