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# F99000006011

C T CORPORATION SYSTEM

Requestor Name  
660 East Jefferson Street

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

CORPORATION(S) NAME

500003049515-9  
-11/19/99-01041-021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Silver Stream Software, Inc.

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TALLAHASSEE, FLORIDA

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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.

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1. SilverStream 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. 04-3318325 (FEI number, if applicable)

4. May 8, 1996 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

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

7. One Burlington Woods Drive Bruington, MA 01803 (Current mailing address)

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware which is not prohibited under

8. Florida law. (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: C T Corporation System

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.

LAUREN H. KREATZ, SPECIAL ASSISTANT SECRETARY

(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.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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

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

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

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

Address: SEE ATTACHED SCHEDULE A  
\_\_\_\_\_

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

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

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

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

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

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

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

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

Address: SEE ATTACHED SCHEDULE B  
\_\_\_\_\_

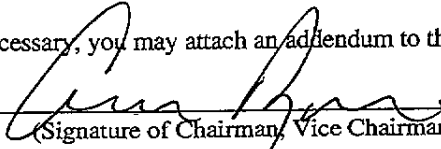
Secretary: \_\_\_\_\_

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. Craig Dynes, CFO and Treasurer  
(Typed or printed name and capacity of person signing application)

**SILVERSTREAM SOFTWARE, INC.**

**SCHEDULE A**

**DIRECTORS**

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NAME	ADDRESS
● TIMOTHY BARROWS	MATRIX PARTNERS 1000 Winter Street, Suite 4500 Waltham, MA 02451
● RICHARD A. D'AMORE	NORTHBRIDGE 950 Winter Street, Suite 4600 Waltham, MA 02451
● DAVID A. LITWACK	One Burlington Woods Drive Burlington, MA 01803
● PAUL J. SEVERINO	680 Strawberry Hill Road Concord, MA 01742
● DAVID R. SKOK, CHAIRMAN	One Burlington Woods Drive Burlington, MA 01803

SILVERSTREAM SOFTWARE, INC.

SCHEDULE B

OFFICERS

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OFFICE	NAME	BUSINESS ADDRESS
President & Chief Executive Officer	David A. Litwack	One Burlington Woods Drive Burlington, MA 01803
Vice President, Chief Financial Officer, Treasurer & Secretary	Craig A. Dynes	see above
Vice President, Chief Technology Officer	Arnold S. Epstein	see above
Vice President, Customer Services	Diane Gordon	see above
Executive Vice President, Sales & Marketing	Peter E. Brumme	see above
Vice President, International Operations	John W. Pearce	see above
Vice President, Research & Development	Kim A. Sheffield	see above
Chairman	David R. Skok	see above

State of Delaware  
Office of the Secretary of State

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 NOV 19 PM 12:50

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SILVERSTREAM 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 SEVENTEENTH DAY OF NOVEMBER, 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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

0087998

DATE:

11-17-99