

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Visio Corporation

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert Wright

(Name of Person)

Visio Corporation

(Firm/Company)

2211 Elliott Avenue

(Address)

Seattle, WA 98121

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

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-08/09/99--01153--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Robert Wright

(Name of Person)

at (206) 956-6374

(Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**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. Visio 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. Washington

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

3. 91-1448389

(FEI number, if applicable)

4. May 1, 1989

(Date of incorporation)

5. Perpetual

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

6. July 1, 1999

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2211 Elliott Avenue

Seattle, WA 98121

(Current mailing address)

8. Sales Solicitation

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island Road

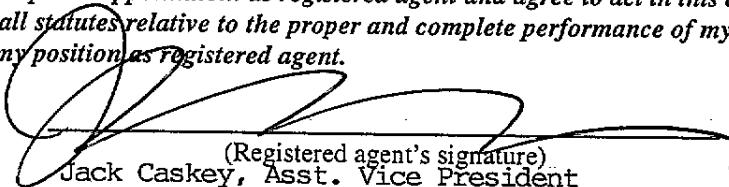
Plantation

Florida, 33324

(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.*

  
(Registered agent's signature)  
Jack Caskey, Asst. Vice President

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)  
See Attached Statement

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: See Attached Statement

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

President: See Attached Statement

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

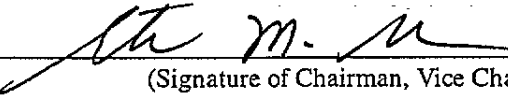
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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. Steve Gordon, CFO / Senior VP  
(Typed or printed name and capacity of person signing application)

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## **OFFICERS:**

<b>Name / SSN</b>	<b>Title</b>	<b>Residence Address</b>	<b>Business Address</b>
Jeremy Jaech 538-52-8131	President & CEO	119 - 87 <sup>th</sup> Place NE Kirkland, WA 98034	2211 Elliott Avenue Seattle, WA 98121
Ted Johnson 477-72-1740	CTO & Executive Vice President	8618 NE 6 <sup>th</sup> St Medina, WA 98039	2211 Elliott Avenue Seattle, WA 98121
Steve Gordon 533-62-1750	CFO & Senior VP Worldwide Finance & Administration	6814 - 142 <sup>nd</sup> Ct. NE Redmond, WA 98052	2211 Elliott Avenue Seattle, WA 98121
Evelyn Sroufe 532-44-2194	Senior VP Worldwide Operations	1620 Broadmoor Dr. E. Seattle, WA 98112	2211 Elliott Avenue Seattle, WA 98121
Leslie Deitz 217-48-8673	Treasurer	431 Smith Street Seattle, WA 98109	2211 Elliott Avenue Seattle, WA 98121
Wm. Kenneth McGraw 042-68-1247	General Counsel	5745 31 <sup>st</sup> Avenue NE Seattle, WA 98105	2211 Elliott Avenue Seattle, WA 98121
Phillip Flynn SSN: N/A	VP & Managing Director International Operations	17 Priory Av. Stillorgan Dublin Ireland	Fitzwilton House Wilton Place Dublin 2 Ireland
Peter Mullen 056-40-0915	VP & General Manager Platform & Business Products	1105 NW Norcross Way Seattle, WA 98177	2211 Elliott Avenue Seattle, WA 98121
John Forbes 574-30-9843	VP & General Manager Technical Products	835 Madrona Drive NE Bainbridge Island, WA 98110	2211 Elliott Avenue Seattle, WA 98121
Patti McCann SSN: N/A	VP Worldwide Development Services	62 The Village, Bettyglen Raheny Dublin 5 Ireland	Fitzwilton House Wilton Place Dublin 2 Ireland
Lori Pearce 561-27-6083	VP & General Manager IT Products	9220 Matthews Ave NE Seattle, WA 98115	2211 Elliott Avenue Seattle, WA 98121
Keith Collins 534-64-2054	VP North America Channel Sales	2155 - 120 <sup>th</sup> Pl SE Bellevue, WA 98005	2211 Elliott Avenue Seattle, WA 98121
Tom Hull 535-56-5831	Senior VP Worldwide Sales	6058 29 <sup>th</sup> Ave NE Seattle, WA 98115	2211 Elliott Avenue Seattle, WA 98121
Jim Horsburgh SSN: N/A	Senior VP Worldwide Products	c/o Visio Corporation 2211 Elliott Avenue Seattle, WA 98121	2211 Elliott Avenue Seattle, WA 98121

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## **DIRECTORS:**

<b>Name</b>	<b>Residence Address</b>	<b>Business Address</b>
Jeremy Jaech	119 – 87 <sup>th</sup> Place NE Kirkland, WA 98034	Visio Corporation 2211 Elliott Avenue Seattle, WA 98121
Ted Johnson	8618 NE 6 <sup>th</sup> Street Medina, WA 98039	Visio Corporation 2211 Elliott Avenue Seattle, WA 98121
Tom Alberg	3404 East Ward Seattle, WA 98112	Madrona Investment Group, LLC 1000 Second Ave., Suite 3700 Seattle, WA 98104
Tom Byers	776 Forest Avenue Palo Alto, CA 94301	Terman 373 Stanford University Stanford, CA 94305-4024
John Johnston	50 McLaren San Francisco, CA 94121	Technology Venture Investors 2480 Sand Hill Road, Suite 101 Menlo Park, CA 94025
Doug Mackenzie	1221 Parkinson Palo Alto, CA 94301	Kleiner Perkins Caufield & Byers 2750 Sand Hill Road Menlo Park, CA 94025
Scott Oki	4315 Hunts Point Road Bellevue, WA 98004	Oki Foundation 10838 Main Street Bellevue, WA 98004

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# STATE of WASHINGTON



## SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,  
hereby issue this

**CERTIFICATE OF EXISTENCE/AUTHORIZATION**  
**OF**  
**VISIO CORPORATION**

**I FURTHER CERTIFY** that the records on file in this office show that the  
above named profit corporation was formed under the laws of the  
State of Washington and was issued a Certificate of Incorporation  
in Washington on May 1, 1989.

**I FURTHER CERTIFY** that as of the date of this certificate, no Articles of Dissolution  
have been filed, and that the corporation is duly authorized to  
transact business in the corporate form in the State of Washington.



Date: July 29, 1999

Given under my hand and the Seal of the State  
of Washington at Olympia, the State Capital

  
S. G.   
Ralph Munro, Secretary of State

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