

**FOI** TRANSACTIONS LETTER **3622** 5-

TO: Registration Section  
Division of Corporations

SUBJECT: BELTONE ELECTRONICS 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:

JEROLD NIEDERMAN

(Name of Person)

F-3354

BELTONE ELECTRONICS

(Firm/Company)

800004383449--9  
-06/08/01--01047--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

4201 W. VICTORIA

(Address)

CHICAGO, IL 60646

(City/State and Zip Code)

681-14127

For further information concerning this matter, please call:

JEROLD NIEDERMAN

(Name of Person)

at 773-866-7426

(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

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01 JUL 10 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ymh  
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

June 20, 2001

JEROLD NIEDERMAN  
4201 W, VICTORIA  
CHICAGO, IL 60646

SUBJECT: BELTONE ELECTRONICS CORPORATION  
Ref. Number: W01000014127

We have received your document for BELTONE ELECTRONICS CORPORATION 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 registered agent must sign accepting the designation.

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) 487-6051.

Michael Mays  
Document Specialist

Letter Number: 401A0003742

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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. BELTONE ELECTRONICS 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. ILLINOIS

(State or country under the law of which it is incorporated)

3. 36-4379696

(FEI number, if applicable)

4. APRIL 25, 2000

(Date of Incorporation)

5. PERPETUAL

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

6. JUNE 7, 2000

(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.)

**F-3354**

7. 4201 W. VICTORIA CHICAGO IL 60646

(Principal office address)

(Current mailing address)

8. WHOLESALE HEARING AIDS AND RELATED ACCESSORIES

(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: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND RD

PLANTATION

(City)

Florida 33324

(Zip Code)

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TALLAHASSEE, FLORIDA  
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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.*



(Registered agent's signature)

James M. Halpin  
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:

A. DIRECTORS

Chairman: JESPER MAILIND

Address: 4201 W. VICTORIA

CHICAGO, IL 60646

Vice Chairman: ALAN DOZIER

Address: 2429 SARANAC

GLENVIEW, IL 60025

Director: JENS DAUGBJERG

Address: 1788 OAK CREEK DR.

PALO ALTO, CA 94304

Director:

Address:

B. OFFICERS

President: ALAN DOZIER

Address: 2429 SARANAC

GLENVIEW, IL 60025

Vice President: CYNTHIA KAEMPFER

Address: 4201 W. VICTORIA

CHICAGO, IL 60646

Secretary: JEFFERY GRIMES

Address: 435 DOLORES

SAN FRANCISCO, CA 94110

Treasurer: JENS DAUGBJERG

Address: 1788 OAK CREEK DR.

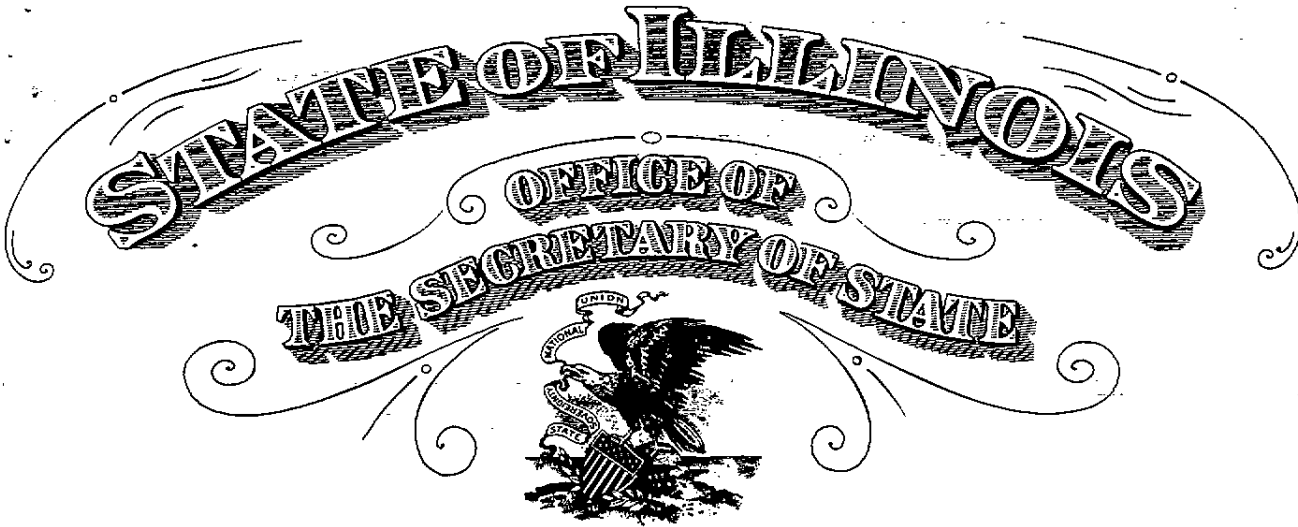
PALO ALTO, CA 94304

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TALLAHASSEE, FLORIDA

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

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

14. Cynthia Kaempfer Sr. VP - Finance  
(Typed or printed name and capacity of person signing application)



To all to whom these Presents Shall Come, Greeting:

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

BELTONE ELECTRONICS CORPORATION, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 25, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS

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In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 30TH day of MAY A.D. 2001



Jesse White

SECRETARY OF STATE