

F 99000000626

Document Number Only

C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

City

State

Zip

Phone

CORPORATION(S) NAME

900002760309--2

-02/01/99--01105--002

*****70.00 *****70.00

International Network Services, Inc

☒ 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

☐ Certified Copy

☐ Photo Copies

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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 Network Services, 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

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

3. 77-0289509

(FEI number, if applicable)

4. September 9, 1998

(Date of incorporation)

5. Perpetual

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

6. DECEMBER 28, 1998

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

7. 1213 Innsbruck Dr.

Sunnyvale, CA 94089

Sunnyvale, CA 94089

(Current mailing address)

attn: Tax Dept

PO Box 62409

Sunnyvale, CA 94089

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8. Sale of products, software;
Computer network design; integration and support

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

Services

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 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

(Registered agent's signature) (Officer)

NASEEM A. CONDE

SPECIAL ASST. SECRETARY

(Type Name and Title of Officer)

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 attached list

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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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) **SUSAN HOVATTER THORNTON**

14. _____

GENERAL COUNSEL / ASST. SECRETARY
(Typed or printed name and capacity of person signing application)

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Officers and Directors of
International Network Services

John L. Drew
President and Director

1213 Innsbruck Drive
Sunnyvale, CA 94089

Kevin J. Laughlin
Chief Financial Officer and Secretary

1213 Innsbruck Drive
Sunnyvale, CA 94089

Susan Hovatter Thornton
Assistant Secretary

1213 Innsbruck Drive
Sunnyvale, CA 94089

Donald K. McKinney
Director

1213 Innsbruck Drive
Sunnyvale, CA 94089

Douglas Allred
Director

225 W. Tasman Drive
San Jose, CA 95134

Vernon Anderson
Director

25225 La Loma Drive
Los Altos Hills, CA 94022

David Carlick
Director

1001 Bayhill Drive, Suite 140
San Bruno, CA 94066

Larry Finch
Director

2884 Sand Hill Road, Suite 121
Menlo Park, CA 94025

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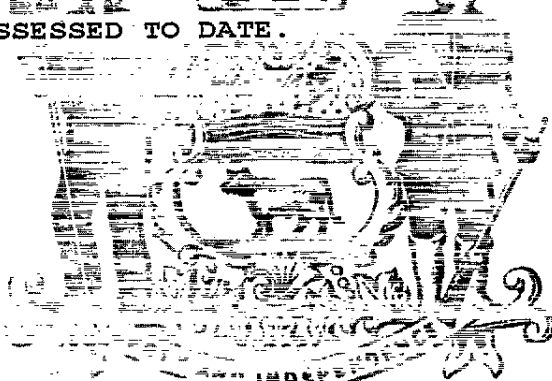
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State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTERNATIONAL NETWORK SERVICES" 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 SIXTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



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DIVISION OF CORPORATIONS



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

9506845

DATE:

01-06-99

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