

F95000003647

CT CORPORATION SYSTEM

49 Stevenson Street  
Suite 900  
San Francisco, CA 94105  
Tel 415 227 0763  
Fax 415 227 0761

July 21, 1995

Via First Class Mail

Re: Ashtech, Inc. (DE)  
Order #: 342643

400001547694  
-07/27/95--01061--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Ladies / Gentlemen:

As requested by counsel, we enclose for filing the Application By Foreign Corporation For Authorization on behalf of this corporation, together with funds in payment of the required fees.

Evidence of the filing should be returned to this office.

If you have any questions or if for any reason the filing cannot be effected promptly, please notify this office of the details by calling our toll-free number:  
(800) 227-4734.

Very truly yours,

Charles S. Shader  
Associate Customer Specialist

CSS

Enclosure(s)

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
53 JUL 28 PM 9:42

LC  
7/24

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

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. ASHTECH, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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 3. 77-0151583  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/13/87 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/1/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1170 KIFER ROAD  
SUNNYVALE CA. 94086  
(Current mailing address)

8. SALES OF GLOBAL POSITIONING SYSTEMS  
(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:

Name: C T Corporation System  
1200 South Pine Island Road  
Office Address: Plantation, Florida, 33324  
(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.*

Naseem A. Conde  
(Registered agent's signature)

NASEEM A. CONDE  
SPECIAL ASST. SECRETARY

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 addresses of officers and/or directors:

A. DIRECTORS *SEE ATTACHED*

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

B. OFFICERS *SEE ATTACHED*

President: \_\_\_\_\_

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.

13. *A. Mahdavi* 5/18/95  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ALI MAHDAVI - UP. FINANCE  
(Typed or printed name and capacity of person signing application)



Directors/Officers

Business Address

Charles Boesenberg  
President/CEO/Director  
SSN:338-42-8233

Ashtech, Inc.  
1170 Kifer Rd  
Sunnyvale, CA 94086

Javad Ashjance  
President/Director  
SSN:364-68-1316

Same

Ali Mahdavi  
VP Finance  
SSN:554-85-2759

Same

Bill Bottoms, PHD  
Chairman  
SSN:424-58-4107

Alan Patricof Associates, Inc.  
2100 Geng Road  
Palo Alto, CA 94303

Warren Lazarow  
Secretary  
SSN: 138-40-9490

Two Embarcadero Place  
2200 Geng Rd.  
Palo Alto, CA 94303-0913

Donald Guenther  
Director  
SSN:429-50-0405

9004 Baywood Dr.  
Largo, Florida 34647

Rocky Pimentel  
Director  
SSN: 573-90-8029

LSI Logic Corp.  
1551 McCarthy Blvd. MS D-106  
Milpitas, CA 95035

Jean Gouliardon  
Director

Sagem  
6 Avenue d'Iena  
75783 Paris CEDEX 16, France

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASITECH 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 TWENTY-FIFTH DAY OF MAY, A.D. 1995.

SECRETARY OF STATE  
DEPARTMENT OF REVENUE  
05 MAY 28 PM 9:42



  
Edward J. Freel, Secretary of State

2126119 8300

950113717

AUTHENTICATION: 7517738

DATE: 05-25-95