

F020000002653

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ASU INTERNATIONAL, 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:

Debra Green
(Name of Person)

HCC Service Company
(Firm/Company)

000005576450--0
-05/21/02--01029--002
*****78.75 *****78.75

13403 Northwest Freeway
(Address)

Houston, TX 77040
(City/State and Zip code)

For further information concerning this matter, please call:

Debra Green at (713) 690-7300-X135
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
02 MAY 21 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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

M THOMAS
5/29

**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. ASU INTERNATIONAL, 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. Massachusetts 3. 04-2748570
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 01/20/1982 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(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. 500 Unicorn Park Drive, 4th Floor, Woburn, MA 01801
(Principal office address)
- 13403 Northwest Freeway, Houston, TX 77040
(Current mailing address)

8. Insurance Services
(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 accepted)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

FILED
02 MAY 21 AM 9:29
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.

Corporation Service Company

Douglas Butch
(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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

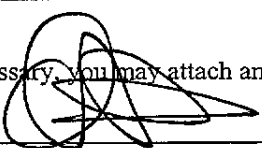
Address: _____

Treasurer: _____

Address: _____

FILED
02 MAY 21 AM 9:29
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. Christopher L. Martin, Vice President & Secretary
(Typed or printed name and capacity of person signing application)

Directors, Officers Report

ASU International Inc.

May 03, 2002

DIRECTORS:

Edward A. Dipple *	Director
Edward H. Ellis, Jr. **	Director
Christopher L. Martin **	Director
John N. Molbeck, Jr. **	Director

OFFICERS:

Edward A. Dipple *	Chairman
William F. Hubbard *	President and Chief Executive Officer
Candace J. Hallett *	Executive Vice President, Chief Operating Officer & Assistant Clerk
John N. Molbeck, Jr. **	Executive Vice President
Matthew C. Overlan *	Chief Financial Officer & Treasurer
Edward H. Ellis, Jr. **	Senior Vice President
L. Edward Tuffly **	Senior Vice President
Christopher L. Martin **	Vice President, Secretary & Clerk
Hamendra P. Ojha **	Assistant Treasurer

Addresses:

*	500 Unicorn Park Drive, 4 th Floor, Woburn, MA 01801
**	13403 Northwest Freeway, Houston, TX 77040

FILED
02 MAY 21 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

April 12, 2002

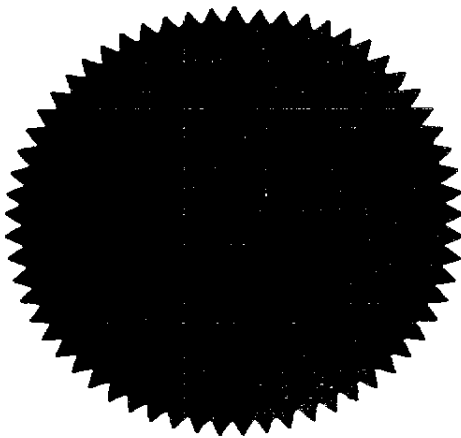
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

ASU INTERNATIONAL, INC.

is a domestic corporation organized on **January 20, 1982**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.

