

Document Number Only

F98000006389

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

800002693128-1-9

-11/23/98-01005-018

\*\*\*\*\*70.00 \*\*\*\*\*70.00

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☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

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JOEY

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# 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. International Microcomputer Software, 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. California

(State or country under the law of which it is incorporated)

3. 94-2862863

(FEI number, if applicable)

4. November 10, 1982

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1998

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 75 ROWLAND WAY

NOVATO, CA 94945

(Current mailing address)

8. SOFTWARE DEVELOPMENT AND SALES

(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 obligation of my position as registered agent.

Naseem A. Conde  
C T Corporation System

(Registered agent's signature) (Officer)

NASEEM A. CONDE  
SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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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: \_\_\_\_\_ (Attached List)

Address: \_\_\_\_\_

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

B. OFFICERS

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. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. KEN FINEMAN, CFO

(Typed or printed name and capacity of person signing application)

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International Microcomputer Software, Inc. (IMS)  
75 Rowland Way  
Novato, CA 94945-5001

Formerly: 1895 Francisco Blvd. East  
San Rafael, CA 94901  
(Moved 10-16-98)

**CORPORATE OFFICERS:**

**PRESIDENT & CEO**  
Martin Sacks  
567-91-7826  
75 Rowland Way  
Novato, CA 94945

**CFO**  
Ken Fineman  
560-86-0314  
75 Rowland Way  
Novato, CA 94545

**SECRETARY**  
Geoffrey Koblick  
572-86-6525  
75 Rowland Way  
Novato, CA 94545

**EXECUTIVE V.P.**  
Robert Mayer  
550-66-3676  
75 Rowland Way  
Novato, CA 94545

**BOARD OF DIRECTORS: (7 Seats)**

**CHAIRMAN OF BOARD**  
Geoffrey Koblick  
5 Hill Road  
Ross, CA 94957

Martin Sacks  
33 Rosebank Ave  
Kentfield, CA 94904  
  
Robert Mayer  
23 Myrtle  
Larkspur, CA 94939

Charles Fenderman  
23 Booth Ave  
Englewood Cliffs, NJ 07632  
May-96

Earl Hamlin  
5818 Ivanhoe Road  
Oakland, CA 94618  
1995  
  
Abraham Ostrovsky  
200 Sheridan Ave. # 404  
Palo Alto, CA 94306  
Aug-98

(One Blank Seat)

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# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 10th day of November, 19 82

**INTERNATIONAL MICROCOMPUTER SOFTWARE, INC.**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

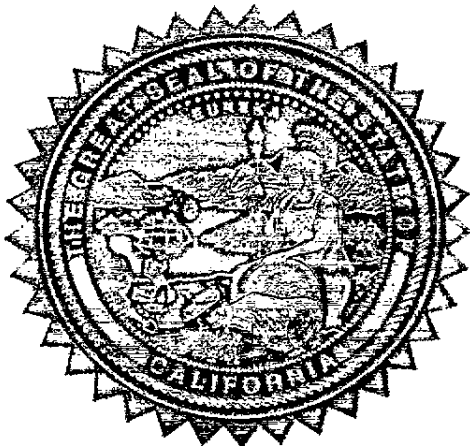
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of  
November 12, 1998



*Bill Jones*

Secretary of State

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