

F010000001716

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Time Domain Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ronald F. Suber
(Name of Person)

Time Domain Corporation
(Firm/Company)

7057 Old Madison Pike
(Address)

Huntsville, AL 35806
(City/State and Zip code)

FILED
01 MAR 29 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300003538409-9
-01/16/01--01097--009
*****78.75 *****78.75

W61-1249

For further information concerning this matter, please call:

78.75

Ronald F. Suber at (256) 922-9229
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

New For.
PROFIT

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

S. PAYNE MAR 29 2001



Time Domain Corporation
Cummings Research Park
7057 Old Madison Pike
Huntsville, Alabama 35806

January 11, 2001

Registration Section
Division of Corporations
P.O. Box 6327
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Time Domain Corporation

Dear Sir or Madam:

Enclosed please find the following documents for filing in your office:

- Application by Foreign Corporation for Authorization to Transact Business in Florida
- Transmittal Letter
- Check in the amount of \$25.00 (filing fee)
- Certified copy of the Certificate of Incorporation from the Delaware Secretary of State

Also enclosed is an additional copy of the application and a self-addressed, stamped envelope for the return (stamped) copy for our files.

If there is anything further that is needed from us, please do not hesitate to contact me immediately. Thank you.

Sincerely,

Karen Graham
Legal Assistant to
Ronald F. Suber

cc: Mark Petroff
/kg





FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 17, 2001

RONALD F SUBER
7057 OLD MADISON PIKE
HUNTSVILLE, AL 35806

SUBJECT: TIME DOMAIN CORP.
Ref. Number: W01000001249

We have received your document for TIME DOMAIN CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2300.00.

Enclosed please find a copy of section 607.1501, 617.1501, or 608.502, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a notarized affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501, 617.1501 or 608.502, Florida Statutes.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 14, 2001

RONALD F SUBER
7057 OLD MADISON PIKE
HUNTSVILLE, AL 35806

SUBJECT: TIME DOMAIN CORP.
Ref. Number: W01000001249

We have received your document for TIME DOMAIN CORP. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

If you wish to file and amendment you would need to send a fee of \$35.00 ^{also} on the amendment you do not indicate any changes in section #4.

You have submitted a certificate of incorporation that is not what we require in order to process the form you need a certificate of existence (good standing). — *attached*

Please return your document, along with a copy of this letter, within 60 days or *Send back the one you don't need.* your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 401A00009177

**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. Time Domain 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. Delaware

(State or country under the law of which it is incorporated)

3. 630961012

(FEI number, if applicable)

4. 11/30/00

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 10/27/99 (under document #F99000005549)

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 7057 Old Madison Pike, Huntsville, AL 3 5806

(Principal office address)

7057 Old Madison Pike, Huntsville, AL 35806

(Current mailing address)

8. To conduct all lawfull business; to design, market, license and exploit products and services of all types, including UWB products and services.

(Purpose(s) of corporation authorized in home state or country to be carried out in 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 S. Pine Island Rd.

Plantation, Florida 33324

(City)

(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.

Dale W. Morris

(Registered agent's signature)

DALE W. MORRIS
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.

FILED
01 MAR 29 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
01 MAR 29 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached Exhibit "A"

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached Exhibit "A"

Address: _____

Vice President: _____

Address: _____

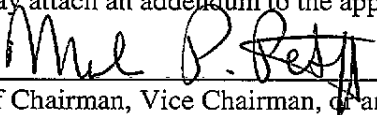
Secretary: _____

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. Mark P. Petroff, Sr. Vice President
(Typed or printed name and capacity of person signing application)

Exhibit "A"

OFFICERS OF TIME DOMAIN CORPORATION

| | |
|---|---|
| Ralph G. Petroff - President & CEO | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Larry W. Fullerton - Sr. Vice President & CTO & Secretary | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Alan M. Petroff - Executive Vice President | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Mark P. Petroff - Sr. Vice President & CFO & COO & Treasurer & Assistant Secretary | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Peggy L. Sammon - Sr. Vice President & Assistant Secretary | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Peter Beucher - Sr. Vice President of Corporate Development | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Jerome Gabig - General Counsel, Asst. Secretary | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Ronald F. Suber - Corporate Counsel, Assistant Secretary | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Peter D. Petroff - Sr. Advisor to Board of Directors | 7057 Old Madison Pike, Huntsville, AL 35806 |
| John E. Cunningham - Sr. Vice President | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Paul Withington - Vice President of Commercial Products | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Jeff Ross - Vice President of Corporate Development & Regulatory Affairs | 7057 Old Madison Pike, Huntsville, AL 35806 |

DIRECTORS OF TIME DOMAIN CORPORATION

| | |
|----------------------------|---|
| Larry W. Fullerton | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Alan M. Petroff | 7057 Old Madison Pike, Huntsville, AL 35806 |
| William K. Holmes | 1205 Bellevue, Suite C, Dublin, GA 31021 |
| Mark P. Petroff | 7057 Old Madison Pike, Huntsville, AL 35806 |
| Ralph G. Petroff, Chairman | 7057 Old Madison Pike, Huntsville, AL 35806 |

State of Delaware
Office of the Secretary of State

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIME DOMAIN CORPORATION" 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 NINTH DAY OF JANUARY, A.D. 2001.



Harriet Smith Windsor

Secretary of State

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AUTHENTICATION: 0905676

DATE: 01-09-01