

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING

APPROVED
AND
FILED

05 MAR -7 PM 3:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDACORPORATION
REINSTATEMENTFLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000000974

1. Corporation Name

Matrix One, Inc.

2. Principal Office Address

210 Littleton Road

Suite, Apt. #, etc.

3. Mailing Office Address

210 Littleton Road

Suite, Apt. #, etc.

City & State

Westford, MA

Zip

01886

Country

USA

City & State

Westford, MA

Zip

01886

Country

USA

4. Date incorporated or Qualified
To Do Business in Florida

2/23/2000

5. FEI Number

020372301

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐\$8.75 Additional Fee required
for a Certificate of StatusREINSTATEMENT 01-05
MRD

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

300048400853

03/15/05--01013--008 **130.00

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered AgentTRACI HOUCK
SPECIAL ASSISTANT SECRETARY
REGISTERED AGENT MUST SIGN

Date 2/15/05

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	see attached		

10. I certify that I am an officer or director or the recorder or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filling 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., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(b), F.S. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/17/2005

Date

978-589-4000

Daytime Phone #

CS22001 (01/05)

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2004 Officers

Mark F. O'Connell Chief Executive Officer, President and Director
210 Littleton Road, Westford, MA 01886

Gary D. Hall Chief Financial Officer, Senior Vice President, Corporate Controller and Treasurer
210 Littleton Road, Westford, MA 01886

David DeMaria Senior Vice President of Worldwide Marketing
210 Littleton Road, Westford, MA 01886

John C. Fleming Senior Vice President and General Manager - Electronics Business Unit
210 Littleton Road, Westford, MA 01886

Janet I. Heppner-Jones Senior Vice President of Worldwide Field Operations
210 Littleton Road, Westford, MA 01886

David W. McNelis Vice President of Engineering
210 Littleton Road, Westford, MA 01886

Michael Segal Senior Vice President of Customer Success
210 Littleton Road, Westford, MA 01886

Deborah A. Mulryan Senior Vice President of Human Resources
210 Littleton Road, Westford, MA 01886

Sam Zawaideh Senior Vice President of Products and Solutions
210 Littleton Road, Westford, MA 01886

2004 Directors

Gregory R. Beecher
321 Harrison Avenue, MS H106, Boston, MA 02118

W. Patrick Decker
273 North Shore Road, New Durham, NH 03855

David G. DeWalt
830 El Pintado Road, Danville, CA 94526

Daniel J. Holland
50 Cambridge Park Drive, Cambridge, MA 02140

Charles R. Stuckey, Jr.
174 Middlesex Turnpike, Bedford, MA 01730