

CT CORPORATION SYSTEM

# F01000001085

CORPORATION(S) NAME

Tyco Electronics Power Systems, Inc.

FILED  
01 FEB 26 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

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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"/> 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"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call If Problem        | <input type="checkbox"/> After 4:30         |
| <input checked="" type="checkbox"/> Walk In  | <input type="checkbox"/> Will Wait              | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out            |   |   |

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 Availability \_\_\_\_\_  
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2/26/01

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Order#: 3500836

Ref#: \_\_\_\_\_

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Handwritten signature*

**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*

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01 FEB 26 PM 2:16  
SECRETARY OF STATE  
ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

1. Tyco Electronics Power Systems, 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. Nevada 3. 58-2554226  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/09/2000 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. One Tyco Park, Exeter, NH 03833  
(Principal office address)

6100 Neil Road Suite 500 Reno, NV 89511  
(Current mailing address)

8. Manufacturer and supplier of power systems to the CSP market and the communications and computer segments of the OEM market.  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(City) (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.*

By: Margaret E. Routzahn  
(Registered agent's signature)

**MARGARET E. ROUTZAHN**  
Special Assistant 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.

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

A. DIRECTORS

SEE ATTACHMENT

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

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

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

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

Director: Juergen W. Gromer

Address: One Tyco Park

Exeter, NH 03833

Director: Jacqueline J. Heisse

Address: One Tyco Park

Exeter, NH 03833

B. OFFICERS

President: Juergen W. Gromer

Address: One Tyco Park

Exeter, NH 03833

Vice President: Jacqueline J. Heisse

Address: One Tyco Park

Exeter, NH 03833

Secretary: Stephen Creager

Address: One Tyco Park Exeter, NH 03833

Treasurer: Michael A. Robinson

Address: One Tyco Park Exeter, NH 03833

SEE ATTACHMENT

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

13. Jacqueline J Heisse  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jacqueline J. Heisse, Vice President  
(Typed or printed name and capacity of person signing application)

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Attachment to Florida  
 Application By Foreign Corporation for Authorization to Transact Business In Florida  
**Officers & Directors**

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- |    |   |  |
|----|---|--|
| 1. | Full Name:<br>Officer/Director:<br>Officer's Title:<br>Director's Title:<br>Business Address:<br>City:<br>State:<br>ZIP Code: | Juergen W. Gromer<br>Officer, Director<br>President<br>Other Director<br>One Tyco Park<br>Exeter<br>NH<br>03833      |
| 2. | Full Name:<br>Officer/Director:<br>Officer's Title:<br>Director's Title:<br>Business Address:<br>City:<br>State:<br>ZIP Code: | Jacqueline J. Heisse<br>Officer, Director<br>VP and CFO<br>Other Director<br>One Tyco Park<br>Exeter<br>NH<br>03833  |
| 3. | Full Name:<br>Officer/Director:<br>Officer's Title:<br>Director's Title:<br>Business Address:<br>City:<br>State:<br>ZIP Code: | Steven M. Gardner<br>Officer, Director<br>Vice President<br>Other Director<br>One Tyco Park<br>Exeter<br>NH<br>03833 |
| 4. | Full Name:<br>Officer/Director:<br>Officer's Title:<br>Business Address:<br>City:<br>State:<br>ZIP Code:                      | Mark A. Belnick<br>Officer<br>Vice President<br>One Tyco Park<br>Exeter<br>NH<br>03833                               |
| 5. | Full Name:<br>Officer/Director:<br>Officer's Title:<br>Business Address:<br>City:<br>State:<br>ZIP Code:                      | Maureen B. Denton<br>Officer<br>Vice President<br>One Tyco Park<br>Exeter<br>NH<br>03833                             |

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 TALLAHASSEE, FLORIDA

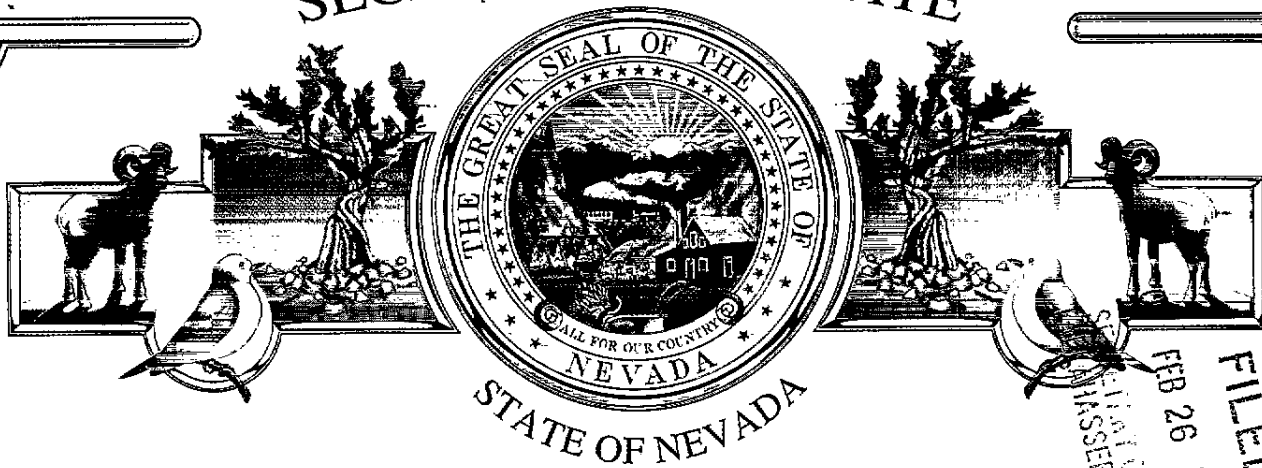
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TALLAHASSEE, FLORIDA

- 6. Full Name: Michael A. Robinson  
Officer/Director: Officer  
Officer's Title: Treasurer  
Business Address: One Tyco Park  
City: Exeter  
State: NH  
ZIP Code: 03833
  
- 7. Full Name: Jeffrey D. Mattfolk  
Officer/Director: Officer  
Officer's Title: Vice President  
Business Address: One Tyco Park  
City: Exeter  
State: NH  
ZIP Code: 03833
  
- 8. Full Name: Mark Swartz  
Officer/Director: Officer  
Officer's Title: Vice President  
Business Address: One Tyco Park  
City: Exeter  
State: NH  
ZIP Code: 03833
  
- 9. Full Name: Richard Suminski  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Business Address: One Tyco Park  
City: Exeter  
State: NH  
ZIP Code: 03833
  
- 10. Full Name: Mark A. Whitney  
Officer/Director: Officer  
Officer's Title: VP & Assistant Secretary  
Business Address: One Tyco Park  
City: Exeter  
State: NH  
ZIP Code: 03833
  
- 11. Full Name: Scott Stevenson  
Officer/Director: Officer  
Officer's Title: VP & Assistant Treasurer  
Business Address: One Tyco Park  
City: Exeter  
State: NH  
ZIP Code: 03833

12. Full Name: Stephen Creager  
Officer/Director: Officer  
Officer's Title: Secretary  
Business Address: One Tyco Park  
City: Exeter  
State: NH  
ZIP Code: 03833

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TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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FEB 26 PM 2:46  
SECRETARY OF STATE  
TAMMENSEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **TYCO ELECTRONICS POWER SYSTEMS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since May 9, 2000, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on January 9, 2001.



*Dean Heller*

Secretary of State

By

*Jacqueline Wray*  
Certification Clerk