

Document Number Only

F 990000003465

C T Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850) 222-1092
City State Zip Phone

CORPORATION(S) NAME

000002923290--7
-07/06/99--01035--010
*****70.00 *****70.00

The 3Do Company

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

- ☐ Amendment
☐ Dissolution/Withdrawal

- ☐ Merger
☐ Mark

- ☐ Limited Partnership
☐ Reinstatement

- ☐ Annual Report
☐ Reservation

- ☐ Other
☐ Change of R.A.
☐ Fictitious Name

- ☐ Certified Copy

- ☐ Photo Copies

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MANDI KENT

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TALLAHASSEE FLORIDA

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6/6

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. The 3DO Company
(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. 94-3177293
(FEI number, if applicable)
4. April 3, 1993
(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. 600 Galveston Drive, Redwood City, California 94063

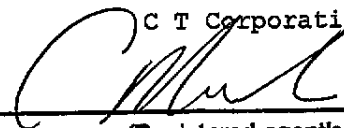
(Current mailing address)
8. See attached purpose clause
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:

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

(Registered agent's signature) (Officer)

C. Morales
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: Trip Hawkins

Address: 600 Galveston Drive

Redwood City, California 94063

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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Treasurer: _____

Address: _____

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

13. James Alan Cook
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. James Alan Cook, Executive Vice President
(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
The 3DO Company**

1. Trip Hawkins
600 Galveston Drive
Redwood City, California 94063
2. William A. Hall
600 Galveston Drive
Redwood City, California 94063
3. H. William Jesse
600 Galveston Drive
Redwood City, California 94063
4. Hugh C. Martin
600 Galveston Drive
Redwood City, California 94063

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

**Officers of
The 3DO Company**

1. Trip Hawkins, CEO
600 Galveston Drive
Redwood City, California 94063
2. James A. Cook, Executive Vice President and Secretary
600 Galveston Drive
Redwood City, California 94063
3. Stephen E. Fowler, Senior Vice President, Sales and Operations
600 Galveston Drive
Redwood City, California 94063
4. Richard J. Hicks, III, Senior Vice President, Product Development
600 Galveston Drive
Redwood City, California 94063
5. John Adams, Chief Financial Officer
600 Galveston Drive
Redwood City, California 94063
6. Robert Gayman, Vice President, Sales
600 Galveston Drive
Redwood City, California 94063
7. Jeffrey A. Cleary, Vice President, Marketing
600 Galveston Drive
Redwood City, California 94063
8. Dominic Wheatley, Chairman of 3DO Europe
600 Galveston Drive
Redwood City, California 94063

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**Purpose Clause of
The 3DO Company**

To engage in any lawful and 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 profession permitted to be incorporated by the California Corporations Code.

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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 "THE 3DO COMPANY" 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 FIRST DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

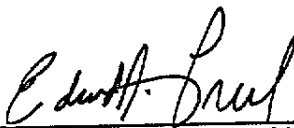
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9841581

DATE: 07-01-99