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06 MAR 13 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.S. 3-14



March 6, 2006

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Advent Software, Inc  
FEI #: 94-2901952

To Whom It May Concern,

Per Florida Department of State correspondence on 2/6/06 (photocopy attached), enclosed are the following:

1. Application to transact business in Florida
2. Corporation original certificate of existence
3. A check of \$78.75 for Filing Fee & Certificate of Status

If you should have any questions, please contact me at 415-645-1836.

Sincerely

A handwritten signature in black ink, appearing to read "Ricky Chan", written over a horizontal line.

Ricky Chan  
Tax Manager

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Advent Software, Inc.  
(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:

Vanessa Brust  
(Name of Person)

Advent Software, Inc.  
(Firm/Company)

331 Brannan Street  
(Address)

San Francisco, CA 94107  
(City/State and Zip code)

For further information concerning this matter, please call:

Ricky Chan at (415) 645-1836  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

Schedule 2

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. Advent Software, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Advent Software (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 94-2901952 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 4, 1995 5. perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 301 Brannan Street, San Francisco, CA 94107 (Principal office address)

301 Brannan Street, San Francisco, CA 94107 (Current mailing address)

8. (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 NOT acceptable)

Name: CT Corporation System Office Address: 1200 South Pine Island Road Plantation, Florida 33324 (City) (Zip code)

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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.

Naseem A. Conde (Registered agent's signature) NASEEM 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.

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. Advent Software, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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2. Delaware (State or country under the law of which it is incorporated) 3. 94-2901952 (FEI number, if applicable)

4. October 4, 1995 (Date of incorporation) 5. perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. (Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 321 Bannan Street, San Francisco CA 94107 (Principal office address)

321 Bannan Street, San Francisco, CA 94107 (Current mailing address)

8. (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 NOT acceptable) Name: see schedule 2

Office Address: (City), Florida (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.

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: see attached schedule 1

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

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

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

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

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

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

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

**B. OFFICERS**

President: see attached schedule 1

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

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

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

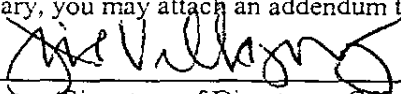
Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Jaime A. Villagomez - Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Schedule I

## AdVent Software, Inc. Officers and Directors

As of 02/28/06

Name	Title
<b>Officers:</b>	
Stephanie G. DiMarco 301 Brannan Street San Francisco, CA 94107	Chief Executive Officer & President
Lily S. Chang 301 Brannan Street San Francisco, CA 94107	Executive Vice President & Chief Technology Officer
Graham V. Smith 301 Brannan Street San Francisco, CA 94107	Chief Financial Officer and Secretary
Dan T. H. Nye 301 Brannan Street San Francisco, CA 94107	Executive Vice President
Peter P. Hess 301 Brannan Street San Francisco, CA 94107	Senior Vice President
John P. Brennan 301 Brannan Street San Francisco, CA 94107	Vice President
Jaime A. Villagomez 301 Brannan Street San Francisco, CA 94107	Vice President, Finance & Assistant Secretary
<b>Directors:</b>	
John H. Scully 301 Brannan Street San Francisco, CA 94107	Chairman of the Board
Stephanie G. DiMarco 301 Brannan Street San Francisco, CA 94107	Principal Executive Officer
Terry H. Carlitz 301 Brannan Street San Francisco, CA 94107	Director
Wendell G. Van Auken 301 Brannan Street San Francisco, CA 94107	Director
William F. Zuendt 301 Brannan Street San Francisco, CA 94107	Director
James P. Roemer 301 Brannan Street San Francisco, CA 94107	Director
A. George Battle 301 Brannan Street San Francisco, CA 94107	Director
James Kirsner 301 Brannan Street San Francisco, CA 94107	Director

# Delaware

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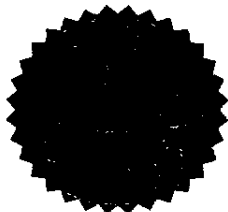
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADVENT 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 2006.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ADVENT SOFTWARE, INC." WAS INCORPORATED ON THE FOURTH DAY OF OCTOBER, A.D. 1995.

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.



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

AUTHENTICATION: 4552312

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DATE: 02-27-06