

F12000004049

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

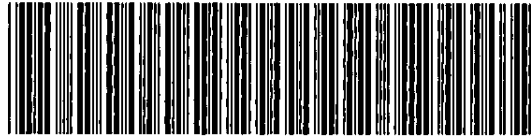
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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**Shannon L. Shippie**  
Paralegal

Shannon.Shippie@excelitas.com  
Dir: 781.522.5918 Fax: 781.290.4702

September 27, 2012

New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: Application for Authority**

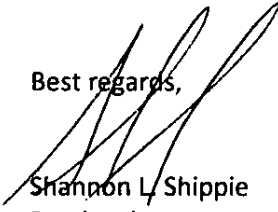
Dear Sirs,

We enclose the following for filing:

- Cover Letter;
- Complete, fully executed Application by Foreign Corporation for Authorization to Transact Business in Florida;
- Certificate of Good Standing; and
- Check in the amount of \$70.00

Please feel free to contact me with any questions and return any documents to me at the address above.

Best regards,



Shannon L. Shippie  
Paralegal

SLS  
Enclosures

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Excelitas Technologies Corp.

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," or "Certificate of Good Standing" 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:

Shannon Shippie

Name of Person

Excelitas Technologies Corp.

Firm/Company

200 West Street, Suite E403

Address

Waltham, MA 02451

City/State and Zip code

shannon.shippie@excelitas.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Shannon Shippie

Name of Person

at ( 781 ) 522-5918

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing 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

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. Excellitas Technologies Corp.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 61-1624649  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/24/2010 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 West Street, Suite E403, Waltham, MA 02451  
(Principal office address)

200 West Street, Suite E403, Waltham, MA 02451  
(Current mailing address)

8. to design, test and manufacture Detection, Illumination and Advanced Electronic Systems  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Corporate Research, Ltd., Inc.

Office Address: 155 Office Plaza Drive

Tallahassee, Florida 32301  
(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.*

Mary Sagini, Asst. Secretary  
(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: Robert B. McKeon

Address: 200 West Street, Suite E403  
Waltham, MA 02451

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

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

Director: Ramzi M. Musallam

Address: 200 West Street, Suite E403  
Waltham, MA 02451

Director: Hugh D. Evans

Address: 200 West Street, Suite E403  
Waltham, MA 02451

**B. OFFICERS**

President: David A. Nislick

Address: 200 West Street, Suite E403  
Waltham, MA 02451

Vice President: Steven E. Boyce

Address: 200 West Street, Suite E403  
Waltham, MA 02451

Secretary: Steven E. Boyce

Address: 200 West Street, Suite E403, Waltham, MA 02451

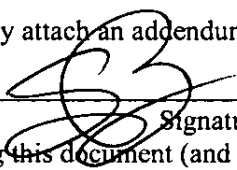
Treasurer: James V. Rao

Address: 200 West Street, Suite E403, Waltham, MA 02451

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

13. \_\_\_\_\_



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Steven E. Boyce, Secretary

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

12A. Addendum (Directors)

Jeffrey P. Kelly  
200 West Street, Suite E403  
Waltham, MA 02451

David A. Nislick  
200 West Street, Suite E403  
Waltham, MA 02451

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# Delaware

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*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT "EXCELITAS TECHNOLOGIES CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

THE FOLLOWING DOCUMENTS HAVE BEEN FILED:

CERTIFICATE OF INCORPORATION, FILED THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2010, AT 11:30 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, CHANGING ITS NAME FROM "IDS ACQUISITION CORP." TO "EXCELITAS TECHNOLOGIES CORP.", FILED THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2010, AT 1:19 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID CORPORATION, "EXCELITAS TECHNOLOGIES CORP."

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EXCELITAS TECHNOLOGIES CORP." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF AUGUST, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9854711

DATE: 09-18-12

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# Delaware

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*The First State*

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE  
BEEN FILED TO DATE.

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Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9854711

DATE: 09-18-12

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)