

**F03000004730**

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT QUALIFICATION**

**FST Consulting International, Inc.**

Certificate of Status	0
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Page Count	05
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*F03-4730*  
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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. FST Consulting International, 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. California 3. 77-0498205  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October, 1998 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. 4175 Santa Fe Rd., San Luis Obispo, CA 93401  
(Principal office address)  
4175 Santa Fe Rd., San Luis Obispo, CA 93401  
(Current mailing address)

8. Construction, Cell Tower Assembly  
(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  
(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.*

By: [Signature]  
C T Corporation System  
(Registered agent's signature)

**TARA C. COFER**  
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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: N/A

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

Vice Chairman: N/A

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

Director: \*\* See Attached \*\*

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

Director: \*\* See Attached \*\*

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

B. OFFICERS

President: \*\* See Attached \*\*

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

Vice President: N/A

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

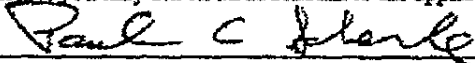
Secretary: \*\* See Attached \*\*

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

Treasurer: \*\* See Attached \*\*

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. Paul C. Scherle - Asst. CFO / Controller  
(Typed or printed name and capacity of person signing application)



# CONSULTING INTERNATIONAL, INC.

*A Member of the SAES Getters Group*

## Corporate Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>	<u>Date of Office</u>
Troy Hall	Chief Executive Officer	33 E. Comstock, Ste. 7 Chandler, AZ 85225	2001
Giuseppe Rolando	Chief Financial Officer	Viale Italia 77 20020 Lainate (Milano), Italy	1998
Paul Scherle	Assistant Chief Financial Officer	4175 Santa Fe Rd. San Luis Obispo, CA 93401	2002
Patrizia Carrozza	Secretary	Viale Italia 77 20020 Lainate (Milano), Italy	2003
Giulio Canale	President	Viale Italia 77 20020 Lainate (Milano), Italy	1998

## Directors

Paolo della Porta	Viale Italia 77 20020 Lainate (Milano), Italy	1998
Giulio Canale	Viale Italia 77 20020 Lainate (Milano), Italy	1998
Massimo della Porta	Viale Italia 77 20020 Lainate (Milano), Italy	1998

\* FST Consulting International, Inc. is a wholly owned subsidiary of SAES Getters Luxembourg, S.A.



**SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the 13TH day of OCTOBER, 1998, FST CONSULTING INTERNATIONAL, INC. became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of September 22, 2003.

*Kevin Shelley*  
KEVIN SHELLEY  
Secretary of State