

F18000002702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

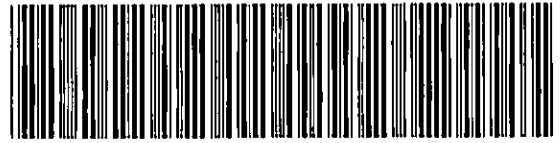
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
2018 JUN -7 AM 9:01
TALLAHASSEE, FLORIDA


FILED

2018 JUN -7 PM 4:27

RECEIVED
STAFF

JUN 08 2018
J. HARRIS

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 246951 8037082
AUTHORIZATION : 
COST LIMIT : \$70.00

ORDER DATE : June 7, 2018
ORDER TIME : 1:11 PM
ORDER NO. : 246951-005
CUSTOMER NO: 8037082

FOREIGN FILINGS

NAME: KVH INDUSTRIES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Emily Croft -- EXT# 62925

EXAMINER: _____

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. KVH INDUSTRIES, 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. 05-0420589
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08-16-1985 5. PERPETUAL
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 50 ENTERPRISE CENTER MIDDLETOWN, RI 02842
(Principal office address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

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2018 JUN -7 AM 8:01
TALLAHASSEE FLORIDA

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.

Corporation Service Company
By: Emily Croft
(Registered agent/s signature)
Emily Croft
Asst. Vice President

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.

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

A. DIRECTORS

Chairman: See Attached Addendum

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached Addendum

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.

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. Felise Feingold, Vice President, General Counsel & Compliance Officer

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

2010 JUN - 7 AM 8:01
FELISE FEINGOLD
FELISE FEINGOLD

VH Industries, Inc.

Name	Title	Primary Business Address
Errent C. Bruun	Chief Operating Officer	50 Enterprise Center, Middletown, RI 02842
Robert J. Balog	Senior VP Engineering	50 Enterprise Center, Middletown, RI 02842
Daniel R. Conway	EVP, Inertial Navigation	50 Enterprise Center, Middletown, RI 02842
Edward Kershenbaum	Chief Information Officer	50 Enterprise Center, Middletown, RI 02842
Elise B. Feingold Esq.	Secretary, VP, General Counsel & Compliance Officer	50 Enterprise Center, Middletown, RI 02842
Elizabeth Jackson	Chief Marketing Officer & Senior VP of Strategy	50 Enterprise Center, Middletown, RI 02842
Jennifer L. Baker	Chief Accounting Officer and Corporate Controller	50 Enterprise Center, Middletown, RI 02842
Donald W. Reilly	Chief Financial Officer	50 Enterprise Center, Middletown, RI 02842
Martin A. Kits van Heyningen	Chairman of the Board, Director, President & CEO	50 Enterprise Center, Middletown, RI 02842
Ruence J. Ryan	Director	50 Enterprise Center, Middletown, RI 02842
Charles R. Trimble	Director	50 Enterprise Center, Middletown, RI 02842
Stanley K. Honey	Director	50 Enterprise Center, Middletown, RI 02842
Mark S. Ain	Director	50 Enterprise Center, Middletown, RI 02842
James S. Dodez	Director	50 Enterprise Center, Middletown, RI 02842

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Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KVH INDUSTRIES, 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 SEVENTH DAY OF JUNE, A.D. 2018.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "KVH INDUSTRIES, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF AUGUST, A.D. 1985.

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



2069082 8300

SR# 20185027205

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 202840436

Date: 06-07-18