

**CORPORATE
ACCESS,
INC.**

256 East 6th Avenue Tallahassee, Florida 32303

P.O. Box 37066 (315-066) (850) 222-2666 or (904) 969-1666 Fax (850) 222-1666

WALK IN

PICK UP 7/28/99 11:00 NT (U)

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING** For. qual.

W99-17408

1.) Getthere.Com, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

900002943629--3
-07/28/99--01010--019
*****70.00 *****70.00

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

900002943629--3
-07/28/99--01010--019
*****8.75 *****8.75

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/27/30

99 JUL 30 AM 9:45

“When you need ACCESS to the world”
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU

RECEIVED
99 JUL 28 AM 9:45
TALLAHASSEE FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

CORPORATE ACCESS

SUBJECT: GETTHERE.COM, INC.
Ref. Number: W99000017408

Corrected 7/30
NT (i)

We have received your document for GETTHERE.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

With the exception of adding the corporate suffix "Inc.," we must file the corporation under the name exactly as it appears on the certificate from California. The certificate reads "GETTHERE.COM (C1945485)." Please either correct line 1 of your application to read "GETTHERE.COM (C1945485), INC." or provide a certificate reading "GETTHERE.COM."

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 599A00038416

RECEIVED
99 JUL 30 AM 9-21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. Getthere.Com, 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
(State or country under the law of which it is incorporated)
3. 93-1184437
(FEI number, if applicable)
4. 8/7/95
(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 607.1801, 607.1802, and 617.185, F.S.))
7. 445 Sherman Avenue
Palo Alto, CA 94306
(Current mailing address)
8. 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, (Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) or the practice of a profession permitted to be incorporated by the California Corporations Code.
9. Name and street address of Florida registered agent:
Name: Corporate Access, Inc.
Office Address: 236 East Sixth Avenue
Tallahassee, Florida, 32303
(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.

Danny Bennett
(Registered agent's signature)

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.

FILED
9 JUL 30 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Richard D.C. Whilden

Address: 106 South Poinsettia Ave.
Manhattan Beach, CA 90266

Vice Chairman: _____

Address: _____

Director: Jeffrey D. Brody

Address: 3000 Sand Hill Road, Building 1 - #260
Menlo Park, CA 94025

Director: John Heberroth

Address: 1071 Camelback Street
Newport Beach, CA 92660-3228

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

President: Gadi Maier

Address: 445 Sherman Avenue
Palo Alto, CA 94306

Vice President: Matt Ackerman

Address: 445 Sherman Avenue
Palo Alto, CA 94306

Secretary: Ken Pelowski

Address: 445 Sherman Avenue
Palo Alto, CA 94306

Treasurer: Robert A. Brown

Address: 445 Sherman Avenue, Palo Alto, CA 94306

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

13. Quintin John Wilson
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

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

FILED
99 JUL 30 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Internet Travel Network
Addendum for Additional Officers and Directors**

Director: Gadi Maier
Address: 445 Sherman Avenue
Palo Alto, CA 94306

Director: Dale Vogel
Address: 7900 S.E. 28th Street, Suite 200
Mercer Island, WA 98040

Director: William R. Hambrecht
Address: 550 Fifteenth Street
San Francisco, CA 94103

Director: Dan Whaley
Address: 445 Sherman Avenue
Palo Alto, CA 94306

CFO: Ken Pelowski
Address: 445 Sherman Avenue
Palo Alto, CA 94306

Vice President: John Metcalfe
Address: 445 Sherman Avenue
Palo Alto, CA 94306

Vice President: John Anderson
Address: 445 Sherman Avenue
Palo Alto, CA 94306

Vice President: Chris Andrews
Address: 445 Sherman Avenue
Palo Alto, CA 94306

Vice President: Bill Kohrs
Address: 445 Sherman Avenue
Palo Alto, CA 94306

Vice President: Eric Sirkin
Address: 445 Sherman Avenue
Palo Alto, CA 94306

Vice President: Dan Whaley
Address: 445 Sherman Avenue
Palo Alto, CA 94306

Vice President: Bruce Yoxsimer
Address: 445 Sherman Avenue
Palo Alto, CA 94306

FILED
99 JUL 30 AM 9:46
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 August, 1999

GETTHERE.COM

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

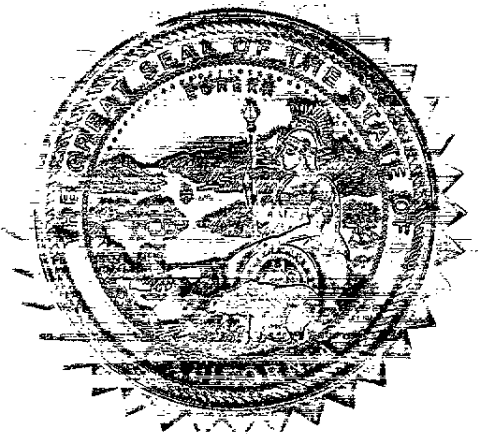
That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

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

July 29, 1999



Bill Jones

Secretary of State

FILED
99 JUL 30 AM 9:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA