

CT CORPORATION SYSTEM

# F01000004644

CORPORATION(S) NAME

iConverse, Inc.

100004566001--5  
-08/31/01-01056-011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- |  |   |   |
|--|---|---|
| <input checked="" type="checkbox"/> Profit   | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Change of RA       |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Photocopies            | <input type="checkbox"/> Call If Problem    |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> After 4:30         |
| <input type="checkbox"/> Mail Out            | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |

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01 AUG 31 PM 4:02  
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TALLAHASSEE, FLORIDA

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CORPORATIONS  
2001 AUG 31 PM 12:12  
TO AGING CLERK  
SUFFICIENT FOR FILING

*MS* *(Signature)*

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

8/31/01

Order#: 4761445

Ref#: \_\_\_\_\_ **BK**

Amount: \$ \_\_\_\_\_

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615



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

Chairman: Please see attached

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

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

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

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

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

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

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

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

President: Please see attached

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. Paul Hawes, Chief Financial Officer

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

**OFFICERS**

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<u>Name</u>	<u>Office</u>	<u>Address</u>
Andrew Fox	Chairman	71 Second Avenue, 3 <sup>rd</sup> Floor Waltham, MA 02451
Ron Matros	CEO, President	71 Second Avenue, 3 <sup>rd</sup> Floor Waltham, MA 02451
Paul Hallee	CFO, Treasurer, Secretary	71 Second Avenue, 3 <sup>rd</sup> Floor Waltham, MA 02451
John Meltaus	Assistant Secretary	Testa, Hurwitz & Thibeault 125 High Street Boston, MA 02110
Dina Ciarimboli	Assistant Secretary	Testa, Hurwitz & Thibeault 125 High Street Boston, MA 02110

**DIRECTORS**

Andrew Fox	Director	71 Second Avenue, 3 <sup>rd</sup> Floor Waltham, MA 02451
Ron Matros	Director	71 Second Avenue, 3 <sup>rd</sup> Floor Waltham, MA 02451
Michael Frank	Director	Advanced Technology Ventures 281 Winter Street, Suite 350 Waltham, MA 02451
David Baum	Director	Prism Venture Partners 100 Lowder Brook Drive Suite 2500 Westwood, MA 02090

State of Delaware  
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICONVERSE, 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-NINTH DAY OF AUGUST, A.D. 2001.

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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

3164510 8300

AUTHENTICATION: 1320536

010428786

DATE: 08-29-01