



F99000001446

ACCOUNT NO. : 072100000032

REFERENCE : 171545 4309699

AUTHORIZATION : Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : March 16, 1999

ORDER TIME : 9:36 AM

ORDER NO. : 171545-005

CUSTOMER NO: 4309699

CUSTOMER: Mr. Randall G. Malmstrom
Steel Rives Llp
Suite 2600
900 Southwest 5th Avenue
Portland, OR 97204-1268

FOREIGN FILINGS

NAME: RADISYS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

800002808908--6

RECEIVED
99 MAR 17 AM 10:35
DIVISION OF CORPORATION

FILED
99 MAR 17 AM 11:00
SECRETARY OF STATE
DIVISION OF CORPORATION

8/3/17

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. RadiSys Corporation
(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. Oregon
(State or country under the law of which it is incorporated)
3. 93-0945232
(FEI number, if applicable)
4. 3/18/87
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. March 1, 1999
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5445 NE Dawson Creek Parkway
Hillsboro, OR 97124
(Current mailing address)
8. Design, manufacture and sale of communications co-processor products and related purposes
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301
(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.

Corporation Service Company


(Registered agent's signature)

Karen E. Wehner, Assist. V.P.

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.

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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 officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

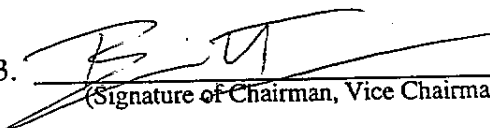
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. Brian V. Turner, Chief Financial Officer, VP of Finance & Administration
(Typed or printed name and capacity of person signing application)

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RADISYS OFFICERS

Glenford J. Myers
Chairman of the Board
President and Chief Executive Officer
5445 NE Dawson Creek Parkway
Hillsboro, OR 97124

Brian V. Turner
Chief Financial Officer and
Vice President of Finance and
Administration
5445 NE Dawson Creek Parkway
Hillsboro, OR 97124

Ronald A. Dilbeck
Vice President and General Manager of
Automation and Controls Division
5445 NE Dawson Creek Parkway
Hillsboro, OR 97124

Arif Kareem
Vice President and General Manager of
Telecommunications Division
5445 NE Dawson Creek Parkway
Hillsboro, OR 97124

John Sonneborn
Vice President of Manufacturing
5445 NE Dawson Creek Parkway
Hillsboro, OR 97124

Stephen J. Verleye
Vice President and General Manager of
Commercial Equipment Division
5445 NE Dawson Creek Parkway
Hillsboro, OR 97124

Stuart F. Cohen
Vice President of Marketing
5445 NE Dawson Creek Parkway
Hillsboro, OR 97124

Diane Williams
Vice President of Human Resources
5445 NE Dawson Creek Parkway
Hillsboro, OR 97124

Douglas Goodyear
Senior Vice President of Sales
5445 NE Dawson Creek Parkway
Hillsboro, OR 97124

John D. Watkins
Vice President of Corporate Development
5445 NE Dawson Creek Parkway
Hillsboro, OR 97124

Annette M. Mulee
Secretary
Stoel Rives LLP
2300 Standard Insurance Center
900 SW Fifth Avenue
Portland, OR 97204-1268

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RADISYS BOARD OF DIRECTORS

James F. Dalton
Tektronix, Inc.
MS: 63-862
26600 SW Parkway
PO Box 1000
Wilsonville, OR 97070-1000

Richard J. Faubert
SpeedFam Corporation
305 North 54th Street
Chandler, AZ 85226-2416

Tom Franz
(Board Advisor)
Intel Corporation
Mailstop CH6-236
5000 W Chandler Blvd.
Chandler, AZ 85226

C. Scott Gibson
Gibson Enterprises
1900 Twin Points Road
Lake Oswego, OR 97034

Dr. William W. Lattin
Synopsis, Inc.
19500 NW Gibbs Drive
Beaverton, OR 97006

Annette M. Mulee
Stoel Rives LLP
2300 Standard Insurance Center
900 SW Fifth Avenue
Portland, OR 97204-1268

Glenford J. Myers
RadiSys Corporation
5445 NE Dawson Creek Drive
Hillsboro, OR 97124

Jean-Pierre D. Patkay
3Com Corp
5400 Bayfront Plaza
Santa Clara, CA 95052-8145

Jean-Claude Peterschmitt
34, rue Ancienne
1227 Carouge
Switzerland

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CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

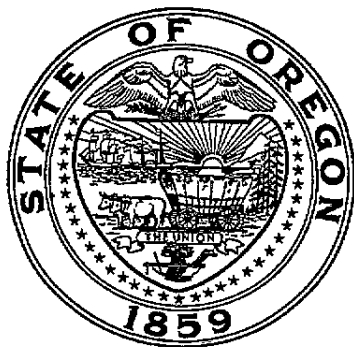
I, PHIL KEISLING, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

RADISYS CORPORATION

was
incorporated
under the Oregon
Business Corporation Act
on
March 18, 1987

and is active on the records of the Corporation Division as
of the date of this certificate.

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In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

PHIL KEISLING, Secretary of State

By Debra L. Virag
Debra L. Virag
March 10, 1999