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TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Georgia Tech Research Corporation
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", or "Certificate of Good Standing" 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:

Barbara Alexander
Name of Person

Georgia Tech Research Corporation
Firm/Company

505 Tenth St. NW

Address

Atlanta, GA 30318
City/State and Zip Code

barbara.alexander@gtrc.gatech.edu
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Barbara Alexander
Name of Person

at (404) 894-6962
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. Georgia Tech Research Corporation
(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. Georgia 3. 58-0603146
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 13, 1937 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first conducted affairs in Florida if prior to registration. See sections 617.1501 & 617.1502, F.S. to determine penalty liability.)

7. 505 Tenth St., NW Atlanta, GA 30318
(Principal office address)

505 Tenth St., NW Atlanta, GA 30318
(Current mailing address)

8. Sponsored Research
(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 **NOT** acceptable)

Name: Steven Gordon

Office Address: 11315 Corporate Blvd., Suite 110

Orlando, Florida 32817
(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.


(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.

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

A. DIRECTORS

Chairman: Howard Morrison

Address: 505 Tenth St., NW

Atlanta, GA 30318

Vice Chairman: Leslie Siebert

Address: 505 Tenth St., NW

Atlanta, GA 30318

Director: Barbara Alexander, Director of Accounting, Asst Sec & Asst Treas

Address: 505 Tenth St., NW

Atlanta, GA 30318

Director: Kevin Wozniak, Director of Technology Licensing

Address: 505 Tenth St., NW

Atlanta, GA 30318

B. OFFICERS

President: Dr. George P. Peterson

Address: 505 Tenth St., NW

Atlanta, GA 30318

Vice President: Dr. Stephen E. Cross

Address: 505 Tenth St., NW

Atlanta, GA 30318

Secretary: Dr. Don P. Giddens

Address: 505 Tenth St., NW Atlanta, GA 30318

Treasurer: Dr. Stephen E. Cross

Address: 505 Tenth St., NW Atlanta, GA 30318

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

13. Barbara Alexander
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barbara Alexander, Assistant Secretary & Assistant Treasurer
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE
ATTORNEY GENERAL
STATE OF FLORIDA

Georgia Tech Research Corporation

Trustees

GTRC OFFICERS

Chairman:
Howard J. Morrison, Jr.

Vice Chair:
Leslie R. Sibert

President:
Dr. G. P. "Bud" Peterson

Vice President for Research:
Dr. Stephen E. Cross

Associate Vice President for Research and General Manager:
Jilda D. Garton

Secretary:
Dr. Don P. Giddens

Treasurer:
Dr. Stephen E. Cross

Assistant Secretary & Assistant Treasurer:
G. Duane Hutchison

Assistant Secretary & Assistant Treasurer:
Barbara J. Alexander

Assistant Secretary & Assistant Treasurer:
James (Jim) Fortner

Assistant Secretary:
Anita McKinney

GTRC TRUSTEES

Dr. G. P. "Bud" Peterson
President, Georgia Institute of Technology

Dr. Rafael Luis Bras
Provost and Executive VP for Academic Affairs
Georgia Institute of Technology

Chuck Concannon
The Boeing Company

Item 12
Addendum

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SECRETARY OF STATE
EMILY OSBORN

Ben Dyer
President, Innovations Publishing

Scott M. Frank
President & CEO, AT&T Intellectual Property

Howard J. Morrison, Jr.
CFO, Southmark Properties (Retired)
Chair, Innovation and Technology Committee, GDEcD

Leslie R. Sibert
Vice President Transmission, Georgia Power

Dr. Mark J. T. Smith
Professor & Head, School of Electrical and Computer Engineering
Purdue University

J. Leland Strange
Chairman, President and CEO
Intelligent Systems Corporation

C. Meade Sutterfield
Private Equity Investor

Steven G. Swant
Sr. V/P for Administration & Finance
Georgia Institute of Technology

John J. Young
Vice President, Business Development
E6 Partners, LLC

EMERITUS TRUSTEES

E. E. Renfro, III (Emeritus)

Glen P. Robinson, Jr. (Emeritus)

Kenneth G. Taylor (Emeritus)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Georgia Tech Research Corporation

News and Information

Software for Office or Home Machines

April 20th, 2010

GTRC/OSP's IT group has in the past, and will continue to, install all necessary software on your GTRC or OSP owned personal computer. But what about faculty and staff owned machines?

GT's Office of Information Technology has many software titles available for faculty and staff to use for work related purposes on their own personally owned computers through its site licensing arrangements with Microsoft and other vendors. These may be identified and downloaded at:

<http://software.oit.gatech.edu/>

Be prepared to identify yourself with your campus-wide user ID and password. Again, this software may only be installed on a non-GT or GTRC owned PC for work related purposes and, with some restrictions, some titles are also available for student use.

That's great, you may say, but what if you would like to purchase software for you and your family's personal use?

For those of you who are interested in purchasing your own licenses of Microsoft Office, Windows 7, and many others for personal use, at educational discounts, there is now a web site you can go to as well:

<http://gatech.e-academy.com>

Check it out! As with the OIT software download page, the purchasing process here will also require you to identify yourself as a member of the Georgia Tech community through the use of your campus-wide user ID and password.

As a side note, don't forget that the GT Barnes and Noble Bookstore carries many software titles at educational discounts as well.

Upcoming GTRC/GTARC Board Member Meeting

March 31st, 2010

The GTRC/GTARC Board Member meeting is scheduled for June 11-13. Board members can find out more information regarding location, meeting agenda and the weekend itinerary by logging into the Board Member Intranet (you must be a Board Member to access this site).

Important Contacts

- **Jilda D. Garton**, AVP Research
General Manager, GTRC
- **Barbara J. (BJ) Alexander**
Director Accounting / Reports

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• Georgia Tech Research Corp

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• **Nicolas F. (Nick) Perez**

Director Operations / Services

• **Kevin Wozniak**

Director, Office of Technology Licensing

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GEORGIA INSTITUTE OF TECHNOLOGY
ATLANTA, GEORGIA

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STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CERTIFICATE OF EXISTENCE

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STATE OF GEORGIA

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

GEORGIA TECH RESEARCH CORPORATION

Domestic Non-Profit Corporation

was formed or was authorized to transact business on 04/13/1937 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 11th day of March, 2011

B. P. Kemp

Brian P. Kemp
Secretary of State