

# F03000000583

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

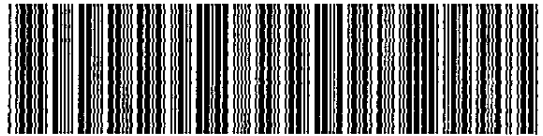
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

03 FEB -5 PM 1:30

**FILED**

RECEIVED  
03 FEB -5 PM 12:35  
DIVISION OF CORPORATION

**CT CORPORATION**

February 5, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

Re: Order #: 5777580 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Simco Electronics (CA)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell  
Fulfillment Specialist  
Ashley\_Mitchell@cch-lis.com

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

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03 FEB - 5 PM 1:30  
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. SIMCO ELECTRONICS INCORPORATED  
(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. CALIFORNIA 3. 94-1617912  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-1-66 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual?")
6. 2-3-2003  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1178 BORDREAU DRIVE  
SUNNYVALE, CA 94089  
(Current mailing address)
8. CALIBRATION AND REPAIR SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

FILED  
 03 FEB -5 AM 1:30  
 SECRETARY OF STATE  
 TALLAHASSEE 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  
(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.*

Naseem A. Conde  
C T Corporation System  
(Registered agent's signature)

**NASEEM A. CONDE  
SPECIAL ASST. 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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)  
 FL019 - 9/2/99 C T System Online

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

DIRECTOR PETER DALTON

Address: 14467 OAK ST., SARATOGA, CA 95070

DIRECTOR ALLEN PHIPPS

Address: 33 PRADO SECOYA, ATHERTON, CA 94027

Director: JOHN SCHWABACHER

Address: 390 CONIL WAY, PORTOLA VALLEY, CA 94028

Director: JAMES SPRADLING

Address: 13709 LA PALOMA RD., LOS ALTOS HILLS, CA 94028

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SUNNYVALE, CALIFORNIA  
TALAMASSEE FLORIDA

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

President: CHAIRMAN LEE M. KENNA, JR.

Address: 1178 BORDEAUX DR., SUNNYVALE, CA 94089

Vice President: CARL L. QUINN

Address: 1178 BORDEAUX DR., SUNNYVALE, CA 94089

Secretary: BRADFORD G. PHILLIPS

Address: 1178 BORDEAUX DR., SUNNYVALE, CA 94089

Treasurer: BRADFORD G. PHILLIPS

Address: 1178 BORDEAUX DR., SUNNYVALE, CA 94089

**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. B.G. PHILLIPS, SECRETARY

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

# State of California



## SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **1st day of April, 1966**, **SIMCO ELECTRONICS** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

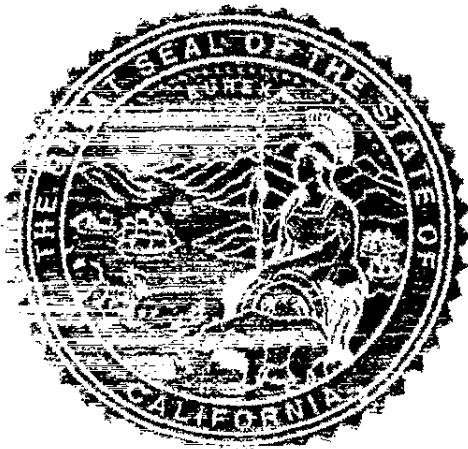
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of January 31, 2003.



*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State

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