

F06000006041

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

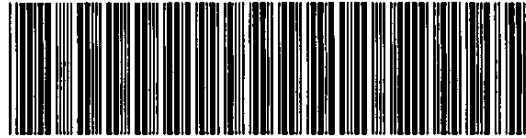
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300079877763

09/19/06--01050--001 **87.50

FILED
2006 SEP 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch SEP 20 2006

The Institute of Electrical and Electronics Engineers, Incorporated, TIN 13-1656633

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: The Institute of Electrical and Electronics Engineers, Incorporated
(Name of Corporation – must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

David E. Galicki, CPA, Director, Tax Administration
(Name of Person)

The Institute of Electrical and Electronics Engineers, Incorporated
(Firm/Company)

445 Hoes Lane

(Address)

Piscataway, NJ, 08854-4141
(City/State and Zip Code)

For further information concerning this matter, please call:

David E. Galicki, CPA, Director, Tax Administration at (732) 562-5334
(Name of Person) (Area Code & Daytime Telephone Number)

MAILING ADDRESS:
New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. The Institute of Electrical and Electronics Engineers, Incorporated
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. New York 3. 13-1656633
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 03/16/1896 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

- 6. January 1, 1998
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)

- 7. 445 Hoes Lane, Piscataway, NJ 08854-4141
(Principal office address)
- 445 Hoes Lane, Piscataway, NJ 08854-4141
(Current mailing address)

- 8. Please see attached Statement of Purposes and Activities.
(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:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: NRAI Services, Inc.

Office Address: 2731 Executive Park Drive, Suite 4

Weston, Florida 33331
(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.

NRAI Services, Inc.

By: Christian Eubanks 9-5-2006
(Registered agent's signature)
Christian Eubanks, 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.

FILED
2006 SEP 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____ Please see attached listing of 2006 IEEE, Inc. Officers & Directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

FILED
2006 SEP 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: _____ Please see attached listing of 2006 IEEE, Inc. Officers & Directors.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. _____
Richard D. Schwartz, Asst. Treasurer
(Typed or printed name and capacity of person signing application)



STATEMENT OF PURPOSE AND ACTIVITIES

The IEEE purposes are: (a) scientific and educational, directed toward the advancement of the theory and practice of electrical engineering, electronics, radio and the allied branches of engineering and the related arts and sciences; means to these ends include, but are not limited to the holding of meetings for the reading and discussion of professional papers, and the publication and circulation of works of literature, science and art pertaining thereto; (b) professional, directed toward the advancement of the standing of the members of the professions it serves; means to this end include, but are not limited to, the conduct and publication of surveys and reports on matters of professional concern to the members of such professions, collaboration with public bodies and with other societies for the benefit of the engineering professions as a whole, and the establishment of standards of qualification and ethical conduct. The IEEE shall not engage in collective bargaining on such matters as salaries, wages, benefits, and working conditions, customarily dealt with by labor unions. The IEEE shall strive to enhance the quality of life for all people throughout the world through the constructive application of technology in its field of competence. It shall endeavor to promote understanding of the influence of such technology on the public welfare.

The following are the IEEE program areas, all in existence:

Publishing Activities: electro-technical publications which include magazines, books and periodicals.

Technical Activities: these are the activities of the 37 specialty technical societies which includes transnational meetings, conferences, symposia and technical publications.

Standards Activities: IEEE recognizes its responsibility to the engineering community and the general public by developing, through consensus basis, standards in engineering practices, test methods, terminology and units of measurement.

Educational Activities: provides educational materials in various formats relating to electrotechnology and works with the Accreditation Board of Engineering and Technology to review the quality of under-graduate curricula in electrical, electronics and computer engineering.

FILED
2006 SEP 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 SCHEDULE ATTACHMENT II
 OF
 OFFICERS AND DIRECTORS
 OF
 THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS
 INCORPORATED

Telephone: (732) 981-0060

President	Date Appointed:
Dr. Michael Roy Lightner	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

President-Elect	Date Appointed:
Prof. Leah Hope Jamieson	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Past President	Date Appointed:
Mr. Wilbert Cleon Anderson	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Vice President – Educational Activities	Date Appointed:
Dr. Moshe Kam	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Vice President – Publications, Products & Services	Date Appointed:
Prof. Saifur Rahman	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Vice President – Regional Activities	Date Appointed:
Mr. Pedro Antonio Ray	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	

FILED
 2006 SEP 20 PM 1:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Piscataway, New Jersey 08854	
------------------------------	--

President IEEE-Standards Association	Date Appointed:
Mr. Donald Nestor Heirman	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

President – Technical Activities	Date Appointed:
Mrs. Celia Louise Desmond	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

President - IEEE-USA	Date Appointed:
Dr. Ralph William Wyndrum	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Secretary	Date Appointed:
Prof. J. Roberto Boisson de Marca	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Treasurer	Date Appointed:
Mr. Joseph Verbis Lillie	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Region – 1	Date Appointed:
Prof. Barry L. Shoop	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Region – 2	Date Appointed:
Mr. Thomas Allen Tullia	1 Jan. 2006

FILED
2006 SEP 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Region - 3	Date Appointed:
Mr. George F. McClure	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Region - 4	Date Appointed:
Mr. Ronald Gordon Jensen	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Region - 5	Date Appointed:
Mr. Robert A. Scolli	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Region - 6	Date Appointed:
Mr. Robert Louis Baldwin	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Region - 7	Date Appointed:
Mr. Robert A. Hanna	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Region - 8	Date Appointed:
Mr. Baldomir Dusan Zajc	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

FILED
 2006 SEP 20 PM 1:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

--	--

Director Region - 9	Date Appointed:
Dr. Luiz A. Pilotto	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Region - 10	Date Appointed:
Dr. Seiichi Takeuchi	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Division - I	Date Appointed:
Dr. Steven J. Hillenius	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Division - II	Date Appointed:
Prof. Robert Donald Lorenz	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Division - III	Date Appointed:
Dr. Mark J. Karol	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Division - IV	Date Appointed:
Dr. Stuart Allen Long	1 Jan. 2006
C/O IEEE, Inc.	

FILED
2006 SEP 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Division - V	Date Appointed:
Dr. Oscar N. Garcia	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Division - VI	Date Appointed:
Prof. Clinton James Andrews	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Division - VII	Date Appointed:
Mr. William Owns Kennedy	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Division - VIII	Date Appointed:
Mr. Stephen Lewis Diamond	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Division - IX	Date Appointed:
Dr. Richard V. Cox	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Division - X	Date Appointed:
Dr. Evangelia Micheli-Tzanakou	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

FILED
 2006 SEP 20 PM 1:13
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Assistant Secretary & Executive Director	Date Appointed:
Mr. Jeffrey Raynes	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Assistant Treasurer & Staff Executive	Date Appointed:
Richard Declan Schwartz	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

Director Emeritus	Date Appointed:
Eric Herz	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

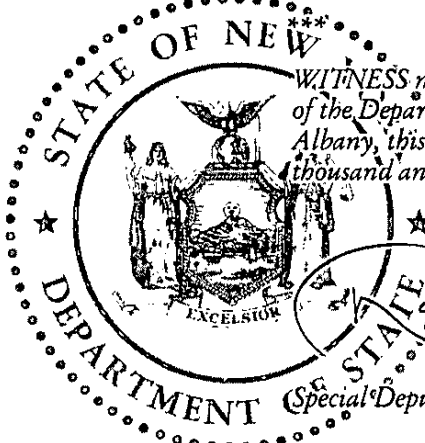
Director Emeritus	Date Appointed:
Theodore Winfield Hissey, Jr.	1 Jan. 2006
C/O IEEE, Inc.	
445 Hoes Lane	
Piscataway, New Jersey 08854	

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INCORPORATED was filed on 03/16/1896, under the name of AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS, as a Not-for-Profit Corporation and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment AMERICAN INSTITUTE OF ELECTRICAL ENGINEERS, changing its name to THE INSTITUTE OF ELECTRICAL AND ELECTRONICS ENGINEERS, INCORPORATED, was filed 01/02/1963.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 26th day of June two
thousands and six.



[Signature]
Special Deputy Secretary of State

200606270244 59

FILED
2006 SEP 20 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA