

# F 990000003465

Document Number Only

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**

000002923290--7  
-07/06/99--01035--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

The 3Do Company

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THANK YOU !

# 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. The 3DO Company  
(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  
(State or country under the law of which it is incorporated)

3. 94-3177293  
(FEI number, if applicable)

4. April 3, 1993  
(Date of incorporation)

5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 600 Galveston Drive, Redwood City, California 94063  
  
(Current mailing address)

8. see attached purpose clause  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

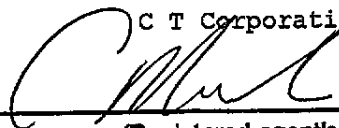
9. Name and street address of Florida registered agent:

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

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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  
(Type Name and Title of Officer)

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: Trip Hawkins

Address: 600 Galveston Drive

Redwood City, California 94063

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

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

14. James Alan Cook, Executive Vice President  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
The 3DO Company**

---

1. Trip Hawkins  
600 Galveston Drive  
Redwood City, California 94063
2. William A. Hall  
600 Galveston Drive  
Redwood City, California 94063
3. H. William Jesse  
600 Galveston Drive  
Redwood City, California 94063
4. Hugh C. Martin  
600 Galveston Drive  
Redwood City, California 94063

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
The 3DO Company**

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1. Trip Hawkins, CEO  
600 Galveston Drive  
Redwood City, California 94063
2. James A. Cook, Executive Vice President and Secretary  
600 Galveston Drive  
Redwood City, California 94063
3. Stephen E. Fowler, Senior Vice President, Sales and Operations  
600 Galveston Drive  
Redwood City, California 94063
4. Richard J. Hicks, III, Senior Vice President, Product Development  
600 Galveston Drive  
Redwood City, California 94063
5. John Adams, Chief Financial Officer  
600 Galveston Drive  
Redwood City, California 94063
6. Robert Gayman, Vice President, Sales  
600 Galveston Drive  
Redwood City, California 94063
7. Jeffrey A. Cleary, Vice President, Marketing  
600 Galveston Drive  
Redwood City, California 94063
8. Dominic Wheatley, Chairman of 3DO Europe  
600 Galveston Drive  
Redwood City, California 94063

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**Purpose Clause of  
The 3DO Company**

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To engage in any lawful and or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of profession permitted to be incorporated by the California Corporations Code.

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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE 3DO COMPANY" 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 JULY, A.D. 1999.

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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TALLAHASSEE FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9841581  
DATE: 07-01-99