

10/08/2002

14:04

CORPDS 205-0383

10.98

# F02000005096

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000209643 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATE & CRIMINAL RESEARCH SERVICES  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 OCT - 8 AM 8:10

FILED

DIVISION OF CORPORATION

02 OCT - 8 PM 4:37

RECEIVED

REF # 0276.9827

**FOREIGN PROFIT QUALIFICATION**  
**ASYST CONNECTIVITY TECHNOLOGIES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

F02-5096  
OK

Electronic Filing Menu

Corporate Filing

Public Access Help

H02000209643

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Asyst Connectivity Technologies, Inc.  
(Name of corporation – must include suffix)

Dear Sir or Madame:

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:

Diane James

(Name of Person)

Coolcy Godward LLP

(Firm/Company)

Five Palo Alto Square, 3000 El Camino Real

(Address)

Palo Alto, CA 94306-2155

(City/State and Zip Code)

For further information concerning this matter, please call:

Diane James

(Name of Person)

at (650 ) 843-5342

(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

H02000209643

FILED  
02 OCT -8 AM 8:10  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

H02000209643

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA.**

1. Asyst Connectivity Technologies, 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. Delaware  
(State or country under the law of which it is incorporated)
3. 75-3031517  
(FEI number, if applicable)
4. March 22, 2002  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. May 29, 2002  
(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. 1100 North Mopac Expressway, Suite 100, Austin, TX 78759  
(Principal office address)
- \_\_\_\_\_  
(Current mailing address)
8. Engage in any lawful activity for which the corporation may be organized.  
(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: National Registered Agents, Inc.  
Office Address: 526 E. Park Avenue  
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.*

C. Baclet C. Baclet, Vice-President  
(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.

H02000209643

FILED

OCT 8 AM 8:19

H02000209643

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

## A. DIRECTORS

Director: Mihir ParikhAddress: 18761 Kato Road, Fremont, CA 94538Director: John GhiselinAddress: 1183 Bordeaux Drive, Suite 27, Sunnyvale, CA 94089Director: Stanley GrubelAddress: 17 Park Road, Irvington, NY 10533Director: James MacekAddress: 1100 North Mopac Expressway, Suite 100, Austin, TX 78759Director: James HollidayAddress: 1100 North Mopac Expressway, Suite 100, Austin, TX 78759

## B. OFFICERS

President: James MacekAddress: 1100 North Mopac Expressway, Suite 100, Austin, TX 78759Vice President: James HollidayAddress: 1100 North Mopac Expressway, Suite 100, Austin, TX 78759Secretary: James KitchAddress: 3000 El Camino Real, Five Palo Alto Square, Palo Alto, CA 94306Treasurer: Geoffrey G. RibarAddress: 18761 Kato Road, Fremont, CA 94538

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. James Macek, President

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

02 OCT - 8 AM 8:10  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

FILED

H02000209643

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ASYST CONNECTIVITY TECHNOLOGIES, INC." 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 SEVENTH DAY OF OCTOBER, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ASYST CONNECTIVITY TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF MARCH, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



3505502 8300

020619492

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

AUTHENTICATION: 2021329

H02000209643

DATE: 10-07-02