

F 990000001902

Document Number Only

C T Corporation System
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301
City State Zip Phone

000002835690--5
-04/12/99--01063--010
*****70.00 *****70.00

CORPORATION(S) NAME

Sage Software, Inc

99 APR 12 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
4/12

- ☒ 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
- ☐ CUS
- ☐ Call When Ready
- ☐ Call if Problem
- ☐ After 4:30
- ☒ Walk In
- ☐ Will Wait
- ☒ Pick Up
- ☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/12/99

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS
JOEY
DIVISION OF CORPORATION
99 APR 12 PM 1:19
RECEIVED

**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. SAGE 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 3. 95-3664592
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 7, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 56 Technology Drive, Irvine, California 92618-2301

(Current mailing address)
To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a professional permitted to be incorporated by the California Corporations Code.
8. (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

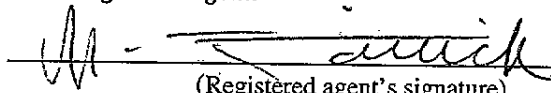
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent's 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.


(Registered agent's signature)

**M.T. FITZPATRICK
ASSISTANT SECRETARY**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: PLEASE SEE ATTACHED LIST

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: PLEASE SEE ATTACHED LIST

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

FILED
99 APR 12 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. Matthew E. Cavanaugh
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Matthew E. Cavanaugh, Assistant Secretary
(Typed or printed name and capacity of person signing application)

SAGE SOFTWARE, INC.

Names and Addresses of Directors

David W. Hanna
56 Technology Drive
Irvine, CA 92618-2301

Paul A. Walker
1 Furzefield Road
Gosforth
Newcastle upon Tyne, England NE3 4EA
United Kingdom of Great Britain

Aidan J. Hughes
The Crest Smallburn
North Road
Ponteland, England NE20 OAD
United Kingdom of Great Britain

Michael Jackson
2 Castello Avenue
Putney
London, England SW15 6EA
United Kingdom of Great Britain

[CONTINUED ON FOLLOWING PAGE]

FILED
99 APR 12 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Names and Addresses of Officers

President and Chief Executive Officer	David W. Hanna 56 Technology Drive Irvine, CA 92618-2301
Secretary and Chief Financial Officer	James R. Eckstaedt 56 Technology Drive Irvine, CA 92618-2301
Assistant Secretary	Matthew E. Cavanaugh 56 Technology Drive Irvine, CA 92618-2301
Chief Operating Officer	David R. Butler 56 Technology Drive Irvine, CA 92618-2301
Vice President - Finance	James R. Eckstaedt 56 Technology Drive Irvine, CA 92618-2301
Vice President - Development	Jeffrey E. Gold 8211 Sierra College Blvd. Suite 44 Roseville, CA 95661-9406
Vice President - Engineering	George Riviere 56 Technology Drive Irvine, CA 92618-2301
Vice President and General Manager, Enterprise Systems Division	Richard G. Lull 56 Technology Drive Irvine, CA 92618-2301
Vice President and General Manager, ProvideX Division	Michael F. King 8920 Woodbine Ave., Ste 204 Markham, Ontario L3R 9W9 Canada
Vice President and General Manager, Mid-Range Systems Division	Philip A. Nasser 56 Technology Drive Irvine, CA 92618-2301
Vice President - Partner Development	Taylor Macdonald 8 Concourse Pkwy., Ste 3100 Atlanta, GA 30328
Vice President - Customer Support, Training & Information Services	James P. Moore 56 Technology Drive Irvine, CA 92618-2301

99 APR 12 PM 1:57
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 7TH day of APRIL, 1999

SAGE 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

29TH OF MARCH, 1999



Bill Jones

Secretary of State

FILED
99 APR 12 PM 1:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA