

F 9500002780

Document Number only

CT CORPORATION SYSTEM

Requestor's Name
660 EAST JEFFERSON STREET

Address
TALLAHASSEE FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

500001512735
-06/14/95--01033--012
*****70.00 *****70.00

500001512735
-06/14/95--01033--013
*****700.00 *****700.00

Amper Corporation

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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. Ampex Corporation
(Name of corporation: the word "INCORPORATED," "COMPANY," 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.)

2. Delaware
(State or country under the law of which it is incorporated)

3. January 22, 1992 4. perpetual
(Date of Incorporation) (Duration)

5. 13-3667696
(Federal Employer Identification number, if applicable)

6. April 22, 1994
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.156, F.S.)

7. 401 Broadway, Redwood City, California 94063-3199
(Current mailing address)

8. Design, development, production and distribution of high performance scanning recording systems and magnetic tape media for the mass data storage, government and professional television markets.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

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9. Names and addresses of officers and or directors:

A. Directors:

Chairman: _____
Address: _____

Vice Chairman: (SEE RIDER ATTACHED)
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

9. Officers:

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____ (SEE RIDER ATTACHED)

Address: _____

Treasurer: _____

Address: _____

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(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida 33324

Zip Code

11. 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.

CT CORPORATION SYSTEM

Registered agent's signature:

Naseem A. Conde (Officer)

(Type Name and Title of Officer)

Naseem A. Conde - Asst. Secretary

12. 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.

13. LW Blodgett
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Lester W. Blodgett, Assistant Secretary
(Name and capacity of person signing application)

AMPEX CORPORATION
Directors and Officers

Directors:

Edward Bramson
65 East 55th Street, 26th Floor
New York, NY 10022

Peter Slusser
1 Citicorp Center, Suite 5801
153 East 53rd Street
New York, NY 10022

Craig L. McKibben
65 East 55th Street, 26th Floor
New York, NY 10022

William A. Stoltzfus, Jr.
37 Hun Road
Princeton, NJ 08540

Officers:

Edward Bramson
CEO and President
65 East 55th Street, 26th Floor
New York, NY 10022

Robert L. Atchison
Vice President
401 Broadway
Redwood City, CA 94063-3199

Joel D. Talcott
Vice President and Secretary
401 Broadway
Redwood City, CA 94063-3199

Robert W. Harper
Assistant Treasurer
401 Broadway
Redwood City, CA 94063-3199

Lester W. Blodgett
Assistant Secretary
401 Broadway
Redwood City, CA 94063-3199

Nancy J. Esh
Assistant Secretary
75 East 55th Street
New York New York 10022

Janet K. Sandoval
Assistant Secretary
75 East 55th Street
New York New York 10022

Craig L. McKibben
Vice President and Treasurer
65 East 55th Street, 26th Floor
New York, NY 10022

Richard J. Jacquet
Vice President
401 Broadway
Redwood City, CA 94063-3199

Thomas J. Wheeler
Vice President
401 Broadway
Redwood City, CA 94063-3199

Ramon C. Venema
Assistant Treasurer
401 Broadway
Redwood City, CA 94063-3199

Virginia R. Coles
Assistant Secretary
401 Broadway
Redwood City, CA 94063-3199

Vicki S. Gruber
Assistant Secretary
75 East 55th Street
New York New York 10022

John G. Mesaros
Assistant Secretary
401 Broadway
Redwood City, CA 94063-3199

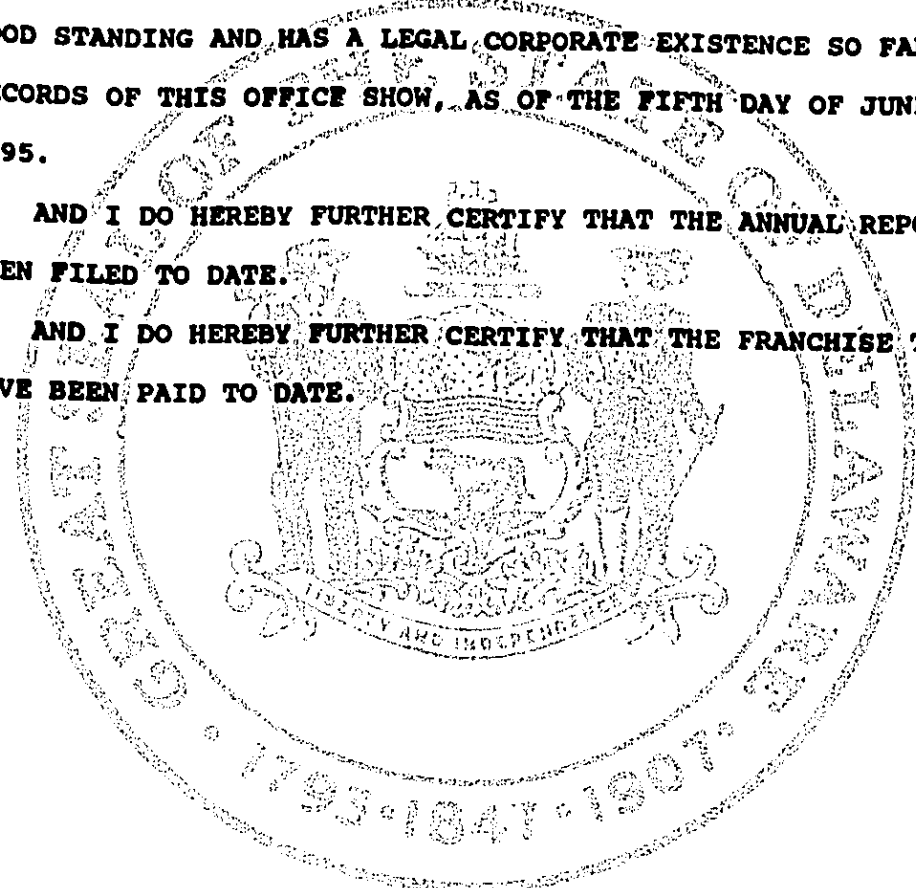
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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMPEX CORPORATION" 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 FIFTH DAY OF JUNE, A.D. 1995.

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

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



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Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:
DATE: 7527480
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