

CT CORPORATION SYSTEM

# F010000006116

CORPORATION(S) NAME

Zebra Technologies Corporation

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FILED  
NOV 28 PM 2:00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

RECEIVED  
NOV 28 AM 11:37  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

- ( ) Profit  
( ) Nonprofit  
☒ Foreign *qual.*  
( ) Limited Partnership  
( ) LLC  
( ) Certified Copy  
( ) Call When Ready  
(x) Walk In  
( ) Mail Out
- ( ) Amendment  
( ) Dissolution/Withdrawal  
( ) Reinstatement  
( ) Annual Report  
( ) Name Registration  
( ) Fictitious Name  
( ) Photocopies  
( ) Call If Problem  
( ) Will Wait
- ( ) Merger  
( ) Mark  
( ) Other  
( ) Change of RA  
( ) UCC  
( ) CUS  
( ) After 4:30  
(x) Pick Up

BK

Name \_\_\_\_\_  
Availability \_\_\_\_\_  
Document \_\_\_\_\_  
Examiner \_\_\_\_\_  
Updater \_\_\_\_\_  
Verifier \_\_\_\_\_  
W.P. Verifier \_\_\_\_\_

11/28/01

Order#: 4934609

000004696730--3  
-11/28/01-01037-013

Ref#: \*\*\*\*\*70.00 \*\*\*\*\*70.00

Amount: \$ \_\_\_\_\_

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



APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

FILED  
01 NOV 1991 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, 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. Zebra Technologies 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. Delaware

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

3. 36-2675536

(FEI number, if applicable)

4. July 10, 1991

(Date of incorporation)

5. Perpetual

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

6. Upon filing "Authorization To Transact Business In Florida".

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

7. 333 Corporate Woods Parkway

Vernon Hills, IL 60061-3109

(Current mailing address)

8. Specific purpose-design, manufacture and support of direct thermal and thermal transfer bar code label printers, receipt printers, instant-issuance plastic card printers and secure identification printing systems, related accessories and support software.

(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

**CONNIE BRYAN**

*Connie Bryan*

**SPECIAL ASSISTANT SECRETARY**

(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED  
01 NOV 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

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

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

Address: \_\_\_\_\_ SEE ATTACHMENT

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

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

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

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

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

President: \_\_\_\_\_

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

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_ SEE ATTACHMENT

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. Charles R. Witchurch

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

14. Charles R. Witchurch, CFD, Treasurer

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

**ZEBRA TECHNOLOGIES CORPORATION**

**ATTACHMENT**

Application By Foreign Corporation For Authorization  
To Transact Business in Florida

FILED  
01 NOV 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ITEM # 12 "A" (DIRECTORS)**

| Title      | Name                | Address   |
|------------|---------------------|---|
| Chair.     | Edward L. Kaplan    | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |
| Vice Chair | Donald K. Skinner   | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |
| Dir.       | Gerhard Cless       | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |
| Dir.       | David Riley         | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |
| Dir.       | Christopher Knowles | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |
| Dir.       | Michael A. Smith    | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |

**ITEM # 12 "B" (OFFICERS)**

| Title                                   | Name                     | Address   |
|---|--------------------------|---|
| CEO                                     | Edward L. Kaplan         | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |
| Pres.                                   | Edward L. Kaplan         | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |
| Senior V.P.,<br>Business<br>Development | John H. Kindsvater       | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |
| Secy.                                   | Gerhard Cless            | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |
| CFO and<br>Treasurer                    | Charles R.<br>Whitchurch | 333 Corporate Woods Parkway, Vernon Hills, IL 60061 |

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ZEBRA TECHNOLOGIES CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF NOVEMBER, A.D. 2001.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED  
01 NOV 28 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1458952

DATE: 11-21-01