

# F99000001350

Document Number Only

CT Corporation System			
Requestor's Name 660 East Jefferson Street			
Address Tallahassee, FL 32310 222-1092			
City	State	Zip	Phone

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 -03/04/99--01043--006  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

### CORPORATION(S) NAME

W99-5334

Sigent Technology, Inc.

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 99 MAR 11 AM 11:51

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| <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"/> Limited Liability Company |
| <input checked="" type="checkbox"/> Foreign  | <input type="checkbox"/> Annual Report              | <input type="checkbox"/> Other                     |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Name Registration          | <input type="checkbox"/> Change of R.A.            |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> UCC-1 Financing Statement  | <input type="checkbox"/> UCC-3 Filing              |
| <input type="checkbox"/> Fictitious Name     | <input type="checkbox"/> Photo Copies               | <input type="checkbox"/> CUS                       |
| <input type="checkbox"/> Certified Copy      | <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem           |
| <input type="checkbox"/> Call When Ready     | <input checked="" type="checkbox"/> Walk In         | <input type="checkbox"/> Will Wait                 |
| <input type="checkbox"/> Walk In             | <input type="checkbox"/> Mail Out                   | <input type="checkbox"/> After 4:30                |
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Hope



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 4, 1999

CT CORPORATION SYSTEM

SUBJECT: SAGENT TECHNOLOGY, INC.  
Ref. Number: W99000005334

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

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 and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 299A00010064

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**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. Sagent Technology, Inc.  
(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. Delaware 3. 94-3225290  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 4, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. November 2, 1998  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))


7. 800 West El Camino Real, Suite 300, Mountain View, California 94040  
(Current mailing address)

8. Development and Sales of Software  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.*

C T Corporation System  
  
(Registered agent's signature) (Officer)  
C. Morales  
Special Asst. Secretary

(FL - 2189 - 11/16/94) (Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

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

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

B. OFFICERS

President: See attached list of officers

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

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

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

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

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

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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. \_\_\_\_\_

Virginia Walker, Executive Vice President.

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

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**Sagent Technology, Inc.**

**Attachment for Qualification to do Business**

**(i) Officers:**

<u>Name</u>	<u>Office</u>	<u>Business Address</u>	<u>Home Address</u>
Kenneth C. Gardner 401-74-6395	President, Chief Executive Officer	800 W. El Camino Real, Suite 300 Mountain View, CA 94040	829 Hermosa Way Menlo Park, CA 94025
John Zicker 557-13-9977	Executive Vice President, Chief Technical Officer	800 W. El Camino Real, Suite 300 Mountain View, CA 94040	451 Portola Road Portola Valley, CA 94020
Virginia Walker 552-72-0025	Executive Vice President, Finance and Administration; Chief Financial Officer	800 W. El Camino Real, Suite 300 Mountain View, CA 94040	3443 Clover Oak Drive San Jose, CA 95148
Thomas Lounibos 552-15-2133	Executive Vice President, Sales and Marketing	800 W. El Camino Real, Suite 300 Mountain View, CA 94040	1928 Vallejo Street San Francisco, CA 94112
Kenneth Holcomb 293-48-2460	Vice President, Operations	800 W. El Camino Real, Suite 300 Mountain View, CA 94040	1648 Sparrow Court Sunnyvale, CA 94087
Michael Venerable 295-70-2297	Vice President, Professional Services	800 W. El Camino Real, Suite 300 Mountain View, CA 94040	12205 Sugar Maple Drive Herndon, VA 20170

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(II) Directors

<u>Name</u>	<u>Office</u>	<u>Business Address</u>	<u>Home Address</u>
Kenneth C. Gardner 401-74-6395	Chairman of the Board	800 W. El Camino Real, Suite 300 Mountain View, CA 94040	829 Hermosa Way Menlo Park, CA 94025
John Zicker 557-13-9977	Director	800 W. El Camino Real, Suite 300 Mountain View, CA 94040	451 Portola Road Portola Valley, CA 94020
Shanda Bahles 222-40-6620	Director	2400 Sand Hill Road. Suite 100 Menlo Park, CA 94025	960 Siskiyou Drive Menlo Park, CA 94025
Rich Shapero 567-72-0113	Director	2925 Woodside Road Woodside, CA 94062	P.O. Box 620431 Woodside, CA 94062
Jeffrey T. Webber 542-64-6823	Director	1717 Embarcadero Road Suite 2000 Palo Alto, CA 94303	12111 Chalk Hill Road Healdsburg, CA 95448

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State of Delaware  
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SAGENT TECHNOLOGY, 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 FIRST DAY OF MARCH, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9603085

DATE: 03-01-99