

F96000005036

CORPORATION SYSTEM

2 Oliver Street
Boston, MA 02109
Tel. 617 482 4006
Fax 617 482 2795

September 5, 1996

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

Re: PRI Automation, Inc. (MA)
Order #: 634978

W96-19054
000001943650
-09/10/96--01129--001
*****70.00 *****70.00

Sir/Madam:

As requested by counsel, we enclose for filing qualification documents on behalf of this corporation, together with funds in payment of the required fees. This document should be filed upon receipt.

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: 1-800-225-2034 Ext. 3012.

Very truly yours,

C East
Christine M. Eastwine
Customer Specialist

/cme

Enclosure (s)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT - 1 AM 11: 25

FILED



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

September 11, 1996

CHRISTINE M EASTWINE
CT CORPORATION SYSTEM
2 OLIVER ST
BOSTON, MA 02109

SUBJECT: PRI AUTOMATION, INC.
Ref. Number: W96000019054

We have received your document for PRI AUTOMATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 796A00042217

**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. PRI AUTOMATION, 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. Massachusetts 3. 04-2495703
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. February 8, 1972 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155,
7. 805 Middlesex Turnpike, Billerica MA 01821

(Current mailing address)

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TALLAHASSEE, FLORIDA

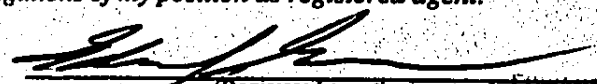
8. To sell, install and service factory automation equipment to the semiconductor industry.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road
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.


(Registered agent's signature) **EDWARD GHISDALLA**
Assistant Vice President

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: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See attached list of directors and officers.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

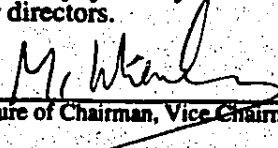
Address: _____

Treasurer: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Mordechai Wiesler, Chairman
(Typed or printed name and capacity of person signing application)

PRI AUTOMATION INC

PRI AUTOMATION, INC.
808 MIDDLESEX TURNPIKE
BILLERICA, MA 01821

OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS	EXPIRATION OF TERM
PRESIDENT	Mitchell G. Tyson	20 Burroughs Road Lexington, MA 02173	N/A
CEO	Mordechai Wiesler	4 John Benson Road Lexington, MA 02173	N/A
CHAIRMAN	Mordechai Wiesler	4 John Benson Road Lexington, MA 02173	N/A
TREASURER	Mordechai Wiesler	4 John Benson Road Lexington, MA 02173	N/A
CLERK /Secy.	Mordechai Wiesler	4 John Benson Road Lexington, MA 02173	N/A
DIRECTORS	Alexander d'Arbeloff	20 Dudley Street Brookline, MA 02146	N/A
"	Amram Rasiel	34 Gallison Road Marblehead, MA 01845	N/A
"	Boruch Frusztajer	16 Oakland Street Lexington, MA 02173	N/A
CFO	John Schickling	15 Batchelder Road Boxford, MA 01821	

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02153

August 19, 1996

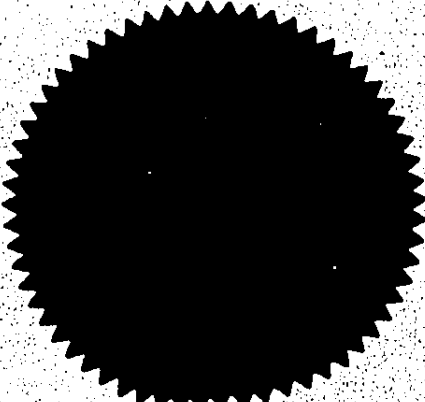
TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office

PRI Automation, Inc.

is a domestic corporation organized on **February 8, 1972**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporations dissolutions; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEM

* This is not a tax clearance. Certificates certifying that all taxes due and payable by the corporation have been paid or provided for are issued by the Department of Revenue.

** MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.