

# F010000002194<sup>4</sup>

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** PowerLoom Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

500004036635--8  
-04/20/01--01120--001  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Ganesh Mani  
(Name of Person)

PowerLoom Corporation  
(Firm/Company)

One Gateway Center, Suite 425  
(Address)

Pittsburgh, PA 15222  
(City/State and Zip code)

For further information concerning this matter, please call:

Ganesh Mani at ( 412 ) 880-5300  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

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

Enclosed is a check for the following amount:

- ☐ \$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

FILED  
01 APR 20 PM 9:57

mtm  
4/25

**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. PowerLoom 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. Pennsylvania 3. 25-1849508  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 9, 1999 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. One Gateway Center, Suite 425, Pittsburgh, Pennsylvania 15222  
(Principal office address)  
One Gateway Center, Suite 425, Pittsburgh, Pennsylvania 15222  
(Current mailing address)
8. Research and development in collaboration with the University of South Florida.  
(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: Joshua Johnson  
Office Address: 14502 Raven Brook #304  
Tampa, Florida 33613  
(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.*

Joshua Johnson  
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Directors: Steven Fischetti, Dwight Dietrich, Ganesh Mani, and Steve Katz

Address: One Gateway Center, Suite 425

Pittsburgh, PA 15222

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

Co-Presidents: Dwight Dietrich and Ganesh Mani

Address: One Gateway Center, Suite 425

Pittsburgh, PA 15222

Vice Presidents: Dwight Dietrich and Ganesh Mani

Address: One Gateway Center, Suite 425

Pittsburgh, PA 15222

Secretary: Steven Fischetti

Address: One Gateway Center, Suite 425, Pittsburgh, PA 15222

Treasurer: Steven Fischetti

Address: One Gateway Center, Suite 425, Pittsburgh, PA 15222

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. GANESH MANI, Co-PRESIDENT

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

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 05, 2001

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

POWERLOOM CORPORATION

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.

01 APR 20 PM 9:57  
FILED  
DEPT. OF STATE  
HARRISBURG, PA.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*Kim Ditzinger*

Secretary of the Commonwealth

DPOS