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

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***3450.00 ***3450.00

CORPORATION(S) NAME

Beltone Electronics Corporation

☒ Profit
☐ Nonprofit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

06/13/00

Availability

Document

Examiner

Updater

Verifier

Acknowledgement

W.P. Verifier

00 JUN 13 PM 2:47

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 13 AM 11:50

RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

myl
6/13

**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. Beltone Electronics 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. Illinois

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

3. 36-2069544

(FEI number, if applicable)

4. 10-31-46

(Date of incorporation)

5. PERPETUAL

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

6. MARCH 1997

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. _____

4201 W. Victoria Street, Chicago, IL 60646

(Current mailing address)

8. SALES & SERVICES OF HEARING AIDS FOR RESALE TO

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

DISPENSERS FOR THE STATE

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

M. Hay
(Registered agent's signature)

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 ATTACHED.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Michael Cannizzaro

Address: 4201 W. Victoria Street, Chicago, IL 60646

Senior Vice President: John Pellettieri

Address: 4201 W. Victoria Street, Chicago, IL 60646

Secretary: _____

Address: _____

Treasurer: Randi Binstock

Address: 4201 W. Victoria Street, Chicago, IL 60646

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

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

14. Randi Binstock, Vice President, Treasurer
(Typed or printed name and capacity of person signing application)

BELTONE BOARD OF DIRECTORS

John Childs
Beltone Electronics Corporation
4201 W. Victoria Street
Chicago, IL 60646

Michael N. Cannizzaro
Beltone Electronics Corporation
4201 W. Victoria Street
Chicago, IL 60646

Glenn Hopkins
Beltone Electronics Corporation
4201 W. Victoria Street
Chicago, IL 60646

Ray B. Rudy
Beltone Electronics Corporation
4201 W. Victoria Street
Chicago, IL 60646

Jim Ashton
Beltone Electronics Corporation
4201 W. Victoria Street
Chicago, IL 60646

Larry Posen
Beltone Electronics Corporation
4201 W. Victoria Street
Chicago, IL 60646

Frank E. Weise III
Beltone Electronics Corporation
4201 W. Victoria Street
Chicago, IL 60646

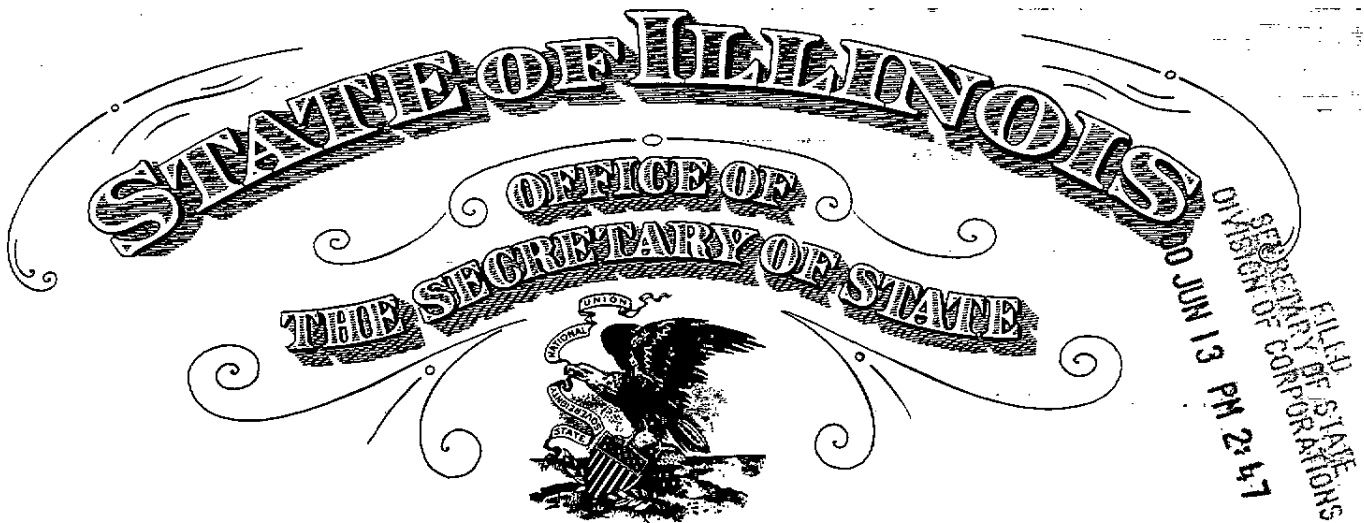
Robert E. Goldenberg, MD
Beltone Electronics Corporation
4201 W. Victoria Street
Chicago, IL 60646

Willem Haverkamp
Beltone Electronics Corporation
4201 W. Victoria Street
Chicago, IL 60646

Barry M. Singer, Ph. D.
Beltone Electronics Corporation
4201 W. Victoria Street
Chicago, IL 60646

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File Number 2930-401-7



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

BELTONE ELECTRONICS CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE OCTOBER 31, 1946, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 7TH *day of* APRIL *A.D.* 2000.

Jesse White

SECRETARY OF STATE