

Document Number Only

F00000001095

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

100003152251--8

-03/01/00--01007--008

*****70.00 *****70.00

Fiberstars, Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

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☒ Pick Up

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

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THANKS

CONNIE BRYAN

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 FEB 29 AM 8:35

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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. FIBERSTARS, 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. California 3. 94-3021850
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 19, 1985 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 817.155, F.S.)
7. 44259 Nobel Drive
Fremont, CA 94538
(Current mailing address)
8. sales office
(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: C T Corporation System
- Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(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.

C T Corporation System

Connie Bryan

(Registered agent's signature)

**CONNIE BRYAN
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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: SEE ATTACHMENT

Address: _____

Director: _____

Address: _____

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

President: SEE ATTACHMENT

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. *Robert A. Connors*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert A. Connors Secretary
(Typed or printed name and capacity of person signing application)

ATTACHMENT

FIBERSTARS, INC.

<u>OFFICERS:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>
President	David N. Ruckert	44259 Nobel Drive, Fremont, CA 94538
Vice President	Robert A. Connors	44259 Nobel Drive, Fremont, CA 94538
Treasurer	Robert A. Connors	44259 Nobel Drive, Fremont, CA 94538
Secretary	Robert A. Connors	44259 Nobel Drive, Fremont, CA 94538

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<u>DIRECTORS:</u>	<u>NAME:</u>	<u>BUSINESS ADDRESS:</u>
	Theodore Eliot	5850 Grove Street, Sonoma, CA 95476
	Michael Feuer	1310 University Avenue, Palo Alto, CA 94301
	Bill Garet	210 Hardwick Road, Woodside, CA 94062
	Wayne Hellman	32000 Aurora Road, Solon, OH 44139
	Jonathan Merriman	600 California Street, Ste. 1700, San Francisco, CA 94108
	Alan Ruud	9201 Washington Avenue, Racine, WI 53406
	John Stuppin	2162 Coffee Lane, Sebastopol, CA 95472
	Philip Wolfson	6 Crest Road, San Anselmo, CA 94960

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

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I, BILL JONES, Secretary of State of the State of California, hereby certify:

That on the **19TH day of MARCH, 1985, FIBERSTARS, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

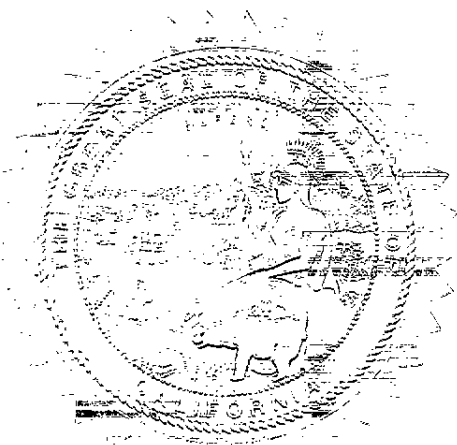
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of February 17, 2000.



Bill Jones
BILL JONES
Secretary of State