

F 99000006122

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ShowCase 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: 800002389909--4

KAY ERDAHL -09/17/99--01071--004
(Name of Person) *****70.00 *****70.00
ShowCase Corporation
(Firm/Company) w99-21833
4115 Hwy 52 North, Suite 300
(Address)
Rochester, MN 55901-0144
(City/State/Zip)

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

KAY ERDAHL at (507) 288-5922
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA
11/29

STREET ADDRESS:

MAILING ADDRESS:

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

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 22, 1999

KAY ERDAHL
SHOWCASE CORPORATION
4115 HWY 52 NORTH, SUITE 300
ROCHESTER, MN 55901-0144

SUBJECT: SHOWCASE CORPORATION
Ref. Number: W99000021833

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TALLAHASSEE FLORIDA

We have received your document for SHOWCASE CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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: 599A00046402

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CRAIG W. ALLEN, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

ShowCase Corporation
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota,

was duly adopted on December 27, 19 88.

Be it resolved, that ShowCase Corporation
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name

Showcase Software Corporation for use in Florida.

Dated: 11/22/99

Craig Allen
Signature of either Chairman, Vice Chairman or any officer

CRAIG W. ALLEN
Type or print name

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TALLAHASSEE, FLORIDA

**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. Shouzebe 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. MINNESOTA
(State or country under the law of which it is incorporated)
3. 41-1628214
(FEI number, if applicable)
4. 12-27-88
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 12-07-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4115 Hwy 52 North, Suite 300
Rochester, MN 55901-0144
(Current mailing address)
8. development & marketing of computer software
(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: PAT HUTCHISON
Office Address: 155 Crystal Drive, Suite A105
Destin, Florida, 32541
(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)

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.

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: KEN HOLEC

Address: 1445 Bell Oaks

Rochester, MN 55901

Vice President: ION OTTERSTATTER

Address: 4112 Manorwoods Ct NW

Rochester, MN 55901

Secretary: CRAIG ALLEN

(CFO)

Address: 1010 High Meadow SW

Rochester, MN 55902

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 ALLEN, CFO

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

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TALLAHASSEE FLORIDA

DIRECTORS

Ken Holec

1445 Bell Oaks Lane SW
Rochester, MN 55902

Dennis Semerad

1717 Northern Viola Lane NE
Rochester, MN 55906

Promod Haque

Vice President and General Manager
Norwest Venture Capital
245 Lytton Avenue
Suite 250
Palo Alto, CA 94301-1426

C. McKenzie Lewis III

5759 Long Brake Circle
Edina, MN 55439

Jack Noonan

SPSS, Inc.
233 South Wacker Drive
Chicago, IL 60606

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**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

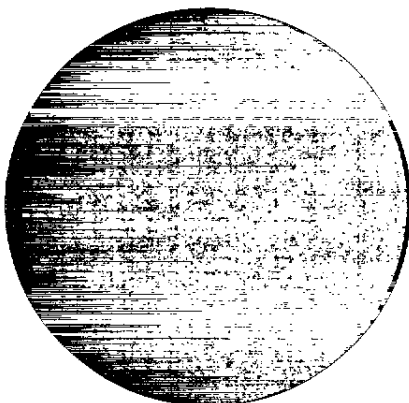
Name: ShowCase Corporation

Date Formed: 12/27/1988

Chapter Governed By: 302A

This certificate has been issued on 08/10/99.

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TALLAHASSEE FLORIDA



Mary Kiffmeyer
Secretary of State.