

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

06 APR 20 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F00000004614

1. Corporation Name

U.S. Robotics Corporation

000072138380
04/26/06--01022--013 **1200.00

REINSTATEMENT
CR2E081 (12/05)

0206

2. Principal Office Address
360 N. Crescent Dr.

3. Mailing Office Address
360 N. Crescent Dr.

Suite, Apt. #, etc.
South Building

Suite, Apt. #, etc.
South Building

City & State
Beverly Hills, CA

City & State
Beverly Hills, CA

Zip
90210

Country
USA

Zip
90210

Country
USA

4. Date Incorporated or Qualified
To Do Business in Florida 8/10/00

5. FEI Number
94-3362008

Applied For
Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐ \$8.75 Additional Fee required
for a Certificate of Status

7. Name and Address of Current Registered Agent

Name
c/o 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

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 Agent

M. T. Fitzpatrick
REGISTERED AGENT MUST SIGN

M.T. FITZPATRICK
ASSISTANT SECRETARY

Date 4/13/06

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
President	Joseph J. Hartnett	935 National Parkway	Schaumburg, IL 60173
Dir, VP & Secy	Eva M. Kalawski	360 N Crescent Dr, South Bldg	Beverly Hills, CA 90210
VP & Treasurer	Robert J. Joubran	360 N Crescent Dr, South Bldg	Beverly Hills, CA 90210
Asst Secy	Sally A. Ward	360 N Crescent Dr, South Bldg	Beverly Hills, CA 90210
Asst Treasurer	Dawn Walloch	360 N Crescent Dr, South Bldg	Beverly Hills, CA 90210

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing 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 contained in Chapter 119, 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:

Sally A. Ward
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/18/06
Date

310-712-1850
Daytime Phone #

B. Mitchell