

F 000000004909

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MicroNet Technology, 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: **800003378432--2**
-08/31/00--01040--001
*****70.00 *****70.00

Joel D. Talcott
(Name of Person)

Ampex Corporation
(Firm/Company)

500 Broadway, M/S 1101
(Address)

Redwood City, CA 94063-3199
(City/State/Zip)

W-19056

Should you need to call someone concerning this matter, please call:

Joel D. Talcott at (650) 367-3330
(Name of Person) (Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 AUG 30 AM 10:19

FILED
W 8/31

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 1, 2000

JOEL D. TALCOTT
AMPEX CORPORATION
500 BROADWAY, M/S 1101
REDWOOD CITY, CA 94063-3199

SUBJECT: MICRONET TECHNOLOGY, INC.
Ref. Number: W00000019056

We have received your document for MICRONET TECHNOLOGY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 000A00041635

FILED
00 AUG 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. MicroNet 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. 33-0732125
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 3, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. April 4, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Ampex Corporation, 500 Broadway, M/S 1101, Redwood City, CA 94063-3199
(Current mailing address)

8. Marketing of computer storage systems
(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: Corporation Service Company

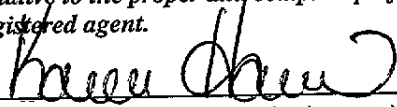
Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(Zip code)

FILED
00 AUG 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Edward J. Bramson

Address: 135 East 57th Street, New York, NY 10022

Vice Chairman: K. Michael Cooper

Address: 500 Broadway, M/S 1204, Redwood City, CA 94063-3199

Director: Craig L. McKibben

Address: 135 East 57th Street, New York, NY 10022

Director: _____

Address: _____

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

~~SEE ATTACHED LIST OF ADDITIONAL OFFICERS OF THE CORPORATION~~

President: K. Michael Cooper

Address: 500 Broadway, M/S 1204, Redwood City, CA 94063-3199

Vice President: Edward J. Bramson

Address: 135 East 57th Street, New York, NY 10022

Secretary: Joel D. Talcott

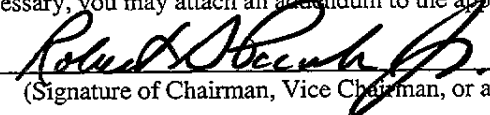
Address: 500 Broadway, M/S 1101, Redwood City, CA 94063-3199

Treasurer: Ramon C.H. Venema

Address: 500 Broadway, M/S 1208, Redwood City, CA 94063-3199

FILED
00 AUG 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Robert S. Parish, Jr. Assistant Secretary
(Typed or printed name and capacity of person signing application)

MicroNet Technology, Inc.

Additional Officers of the Corporation

<u>Name</u>	<u>Title</u>	<u>Address</u>
Richard Corrington	Vice President	51 Discovery Irvine, CA 92618
Robert L. Faulkner	Vice President	51 Discovery Irvine, CA 92618
Alex Grossman	Vice President	51 Discovery Irvine, CA 92618
C. Wayne Johnson	Assistant Treasurer	51 Discovery Irvine, CA 92618
Craig L. McKibben	Vice President	135 East 57 th Street New York, NY 10022
Robert S. Parish	Assistant Secretary	500 Broadway, M/S 1101 Redwood City, CA 94063-3199
Janet Sandoval-Pou	Assistant Secretary	75 East 55 th Street New York, NY 10022-3205
Joel D. Talcott	Vice President & Secretary	500 Broadway, M/S 1101 Redwood City, CA 94063-3199
Gregory Taylor	Vice President	51 Discovery Irvine, CA 92618
Ramon C.H. Venema	Vice President & Treasurer	500 Broadway, M/S 1208 Redwood City, CA 94063-3199

00 AUG 30 AM 10:19
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MICRONET 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 TWENTIETH DAY OF JULY, 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.

FILED
00 AUG 30 AM 10:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Handwritten signature of Edward J. Freel

Edward J. Freel, Secretary of State

2685158 8300

001367637

AUTHENTICATION: 0570727

DATE: 07-20-00