

Document Number Only

F00000001683

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
Fax 850 222 7615
Attn: Jeff Netherton

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-03/15/00--01053--012
*****70.00 *****70.00

CORPORATION(S) NAME

ADM-1,150
Harman International Industries, Incorporated

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 27 PM 4:40

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name _____
Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

03/15/00

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 15 AM 11:04

RECEIVED

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-03/28/00--01002--001
***1150.00 ***1150.00

3/27 00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 15, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED
Ref. Number: W00000006934

FILED
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DIVISION OF CORPORATIONS
00 MAR 27 PM 4:40

We have received your document for HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

The application indicates that this corporation began transacting business in Florida on November 1, 1999. If that is so, then penalty fees are owed.

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 \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 200A00014407

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:

FILED IN THE
OFFICE OF THE
CLERK OF THE
SUPREME COURT
JAN 27 PM 4:10

1. Harman International Industries, Incorporated
(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. 11-2534306
(FEI number, if applicable)
4. January 31, 1980
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. November 1, 1999
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 8323 Ocotillo Court, Naples, Florida 34113

(Current mailing address)
8. To engage in any lawful act or activity for which corporations may be organized under the Florida Statutes.
(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

Connie Bryan

(Registered agent's signature) (Officer)

CONNIE BRYAN

SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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: _____

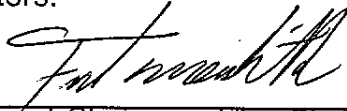
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Treasurer: _____

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. Frank Meredith, Secretary

(Typed or printed name and capacity of person signing application)

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00 MAR 27 PM 4:40

Harman International Industries, Incorporated

Directors

<u>Name</u>	<u>Address</u>
Sidney Harman	8500 Balboa Boulevard Northridge, CA 91329
Bernard A. Girod	8500 Balboa Boulevard Northridge, CA 91329
Gregory P. Stapleton	8500 Balboa Boulevard Northridge, CA 91329
Shirley M. Hufstедler	8500 Balboa Boulevard Northridge, CA 91329
Edward H. Meyer	8500 Balboa Boulevard Northridge, CA 91329
Ann McLaughlin	8500 Balboa Boulevard Northridge, CA 91329
Stanley A. Weiss	8500 Balboa Boulevard Northridge, CA 91329

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Officers

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board of Directors	Sidney Harman	8500 Balboa Boulevard Northridge, CA 91329
Chief Executive Officer	Bernard A. Girod	8500 Balboa Boulevard Northridge, CA 91329
Chief Operating Officer	Gregory P. Stapleton	8500 Balboa Boulevard Northridge, CA 91329
Vice President – Finance and Administration, Chief Financial Officer and Secretary	Frank Meredith	8500 Balboa Boulevard Northridge, CA 91329
Vice President – Controller	William S. Palin	8500 Balboa Boulevard Northridge, CA 91329
Vice President – Financial Operations and Treasurer	Sandra B. Robinson	8500 Balboa Boulevard Northridge, CA 91329
Vice President, General Counsel and Assistant Secretary	Edwin Summers	8500 Balboa Boulevard Northridge, CA 91329
Vice President – Acoustics	Floyd E. Toole	8500 Balboa Boulevard Northridge, CA 91329

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HARMAN INTERNATIONAL INDUSTRIES, INCORPORATED" 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 FOURTEENTH DAY OF MARCH, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR 27 PM 4:40



Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION: 0314045
DATE: 03-14-00