

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet
AT 1700004574

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To: Division of Corporations
Fax Number : (350) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (512) 418-6946
Fax Number : (954) 208-0845

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
POSITEK RFID, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

2017 OCT 11 AM 9:01
TALLAHASSEE, FLORIDA

2017 OCT 11 PM 4:30
TALLAHASSEE, FLORIDA

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D. SCOTT
OCT 12 2017

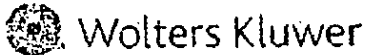
FAX COVER SHEET

TO	
COMPANY	
FAX NUMBER	18506176383
FROM	Ranae McGraw
DATE	2017-10-10 16:46:45 CST
RE	POSITEKRFID, INC.

COVER MESSAGE

Chris Rickard
 Senior Fulfillment Specialist
 CT Corporation

Team (614) 280-3338
GlobalFulfillmentTeam@wolterskluwer.com



4400 Easton Commons Way Suite 125 Columbus, Ohio 43219
www.wolterskluwer.com

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 FEDERAL COURTHOUSE
 COLUMBUS, OHIO

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Positek RFID, 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," 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:

Rose Lamy
Name of Person

Fujitsu Technology & Business of America
Firm/Company

1250 E Arques Ave., M/S 124
Address

Sunnyvale, CA 94085
City/State and Zip code

rlamy@us.fujitsu.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jessica Hale at (213) 337-4611
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

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

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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. Positek RFID, Inc.
(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. 82-2915890
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/27/2017 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 1210 Stanbridge Street, Suite 710, Norristown, PA 19401
(Principal office address)

1250 E. Arques Ave., M/S 124, Sunnyvale, CA 94085
(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. 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.

C T Corporation System

By:

Cristie Myers
Assistant Secretary

(Registered agent's signature)

10. 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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2017 OCT 11 PM
TALLAHASSEE

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MICHITAKA SUGAWARA

Address: 27121 Towne Centre Dr., Ste 100
Foothill Ranch, CA 92610

Vice Chairman: _____

Address: _____

Director: MAHITO MORI

Address: 27121 Towne Centre Dr., Ste 100
Foothill Ranch, CA 92610

Director: DANIEL G. DALTON

Address: 27121 Towne Centre Dr., Ste 100
Foothill Ranch, CA 92610

B. OFFICERS *SEE ATTACHMENT*

President: _____

Address: _____

Vice President: _____

Address: _____

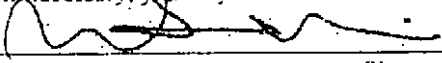
Secretary: MAHITO MORI

Address: 27121 Towne Centre Dr., Ste 100, Foothill Ranch, CA 92610

Treasurer: _____

Address: _____

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. MAHITO MORI, CFO
(Typed or printed name and capacity of person signing application)

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2017 OCT 11 PM 1:31
CLERK OF SUPERIOR COURT
SAN JOSE, CALIFORNIA

**Attachment to Florida
Officers & Directors**

- 1 Full Name: MICHITAKA SUGAWARA
Officer/Director: Officer
Officer's Title: CEO
Director's Title:
Business Address: 27121 Towne Centre Dr., Ste 100
City: Foothill Ranch
State: CA
ZIP Code: 92610
- 2 Full Name: MAHITO MORI
Officer/Director: Officer
Officer's Title: CFO
Director's Title:
Business Address: 27121 Towne Centre Dr., Ste 100
City: Foothill Ranch
State: CA
ZIP Code: 92610

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Delaware

Page 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "POSITEK RFID, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF OCTOBER, A.D. 2017.

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

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 2017 OCT 11 PM 1:31



Jeffrey W. Bullock
 Jeffrey W. Bullock, Secretary of State

6558183 8300

SR# 20176558253

You may verify this certificate online at corp.delaware.gov/authver.shtml

Authentication: 203375637

Date: 10-10-17