

CT CORPORATION SYSTEM

F01000001505

CORPORATION(S) NAME

Mercury Computer Systems, Inc.

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400003790104--4

-03/20/01--01084--016

***3450.00 ***3450.00

400003790104--4

-02/28/01--01097--004

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

ADM-3,450

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|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | |
| <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 | | |

Qualification

FILED
01 FEB 28 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2/28/01

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Order#: 3701693

Ref#: _____

Amount: \$ _____

01 FEB 28 PM 2:09
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Jmz

BK
3/20

WOL-4734



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 1, 2001

CT CORPORATION

SUBJECT: MERCURY COMPUTER SYSTEMS, INC.
Ref. Number: W01000004734

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MERCURY COMPUTER SYSTEMS, 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 MERCURY COMPUTER SYSTEMS, 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, 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 \$3450.00.

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

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 101A00010787

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01 MAR 20 AM 11:21
DIVISION OF CORPORATIONS

*note Mercury not mercury!

They finally sent the fee, please file and backdate!

Thanks!

Laura@CT

**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. Mercury Computer Systems, 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. Massachusetts 3. 04-2741391
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 14, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 199 Riverneck Road
Chelmsford, MA 01824
(Current mailing address)
8. All lawful business purposes.
(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: 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

(Registered agent's signature)

LAUREN H. KREATZ,

SPECIAL 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)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: See Attached Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: See Attached Exhibit A

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. _____

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

14. G. Mead Wyman, Sr. V.P. G&A, Treasurer

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

EXHIBIT A

A. DIRECTORS

Chairman

James R. Bertelli
199 Riverneck Road
Chelmsford, MA 01824

Dr. Gordon A. Baty
c/o Zero Stage Capital
101 Main Street
Cambridge, MA 02142

Dr. Albert P. Belle Isle
3 Whispering Pines
Andover, MA 01810

James A. Dwyer
c/o Wireless One Network, L.P.
2100 Electronics Lane
Ft. Meyers, FL 33912

Russell Johnsen
Analog Devices
Communications Division
804 Woburn Street
Wilmington, MA 01887-3462

Sherman N. Mullin
1611 Ben Lomond Drive
Glendale, CA 91202-1249

Melvin Sallen
790 Boylston Street
Boston, MA 02199

Michael I. Schneider
13 Crestwood Drive
Framingham, MA 01701

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TALLAHASSEE, FLORIDA

Officers

President: James R. Bertelli
199 Riverneck Road
Chelmsford, MA 01824

Treasurer: G. Mead Wyman
199 Riverneck Road
Chelmsford, MA 01824

Clerk: Anthony J. Medaglia, Jr.
101 Federal Street
Boston, MA 02110

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

February 27, 2001

TO WHOM IT MAY CONCERN:

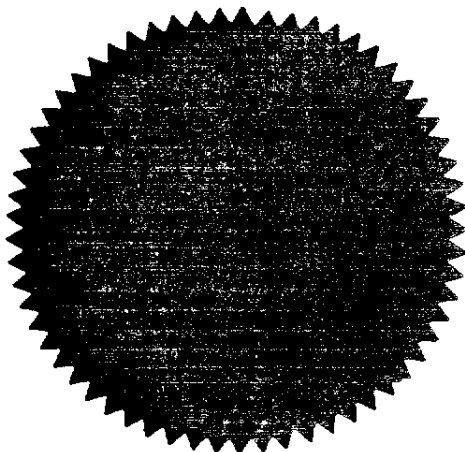
I hereby certify that according to the records of this office,

MERCURY COMPUTER SYSTEMS, INC.

is a domestic corporation organized on **July 14, 1981**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156B section 101 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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01 FEB 28 PM 4:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth

*MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.