

Document Number

FO0000006218

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

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

CORPORATION(S) NAME

ADM-2300

Macromedia, Inc.

800003449368--6
-11/03/00--01001--007
*****17.50 *****17.50

800003449368--6
-11/03/00--01001--006
*****70.00 *****70.00

800003449368--6
-11/03/00--01022--001
***2300.00 ***2300.00

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NOV -6 PM 5:06
TALLAHASSEE, FLORIDA

- Profit
- NonProfit
- Limited Liability Company
- Foreign
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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W00-26437

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CONNIE BRYAN



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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 3, 2000

CT CORPORATION

SUBJECT: MACROMEDICA, INC.
Ref. Number: W00000026437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MACROMEDICA, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that MACROMEDICA, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 100A00057203

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11/5
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DIVISION OF CORPORATIONS

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. MACROMEDIA, INC.
2. DELAWARE
3. 94-3155026
4. FEB. 25, 1992
5. PERPETUAL
6. UPON QUALIFICATION
7. 600 Townsend Street, Suite 310W, Attn: Tax Dept., San Francisco, CA 94103
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8. COMPUTER SOFTWARE SALES & SERVICE
(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 System
Office Address: 1200 South Pine Island Road
Plantation, Florida 33324
(City) (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.

Nassem A. Conde
(Registered agent's signature)
NASSEM A. CONDE
SPECIAL ASST. SECRETARY

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHED STATEMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

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. James F. Engle

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

**JAMES F. ENGLE
TREASURER**

14. _____

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

MACROMEDIA, INC.
600 Townsend Street, Suite 310W
San Francisco, CA 94103

OFFICERS

Robert Burgess	Chairman and Chief Executive Officer
Brian Allum	Executive Vice President and Chief Operating Officer
Elizabeth Nelson	Executive Vice President, Chief Financial Officer and Secretary
Kevin Lynch	Executive Vice President and General Manager, Web Publishing
Norm Meyrowitz	Executive Vice President and President, Macromedia Ventures
Stephen Elop	Senior Vice President and General Manager
David Mendels	Senior Vice President, Business Development and Corporate Marketing
James Engle	Vice President and Treasurer

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TALLAHASSEE, FLORIDA

DIRECTORS

Robert Burgess	Chairman of the Board of Directors and Chief Executive Officer
John (Ian) Giffen	Director
Mark Kvamme	Director
Donald Lucas	Director
Alan Ramadan	Director
William Welty	Director

All of the Officers & Directors are at the above address.

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MACROMEDIA, 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2000.

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.

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00 NOV 6 PM 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION: 0754064

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DATE: 10-25-00