

F99000002380

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

200002869072--3

-05/10/99-01068-012

****70.00 ****70.00

200002869072--3

-05/10/99-01068-013

***3465.00 ***3465.00

Newton Results Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ UCC-1 UCC-3

☐ Certified Copy

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Please Return Extra Copy(s)
Filed Stamp

Thanks, Melanie ☺

MAY 10

2015/10/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 10 PM 1:18

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Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.F. Verifier

CR2E031 (1-89)

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. Newgen Results 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. Delaware

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

3. 33-0604378

(FEI number, if applicable)

4. August 25, 1998

(Date of incorporation)

5. Perpetual

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

6. March 1, 1996

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

7. 12680 High Bluff Drive, Suite 300, San Diego, California 92130

(Current mailing address)

8. Outsourced database management and related services for dealerships and manufacturers

(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.

C T Corporation System

D.F. HICKEY
ASSISTANT SECRETARY

(Registered agent's signature) (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: Gerald L. Benowitz

Address: 12680 High Bluff Drive, Suite 300

San Diego, California 92130

Vice Chairman: _____

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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TALLAHASSEE, FLORIDA

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. Samuel Simkin, Secretary

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

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of
Newgen Results Corporation**

1. Gerald L. Benowitz
12680 High Bluff Drive, Suite 300
San Diego, California 92130
2. Eugene Fischer
3000 Sand Hill Road, Bldg. 1, Suite 290
Menlo Park, California 92130
3. H. Robert Gill
6368 Swallow Lane
Boulder, Colorado 80303
4. Jess R. Marzak
950 Tower Lane, Suite 700
Foster City, California 94404
5. John Moragne
2480 San Hill Road
Menlo Park, California 94025
6. Abraham L. Simkin
620-330 Saint Mary Avenue
Winnipeg, Manitoba, Canada R3C 3Z5
7. Bernard C. Simkin
12526 High Bluff Drive, Suite 210
San Diego, California 92130
8. Gary Simkin
2500-1177 West Hastings Street
Vancouver, B.C., Canada V6E2K3
9. Murray Simkin
12526 High Bluff Drive, Suite 290
San Diego, California 92130
10. Todd A. Springer
11150 Santa Monica Boulevard, Suite 320
Los Angeles, California 90025
11. Bert Winemiller
2476 Bolsover, Suite 494
Houston, Texas 77005

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Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of
Newgen Results Corporation**

1. Gerald L. Benowitz, Chairman, President, Chief Executive Officer
12680 High Bluff Drive, Suite 300
San Diego, California 92130
2. Samuel Simkin, Senior V.P., Secretary, Chief Financial Officer
12680 High Bluff Drive, Suite 300
San Diego, California 92130
3. Leslie J. Silver, Executive Vice President
12680 High Bluff Drive, Suite 300
San Diego, California 92130
4. James Roche, Senior Vice President, Operations
12680 High Bluff Drive, Suite 300
San Diego, California 92130
5. Mario Sanchez, Vice President, Chief Information Officer
12680 High Bluff Drive, Suite 300
San Diego, California 92130
6. Fred Wallace, Vice President, Marketing
12680 High Bluff Drive, Suite 300
San Diego, California 92130

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TALLAHASSEE, FLORIDA

State of Delaware .

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEWGEN RESULTS CORPORATION" 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 THIRD DAY OF MAY, A.D. 1999.

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, Secretary of State

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AUTHENTICATION: 9720587

DATE: 05-03-99