

	ification/Tax Lien Se sion of Corporations	ction	`	
SUBJECT: _	XIO tech (Corporation	<u> ~</u>	
		(Name of corpo	oration - must include suffix)
Dear Sir or M	ladam:		, ,	
"Certificate o	"Application by Fore f Existence", and che siness in Florida.	eign Corporation ock are submitte	on for Authorization to Transed to register the above refere	act Business in Florida", enced foreign corporation
Please return	all correspondence co	oncerning this n	natter to the following:	
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			me of Person)	******70.00 *****70
	XIO feel	~ Coperat	ron	
			n/Company)	
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		(City	y/State/Zip)	
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Should you ne	ed to call someone co	oncerning this n	natter, please call:	•
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	e of Person)	at (A)_A	いと) ととと・5年 &curea Code & Daytime Teleph	
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~~~	_			JAN CRET LAH
STREET AD	DRESS:		MAILING ADDRES	s: TAR
	Fax Lien Section		Qualification/Tax Lie	n Continu
Qualification/			Division of Corporation P.O. Box 6327	ors of STA
Qualification/ Division of Co 409 E. Gaines	St.		1 .O. DOV 0271	# T
Division of Co		•	Tallahassee, FL 32314	4 55 5 , 0
Division of Co 409 E. Gaines Tallahassee, F		g amount:	Tallahassee, FL 3231	4 5 W
Division of Co 409 E. Gaines Tallahassee, F	L 32399  Theck for the following Fee	g amount: Filing Fee & icate of Status	Tallahassee, FL 3231	4 \$87.50 Filling Fee,

### 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. XIOtech 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.) Minnesota

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

3. 41-1821093

(FEI number, if applicable) 4. 7 95
(Date of incorporation)

5. Ser petual
(Duration: Year corp. will cease to exist or "perpetual") 6. September 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 6509 Flying Cloud Drive Eden Arairie MN 55344

(Current mailing address) Sales of computer data storage devices

(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 Office Address: 1200 South Pine Island RQ

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. Milel R. Gusteren, 1357 Sex.
(Registered agent's signature)

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

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

Attached

which it is incorporated.

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)	
Chairman:	A CONTRACTOR OF THE CONTRACTOR
Address:	
	·
Vice Chairman:	
Address:	
Audicoo.	
Director:	
Address:	
•	
Director:	
Address:	
D. O. Downson (Charles Library and D. Downson (Char	
B. OFFICERS (Street address only - P.O. Box NOT acceptable)	
President:	
Address:	
Vice President:	- <del>1</del> 8
Address:	
	2 2 5
Secretary:	THO E D
Address:	FLORITE STATE
	<b>DE</b> 7
Treasurer:	
Address:	
Address.	
Troops to the state of the stat	irectors
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or d	
13. Sue Hogve CFO	cation)
14. Sue Hogve CFO	
(Typed or printed name and capacity of person signing application)	

#### **Listing of Officers**

Name

Philip Soran

President, CEO Since 11/1/95

Date of Birth

5/25/56

Soc Security Number

523-88-3893

Home Address

9501 Amesbury Lane

Eden Prairie, MN 55347

Home Phone

612-942-8359

Name

John Guider

**Chief Operating Officer** 

Since 11/1/95

Date of Birth

3/13/44

Soc Security Number

471-52-5088

Home Address

5219 O'Connal Drive

Mounds View, MN 55112

Home Phone

612-786-9363

Name

Lawrence Aszmann

Chief Technical Officer

Since 11/1/95

Date of Birth

2/3/47

Soc Security Number

471-52-6789

Home Address

3035 Marcia

Shakopee, MN 55379

Home Phone

612-403-9122

Name

Sue Hogue

Chief Financial Officer

Date of Birth

6/12/56

Soc Security Number

396-64-1890

Home Address

11397 Welter Way

Eden Prairie, MN 55347

Home Phone

612-942-9183

OO JAN 20 AM ID: 47

## XIOtech Board of Directors

90 JAN 20 AM 10: 47
SECRETARY OF STATE
TALLAHASSEE FLORIE

Philip Soran

**XIOtech Corporation** 

President/ Chief Executive Officer 6509 Flying Cloud Drive, Suite 200 Eden Prairie, MN 55344

Phone (612) 828-5976 Fax (612) 828-5990 Email phils@xiotech.com

John Guider

**XIOtech Corporation** 

Chief Operating Officer 6509 Flying Cloud Drive, Suite 200 Eden Prairie, MN 55344

Phone (612) 828-5977
Fax (612) 828-5990
Email johng@xiotech.com

Rick Boswell

St. Paul Venture Capital, L.L.C 138 River Road

Andover, MA 01810

Phone (978) 837-3198
Fax (978) 837-3199
Email <u>rickbos@stpaulvc.com</u>

Cliff Haas

Sigma Partners 2884 Sand Hill Road, Suite 121

Menlo Park, CA 94025

Phone (650) 854-1300
Fax (650) 854-1323
Email <u>cliff@sigmapartners.com</u>

G.N (Nick) Simonds

**Emerson Electric** 

VP/ Chief Information Officer 8000 W. Florissant, Station 1470 St. Louis, MO 63136

Phone (314) 553-1470
Fax (314) 553-1605
Email nick.simonds@EMRSN.co

John Stapleton

MRI, Inc

8000 West 78th Street, #115 Edina, MN 55439

Phone (612) 942-1200 Fax (612) 942-1205 Email <u>Jstapleton@MRITnc.com</u>

**Mac Lewis** 

Minnesota Management Partners L.P 5759 Long Brake Circle Edina, MN 55439

Phone (612) 943-1517
Fax (612) 943-1965
Email MacL3@worldnet.att.net

**Greg Smitherman** 

Advent International

2180 Sand Hill Road, Suite 420 Menlo Park, CA 94025

Phone (650) 233-1205
Fax (650) 233-7515
Email esmitherman@adventinternational.com

# 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.

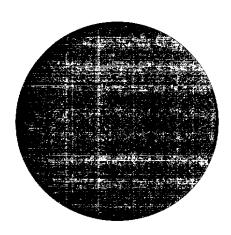
Name: XIOtech Corporation

Date Formed: 10/05/1995

Chapter Governed By: 302A

This certificate has been issued on 01/03/00.

SECRETARE PETORIBA



Mary Hiffmeyer
Secretary of State.