

F96000005628

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

Aris Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other

☐ Change of Name

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

CR2E031 (1-89)

RECEIVED
96 OCT 19 11:26
DIVISION OF CORPORATIONS
10/15/96 01154-026
*****70.00 *****70.00

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96 OCT 19 11:26
DIVISION OF CORPORATIONS

W96-21899

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mtw
10/30

10-15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 15, 1996

CT CORP

SUBJECT: ARIS CORPORATION
Ref. Number: W96000021899

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 15 PM 12:19

We have received your document for ARIS CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6092.

Hart Collins
Senior Corporate Section Administrator

Letter Number: 996A00047254

RECEIVED: 10-16-96
SENT BY:

0123AM

POB 021 8813 -> ARIS CORPORATION
10-16-96 : 9:13AM :

#8
CT CORPORATION -

206 433 2081: 5/ 5
P. 04/104

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Thomas W. Averill, do hereby certify
(Name)

that this Resolution of the Board of Directors of ARIS Corporation

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Washington

was duly adopted on October 16, 19 96

Be it resolved, that ARIS Corporation
(Corporate Name)

organized and existing in the State of Washington, hereby adopts the name

Applied Relational Information Systems, Inc. for use in Florida.

Dated: October 16, 1996

Signature of either Chairman, Vice Chairman or any officer

Thomas W. Averill

Vice President of Finance

204519(4/96)

TOTAL P. 84

RECEIVED: JUN 1 1990 11:55AM
SENT BY:

200 021 0813 -- ARIS CORPORATION; #2
10- 1-90 11:40AM :

CT CORPORATION -

200 433 2081# 2/ 4

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. ARIS CORPORATION
(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. Washington
(State or country under the law of which it is incorporated)
3. 91-1497147
(FEI number, if applicable)
4. 10/1/90
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 13, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150 F.S.))
7. 807 Marco Drive NE, St. Petersburg, Florida 33702
(Current mailing address)
8. Information systems consulting and education 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

(Registered agent's signature) (Officer)

John P. Stout, Asst Secretary

(Type Name and Title of Officer)

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200 021 8813 -> ARIS CORPORATION
10-1-88 11:47AM

#3
CT CORPORATION -

200 459 2081: # 3/4

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: Paul Song

Address: 848 South 260th St.

Kent, Washington 98032

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS [SEE ATTACHED]

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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206 021 0813 -- ARIS CORPORATION: 84
10-1-88 11:47AM :

CT CORPORATION -

206,433 20811# 4/ 4

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. Thomas W. Averill, Vice President of Finance
(Typed or printed name and capacity of person signing application)

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ARIS Corporation

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Telephone</u>
Paul Song	President	848 S. 260 th Street Kent, Washington 98032	(206) 839-6116
Kendall Kunz	Vice-President (Consulting)	5630 S. 150 th Place Tukwila, Washington 98188	(206) 241-7086
Jeff Gilles	Vice-President (Education)	9719 159 th Place NE Redmond, Washington 98052	(206) 451-1567
Steve Brugger	Vice-President (Back-Office Consulting)	10514 15 th Avenue NW Seattle, Washington 98177	(206) 361-1061
Jay Griffin	Vice-President (Sales and Marketing)	16690 SE 56 th Place Bellevue, Washington 98006	(206) 603-9475
Thomas W. Averill	Vice-President (Finance) and Chief Financial Officer	17737 14 th NW Shoreline, Washington 98177	(206) 431-2416
Paul Song	Secretary	[same as above]	
Paul Song	Treasurer	[same as above]	
Norbert Sugayan	General Counsel	351 SW Forest Drive Issaquah, Washington 98027	(206) 557-8843

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,

hereby issue this certificate that according to the records on file in this office,

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

ARIS CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a certificate of incorporation
in Washington on October 1, 1990.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
has been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 15 PM 12:15



Date: August 23, 1996

*Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital*

RALPH H. MUNRO

Ralph Munro, Secretary of State

L. Tomow