

Document Number Only

F96000006542

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

600002029066--8
-12/13/96--01075--013
*****70.00 *****70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 DEC 13 PM 3:54

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2025

Net Solve, Incorporated

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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☐ After 4:30

☐ Walk In

☐ Will Wait

☒ Pick Up

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12/13/96

**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. NetSolve, Incorporated
(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. 75-2094811
(FEI number, if applicable)
4. 9/19/85
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 1996
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 607.156, F.S.))
7. 9130 Jollyville Road
Austin, Texas 78759
(Current mailing address)

8. To engage in any lawful act or actions for which corporations may be organized under
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of relevant law.
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)

C. Morales

Special Asst. Secretary

(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 See Director and Officer Addendum attached hereto

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS See Director and Officer Addendum attached hereto

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. *Kenneth C. Kieley* 12/3/96
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth C. Kieley, Vice President-Finance, Chief Financial Officer and Secretary
(Typed or printed name and capacity of person signing application)

NETSOLVE, INCORPORATED

NAME	TITLE	STREET ADDRESS	CITY	STATE	ZIP	SSN
Craig S. Tysdal	President	21 Cicero Lane	Austin	TX	78746	546-62-7779
Kenneth C. Koley	VP of Finance, Secretary & Chief Financial Officer	5207 Rain Creek Pkwy	Austin	TX	78759	454-94-7130
Darren L. Spohn	Chief Technology Officer	11026 Jollyville Road	Austin	TX	78759	161-58-6197
Phil Volella	VP of Sales	38 Mountain View Dr	Chester	NU	07930	140-50-9017
Michael R. Turner	VP of Marketing	9104 Deer Shadow Pass	Austin	TX	78733	293-42-1493

DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP
Joel P. Adams	518 Broad Street	Seawickby	PA	15143 110-40-8732
J. Michael Gullard	One First Street #9	Los Altos	CA	94022 517-48-2791
C. Richard Kramlich	235 Montgomery St 1025 Russ Bldg	San Francisco	CA	94101 387-30-8927
John S. McCarthy	8000 Maryland Ave St 1180	St. Louis	MO	63105 496-50-6096
H. Leland Murphy	14457 Gilles	Dallas	TX	75244 487-48-1520
C Vin Prothro	4401 S. Belthwood Pkwy	Dallas	TX	75244 460-70-0891
Craig S. Tysdal	21 Cicero Lane	Austin	TX	78746 546-62-7779
Howard D. Wolfe	1119 St. Paul St.	Baltimore	MD	21202 001-30-8216

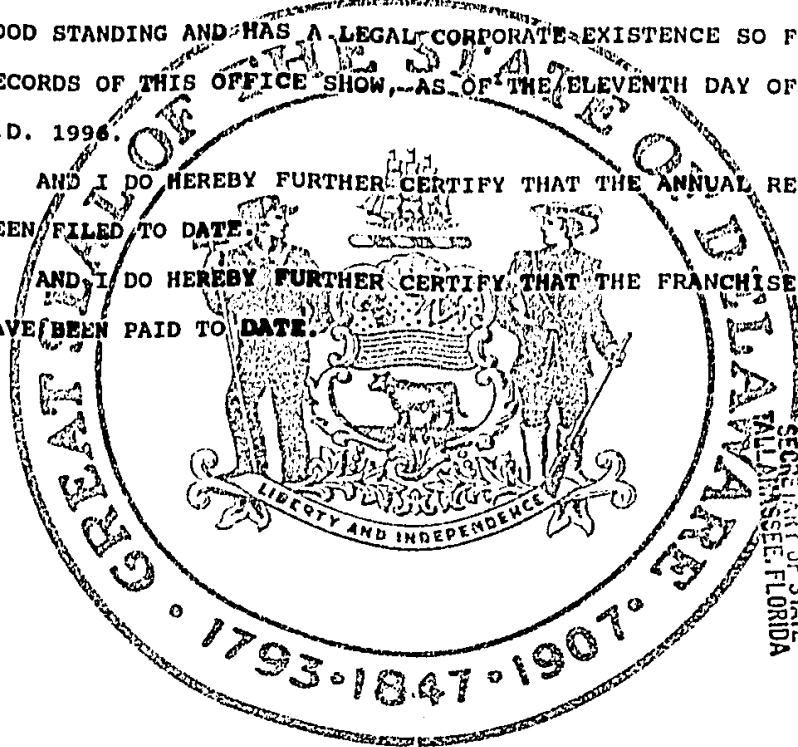
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NETSOLVE, INCORPORATED" 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 ELEVENTH DAY OF DECEMBER, 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
TALLAHASSEE, FLORIDA



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

AUTHENTICATION:

DATE:

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12-11-96