

F99000002766

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

000002889610--8

-05/28/99--01062--016

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

RECEIVED
99 MAY 28 PM 12:02
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Portal Software, Inc.

99 MAY 28 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merge

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Photo Copies

☐ Fictitious Name

☐ Certified Copy

☐ CUS/ G/S

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THANK YOU ! CONNIE BRYAN

AL MAY 28 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. Portal 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. Delaware

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

3. 77-0369737

(FEI number, if applicable)

4. March 26, 1999

(Date of incorporation)

5. Perpetual

(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. 20883 Stevens Creek Boulevard, Cupertino, California 95014

(Current mailing address)

8. Software 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: 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: _____

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PORTAL SOFTWARE, INC.
LISTING OF OFFICERS AND DIRECTORS
May 1, 1999

| DIRECTORS | POSITION | SOCIAL SECURITY # |
|------------------------|------------------------------------|--------------------------|
| John E. Little | Chairman of the Board of Directors | 465-06-6141 |
| Arthur C. Patterson | Director | |
| Edward J. Zander | Director | 052-40-0051 |
| David C. Peterschmidt | Director | 483-64-8455 |
| William T. Coleman III | Director | 523-64-1709 |

| OFFICERS | POSITION | SOCIAL SECURITY # |
|--------------------|--|--------------------------|
| John E. Little | Chief Executive Officer and President | 465-06-6141 |
| Jack L. Acosta | Chief Financial Officer and Vice President, Finance | 549-64-0992 |
| David S. Labuda | Chief Technology Officer and Vice President, Engineering | 162-54-9831 |
| Steven R. Sommer | Vice President, Marketing and Business Development | 097-36-9948 |
| Kevin P. Mosher | Vice President, Sales | 042-58-5294 |
| Annette D. Surtees | Vice President, Human Resources | 572-84-7854 |
| Michael E. Regan | Vice President, Professional Services | 200-44-8884 |
| Mitchell L. Gaynor | General Counsel and Secretary | 546-23-8115 |

* ALL OFFICERS AND DIRECTORS SHALL HAVE THE SAME ADDRESS AS THE CORPORATION *


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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)

14. Mitchell L. Gaynor, General Counsel and Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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 "PORTAL SOFTWARE, INC." 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 TWENTY-FIFTH DAY OF MAY, A.D. 1999.

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



Edward J. Freel

Edward J. Freel, Secretary of State

3022064 8300

991208077

AUTHENTICATION:

DATE:

9765248

05-25-99

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TALLAHASSEE, FLORIDA