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F98000002257

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32310 222-1092

City

State

Zip

Phone

000002494920--8  
-04/21/98--01037--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Cerber Technology, Inc.

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- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution/Withdrawal
- Limited Liability Company
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Name Registration
- Change of R.A.
- Fictitious Name
- UCC-1 Financing Statement
- UCC-3 Filing
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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. Gerber Technology, 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. Connecticut 3. 06-0850140  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 31, 1968 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 817.156, F.S.))

7. 24 Industrial Park Road West, Tolland, Connecticut 06084  
(Current mailing address)

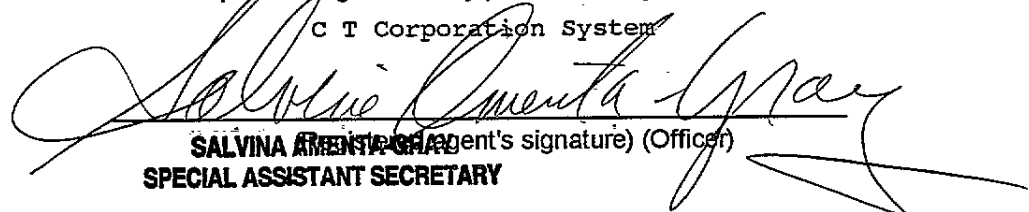
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8. See attached purpose clause  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of  
Florida)

9. Name and street address of Florida registered agent:

Name: C T Corporation System  
Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road  
Plantation, Florida, 33324  
(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System  
  
SALVINA ARMENTA GRAY (Agent's signature) (Officer)  
SPECIAL ASSISTANT 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

Chairman: see attached list of directors

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

Vice Chairman: see attached list of directors

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

Director: see attached list of directors

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

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

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

B. OFFICERS

President: see attached list of officers

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

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

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

Secretary: \_\_\_\_\_

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

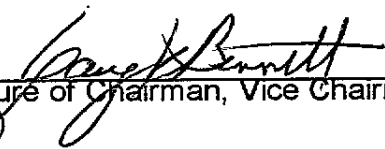
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Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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. Gary K. Bennett, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Gerber Technology, Inc.**

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Designs, develops, manufactures, markets, and services computer-controlled systems and software for product design, marker-making (nesting), spreading, labeling, cutting, and handling flexible materials.

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GERBER

TECHNOLOGY, INC.

OFFICERS AND DIRECTORS

<u>Name/Title</u>	<u>Business Address</u>
George M. Gentile Chairman of the Board Director	83 Gerber Road West South Windsor, CT 06074
Michael J. Cheshire Director	83 Gerber Road West South Windsor, CT 06074
Fredric K. Rosen President Director	24 Industrial Road West Tolland, CT 06084
Bernard J. Demko Vice President, Finance	24 Industrial Road West Tolland, CT 06084
Peter F. Lanzer Vice President European Operations	24 Industrial Road West Tolland, CT 06084
John F. deRaismes Vice President and General Manager, CAD/CAM/CMS Divisions	24 Industrial Road West Tolland, CT 06084
Robert J. Berla Vice President, Customer Service	24 Industrial Road West Tolland, CT 06084
Peter J. Tredwin Vice President, World Marketing and North American Sales	24 Industrial Road West Tolland, CT 06084

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GERBER                      TECHNOLOGY, INC.

<u>Name/Title</u>	<u>Business Address</u>
John M. Roberts Vice President and General Manager GIS	24 Industrial Road West Tolland, CT 06084
Daniel A. Marino Vice President, Manufacturing	24 Industrial Road West Tolland, CT 06084
Marvin H. Duncan, Jr. Vice President, Cutting Edge Division	21 Lime Street Marblehead, MA 01945
James S. Arthurs Vice President International (eff. 7/1/97)	24 Industrial Road West Tolland, CT 06084
Richard F. Treacy, Jr. Secretary	83 Gerber Road West South Windsor, CT 06074
Gary K. Bennett Treasurer and Assistant Secretary	83 Gerber Road West South Windsor, CT 06074

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7/1/97

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,  
and keeper of the seal thereof, DO HEREBY CERTIFY, that

GERBER GARMENT TECHNOLOGY, INC.

a STOCK corporation under the Connecticut General Statutes was filed  
in this office on October 31, 1968. The following comprises a list of  
amendments changing its name as filed in this office as of the date of  
this certificate:

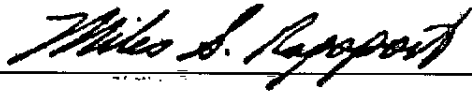
AMENDMENTS CHANGING THE NAME TO

GERBER TECHNOLOGY, INC.

File Date: March 20, 1998  
Effective Date: March 20, 1998

File Time: 02:24 PM  
Effective Time: 02:24 PM

Insofar as the records of this office reveal, the corporation is in  
existence.



Secretary of the State

Date Issued: April 9, 1998

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