

F990000002636

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092

CORPORATION(S) NAME

700002883257--7

-05/24/99--01002--003
*****70.00 *****70.00

700002883257--7

-05/24/99--01002--004
***2300.00 ***2300.00

Seagate Software Information Management
Group (US), Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Amendment
☐ Dissolution/Withdrawal
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call When Ready
☒ Walk In
☐ Mail Out
☐ Merge
☐ Mark
☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS/ G/S
☐ After 4:30
☒ Pick Up

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

5/20
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

99 MAY 21 PM 3:36

RECEIVED

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU !

CONNIE BRYAN

AL APR 21 1999

**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. Seagate Software Information Management Group (US), 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. Colorado
(State or country under the law of which it is incorporated)
3. 84-1080533
(FEI number, if applicable)
4. June 5, 1987
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. May 1, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 915 Disc Drive, Attn: Legal Dept., Scotts Valley, California 95066

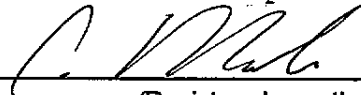
(Current mailing address)
8. Software Marketing and Sales
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

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.

C T Corporation System


C. Morales
Special Asst. Secretary
(Registered agent's signature) (Officer)

C. Morales
Special Asst. Secretary
(Type Name and Title of Officer)

FILED
99 MAY 21 AM 10:01
SECRETARY OF STATE
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

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
99 MAY 21 AM 10:01
SECRETARY OF STATE
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. _____

Ellen Chamberlain, Sr. V.P., CFO & Treasurer

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

FILED
99 MAY 21 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Seagate Software Information Management Group (US), Inc.
Officer and Directors**

Officers

Terence Cunningham - President
708 Fiero Commerce Park
San Luis Obispo, CA 93401

Ellen Chamberlain – Sr. Vice President, CFO and Treasurer
915 Disc Drive
Scotts Valley, CA 95066

Susan Wolfe – Secretary
915 Disc Drive
Scotts Valley, CA 95066

Stephen Sedler – Assistant Secretary
915 Disc Drive
Scotts Valley, CA 95066

Directors

Stephen Luczo
920 Disc Drive
Scotts Valley, CA 95066

Terence Cunningham
708 Fiero Commerce Park
San Luis Obispo, CA 93401

Ellen Chamberlain
915 Disc Drive
Scotts Valley, CA 95066

FILED
99 MAY 21 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



STATE OF COLORADO

DEPARTMENT OF STATE CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

SEAGATE SOFTWARE INFORMATION MANAGEMENT GROUP (US), INC.
(COLORADO CORPORATION)

FILE # 19871729244 WAS FILED IN THIS OFFICE ON June 05, 1987
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: May 07, 1999

FILED
99 MAY 21 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Victoria Buckley

SECRETARY OF STATE