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November 16, 2000

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Flextronics International USA Inc.

01 JAN 11 PM 4:17
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

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-01/12/01--01007--002
***2300.00 ***2300.00

☐ All Charter Documents to Include Articles & Amendments

☐ Fictitious Name Certificate

☐ ~~Other~~

6

Retrieval Request

☐ Photocopy

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

W00-27319

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
X	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

MK 1/11

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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TALLAHASSEE, FLORIDA

November 16, 2000

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SUBJECT: FLEXTRONICS INTERNATIONAL USA, INC.
Ref. Number: W00000027319

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

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that FLEXTRONICS INTERNATIONAL USA, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates January 1, 1998, as the initial date of transacting business in the State of Florida.

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 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 $2300.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 700A00059091

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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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. FLEXTRONICS INTERNATIONAL USA, 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
(State or country under the law of which it is incorporated)

3. 94-3061570
(FEI number, if applicable)

4. 12/11/87
(Date of incorporation)

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

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

7. 2090 Fortune Dr., San Jose CA 95131
(Current mailing address)

8. To engage in any lawful act or activity for which a Corporation may be organized to perform.
(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: CorpAmerica, Inc.

Office Address: 416 S.E. 15 Street

Fort Lauderdale, Florida, 33316
(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.

CorpAmerica, Inc.
Melissa A. Chung
(Registered agent's signature)
Melissa A. Chung, 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)

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

A. DIRECTORS

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TALLAHASSEE, FLORIDA

Chairman: See Attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: See Attached

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. Timothy Stewart
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Timothy Stewart, Secretary
(Typed or printed name and capacity of person signing application)

Addendum to Application by Foreign Corporation
List of Directors & Officers of Flextronics International USA, Inc.

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Directors:

Michael E. Marks
2090 Fortune Dr.
San Jose CA 95131

Michael McNamara
2090 Fortune Dr.
San Jose CA 95131

Robert R.B. Dykes
2090 Fortune Dr.
San Jose CA 95131

Officers:

Michael McNamara – President
2090 Fortune Dr.
San Jose CA 95131

Laurette Slawson – Treasurer
2090 Fortune Dr.
San Jose CA 95131

Thomas J. Smach – Chief Financial Officer
2090 Fortune Dr.
San Jose CA 95131

Paul Read – VP of Finance
2090 Fortune Dr.
San Jose CA 95131

Timothy Stewart –VP, General Counsel, Secretary
2090 Fortune Dr.
San Jose CA 95131

Chris Collier – Controller
2090 Fortune Dr.
San Jose CA 95131

Peter Diaz – Director of Tax
2090 Fortune Dr.
San Jose CA 95131

Larry Liederman – Assistant Secretary
2090 Fortune Dr.
San Jose CA 95131

State of California

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SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

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

That on the **11th day of December, 1987, FLEXTRONICS INTERNATIONAL USA, 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 November 7, 2000.

Bill Jones

BILL JONES
Secretary of State

pi

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