

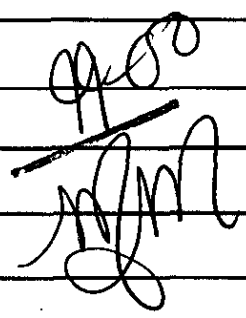
APPROVED
AND

Pg 1 of 3

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		00 MAR 23 PM 3:06 SECRETARY OF STATE TALLAHASSEE, FLORIDA 300003187733--2 -03/29/00--01007--002 *****908.75 *****908.75	
DOCUMENT # <u>F91000006290</u>				DO NOT WRITE IN THIS SPACE	
1. Corporation Name <u>KVH Industries, Inc.</u>					
Principal Place of Business 50 Enterprise Center Middletown, RI 02842		Mailing Address 50 Enterprise Center Middletown, RI 02842			
If above addresses are incorrect in any way, line through incorrect information and enter correction below.					
2. New Principal Office Address, If Applicable Suite, Apt. #, etc. City & State Zip Country		3. New Mailing Address, If Applicable Suite, Apt. #, etc. City & State Zip Country		4. Date Incorporated or Qualified To Do Business in Florida <u>12/1/97</u> 5. FEI Number <u>05-042-0589</u> 6. CERTIFICATE OF STATUS DESIRED ☒	
				Applied For Not Applicable	
7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 Directors)					
1	Title(s)	2	Name of Officers and/or Directors	3	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)
			See Exhibit A attached hereto		
8. Name and Address of Current Registered Agent			9. Name and Address of New Registered Agent		
CT Corporation System 1200 South Pine Island Road Plantation, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			Suite, Apt. #, Etc.		
			City	State FL	Zip Code
10. I, being appointed the registered agent of the above named corporation, do hereby with and accept the obligations of Section 607.0505, F.S. Signature of Registered Agent <u>Connie Bryan</u> CONNIE BRYAN SPECIAL ASSISTANT SECRETARY Date <u>3/23/2000</u> REGISTERED AGENT MUST SIGN					
11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒ (See other side for information on intangible tax.)					
12. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3) (k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.					
SIGNATURE: <u>Richard C. Forsyth</u>			401-847-3327		
SIGNATURE AND TYPED OR PRINTED NAME SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

REINSTATEMENT



CR2E040 (12/95)

Pg. 2 of 3

<u>Name (Last, First, Middle Initial)</u>	<u>Position</u>	<u>Home Address</u>
Sidney M.. Bennett	VP FOG Business Department	1301 N. Dearborn Parkway, #706 Chicago, IL 60610
Mads Erik Bjerre-Petersen	Managing Director, KVH Europe A/S	Kildevej 28, 2960 Rungsted Kyst Denmark
Christopher Burnett	VP Business Department	415 Sea Meadow Drive Portsmouth, RI 02871
Josina DeSmit	Treasurer	67 Rhode Island Avenue Newport, RI 02840
James S. Dodez	VP Marketing & Sales Support	10 Cedar Avenue Middletown, RI 02842
Richard C. Forsyth.	Chief Financial Officer	8 Washington Square Marblehead, MA 01945
A. H. Kits van Heyningen	Chairman	67 Rhode Island Avenue Newport, RI 02840
Martin Kits van Heyningen	President & CEO	2 Coggeshall Avenue Newport, RI 02840
Robert W.B. Kits van Heyningen	VP R&D	66 Prospect Hill Road Newport, RI 02840

Pg. 3 of 3

<u>Name (Last, First, Middle Initial)</u>	<u>Position</u>	<u>Home Address</u>
A. H. Kits van Heyningen	Director	67 Rhode Island Avenue Newport, RI 02840
Martin Kits van Heyningen	Director	2 Coggeshall Avenue Newport, RI 02840
Robert Kits van Heyningen	Director	66 Prospect Hill Road Newport, RI 02840
Mr. Werner Trattner	Director	Swarovski Optik KG A-6060 Hall in Tirol Absam, Austria
Stanley K. Honey	Director	SporTVision 1240 L'Avenida Avenue Suite C Mountain View, CA 94043
Mark S. Ain	Director	Kronos 400 Fifth Avenue Waltham, MA 02154
Charles Trimble	Director	Trimble Navigation 555 N Matilda, Suite 24 Sunnyvale, CA 94086