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TO: Registration Section
Division of Corporations

Dear Sir or Madam:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JAN -2 PM 8:38

FILED

up the

(Name of Person)

(Firm/Company)

(Address)

(City/State and Zip Code)

000003476130--4

-11/27/00--01112--012

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

W-28425

(Name of Person)

(Area Code & Daytime Telephone Number)

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 1, 2000

SCOTT A. DONDERSHINE
8221 OLD COURTHOUSE RD, STE 202
VIENNA, VA 22182

SUBJECT: INTERNATIONAL MICROELECTRONICS AND PACKAGING
SOCIETY
Ref. Number: W00000028425

We have received your document for INTERNATIONAL MICROELECTRONICS AND PACKAGING SOCIETY and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY CO., INC., and INCORPORATED.

The additional page enclosed requires and officers signature.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6097.

Michael Mays
Document Specialist

Letter Number: 500A00061098

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1. International Microelectronics and Packaging Society, Inc.
(Name of corporation: must include the word "INCORPORATED" or "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. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
2. Illinois
(State or country under the law of which it is incorporated)
3. 36-3680991
(FEI number, if applicable)
4. November 16, 1989
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. October 1, 2000
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
7. 611 2nd Street, N.E.
(Principal office address)
Washington, DC 20002
(Current mailing address)
8. Employee relocated to Florida.
Employee works on constructing technical programs.
(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: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: Jacqueline R. Morris
Office Address: 15724 Southwest 112th Lane
Miami, Florida 33196
(City) (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.

X J Morris
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Organizational Director:

~~James W. Lawson~~ James W. LawsonAddress: 611 2nd Street, N.E.
Washington, DC 20002~~Directors:~~ Phil ZuluetaAddress: 611 2nd Street, N.E.
Washington, DC 20002

Director: Bruce M. Romenesko

Address: 611 2nd Street, N.E.
Washington, DC 20002

Director: Ray P. Petit

Address: 611 2nd Street, N.E.
Washington, DC 20002

B. OFFICERS

President: Mr. Greg Caswell

Address: 611 2nd Street, N.E.
Washington, DC 20002

Vice President: of Information: James T. Cook

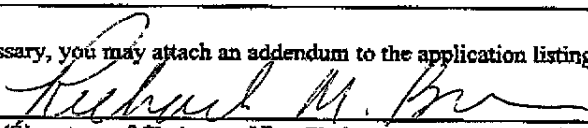
Address: 611 2nd Street, N.E.
Washington, DC 20002~~Assistant Secretary:~~ Richard M. Breck

Address: 611 2nd Street, N.E., Washington, DC 20002

Treasurer: John L. Leicht

Address: 611 2nd Street, N.E., Washington, DC 20002

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

X 13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)X 14. Richard M. Breck Asst Secretary
(Typed or printed name and capacity of person signing application)FILED
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TALLAHASSEE, FLORIDA

International Microelectronics and Packaging Society
Additional Officers and Directors

Directors: Robert H. Heistand
611 2nd Street, N.E.
Washington, DC 20002

Larry Rexing
611 2nd Street, N.E.
Washington, DC 20002

Clark K. Fisher
611 2nd Street, N.E.
Washington, DC 20002

Arden Jones
611 2nd Street, N.E.
Washington, DC 20002

Tania Keefe
611 2nd Street, N.E.
Washington, DC 20002

Officers:

President Elect: Charles E. Bauer, Ph.D
611 2nd Street, N.E.
Washington, DC 20002

First Past President: Paul R. Van Loan
611 2nd Street, N.E.
Washington, DC 20002

Vice President of
Technology: Dr. R. Wayne Johnson, Ph.D
611 2nd Street, N.E.
Washington, DC 20002

Secretary Robert Warren
611 2nd Street, N.E.
Washington, DC 20002

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



To all to whom these Presents Shall Come, Greeting:

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

INTERNATIONAL MICROELECTRONICS AND PACKAGING SOCIETY, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE NOVEMBER 16, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE GENERAL NOT FOR PROFIT CORPORATION ACT OF THIS STATE, AND AS OF THIS DATE, IS A DOMESTIC CORPORATION IN GOOD STANDING IN THE STATE OF ILLINOIS*****

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OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 21ST *day of* NOVEMBER *A.D.* 2000

Jesse White

SECRETARY OF STATE