



# F02000003732

7/19 FOR CORP

ACCOUNT NO. : 072100000032

REFERENCE : 668055 4354451

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 70.00 ~~70.00~~ \$3520.00

ORDER DATE : July 17, 2002

ORDER TIME : 10:41 AM

00789-000045-00734-00671

ORDER NO. : 668055-005

CUSTOMER NO: 4354451

W02-20929

CUSTOMER: Diane Mattis, Legal Asst  
Garvey Schubert & Barer  
Ste 1800  
1191 2nd Avenue  
Seattle, WA 98101-2939

300006528153--4

## FOREIGN FILINGS

NAME: INFOCUS CORPORATION

Y

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Angie Glisar -- EXT# 1124

EXAMINER:

RECEIVED  
02 JUL 19 PM 11:39

FILED  
02 JUL 19 PM 3:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 19, 2002

ANGIE GLISAR  
CSC

SUBJECT: INFOCUS CORPORATION  
Ref. Number: W02000020929

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for INFOCUS CORPORATION and the authorization to debit your account in the amount of \$. However, the document has not been filed and is being returned for the following:

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

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/uniform business 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 \$3,450.00.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 302A00044372

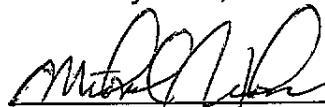
RECEIVED  
02 JUL 22 PM 2:25

\* Please debit our account for the  
\$ 3,520.00 needed to file the attached  
documents. Thank-you Patricia Pizutto

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Michael D. Yonker, do hereby certify that this resolution of the Board of Directors of InFocus Corporation, a corporation duly organized and existing under the laws of the State of Oregon, was duly adopted on July 17, 2002.

RESOLVED, that InFocus Corporation, organized and existing in the State of Oregon, hereby adopts the name "InFocus Systems, Inc." for use in the State of Florida.



Michael D. Yonker, Sr. VP-Finance, CFO, Secretary  
[Print Name and Title of Signing Officer]

Dated July 17, 2002

**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. InFocus 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. Oregon 3. 93-0932102  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/28/86 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December 1999  
(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. 27700-B S.W. Parkway Avenue, Wilsonville, OR 97070-8887  
(Principal office address)
- Same as Principal Office Address, above.  
(Current mailing address)
8. Developing, manufacturing, marketing visual display and presentation products  
(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: Corporation Service Company
- Office Address: 1201 Hays Street
- Tallahassee, Florida 32301  
(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.*

Corporation Service Company

  
(Registered agent's signature)

**Lynette Coleman**  
**as its agent**

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.

02 JUL 19 PM 3:21  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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

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

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

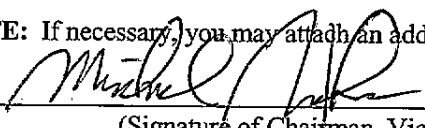
Secretary: \_\_\_\_\_

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. Michael D. Yonker, Sr. VP-Finance, CEO, Secretary  
(Typed or printed name and capacity of person signing application)

**InFocus Corporation**  
**Attachment to Florida Qualification Application**  
**(July 22, 2002)**

**DIRECTORS**

	<b>Title</b>
Peter D. Behrendt	Director
Einar J. Greve	Director
Michael R. Hallman	Director
John V. Harker	Director
Svein S. Jacobsen	Director
Nobuo Mii	Director

**OFFICERS**

	<b>Title</b>
John V. Harker	Chairman of the Board, Chief Executive Officer, President
William D. Yavorsky	Senior Vice President, General Manager - Business Unit Americas
Gary R. Pehrson	Executive Vice President, Worldwide Operations & Product Development
Michael D. Yonker	Senior Vice President - Finance, Chief Financial Officer, Secretary
Lucinda K. Rockwell	Vice President - Human Resources
Candace L. Petersen	Vice President - Product Management
Peter Krogh	Senior Vice President - EMEA and Asia Pacific

ALL OFFICERS AND DIRECTORS LISTED ABOVE ARE LOCATED AT:  
27700-B S.W. Parkway Avenue  
Wilsonville, OR 97070-8887

30318-100/622385

CERTIFICATE

# State of Oregon

OFFICE OF THE SECRETARY OF STATE  
Corporation Division

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal  
of said State, do hereby certify:

**INFOCUS CORPORATION**

was

incorporated

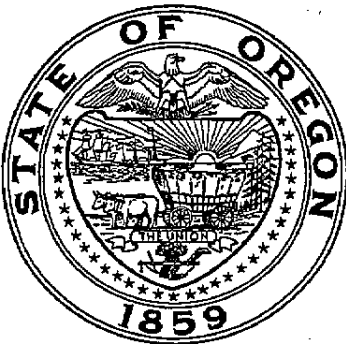
under the Oregon

**Business Corporation Act**

on

**October 28, 1986**

and is active on the records of the Corporation Division as  
of the date of this certificate.



In Testimony Whereof, I have hereunto set  
my hand and affixed hereto the Seal of the  
State of Oregon.

**BILL BRADBURY**, Secretary of State

By

*Sally L. Poole*

July 17, 2002