

F03000005259

(Requestor's Name)

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10/23/03--01054--004 \*\*70.00

RECEIVED  
03 SEP 16 PM 12:33  
DIVISION OF CORPORATION

FILED  
03 OCT 23 PM 4:36  
TALLAHASSEE, FL 32304

*Bjk*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 19, 2003

TROY TODD  
CSC  
TALLAHASSEE, FL

SUBJECT: TARGUS, INC.  
Ref. Number: W03000026485

We have received your document for TARGUS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The application states that TARGUS, INC. has been transacting business in Florida, since August 30, 2000. If this is so, then penalty fees may be owed.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr  
Document Specialist

Letter Number: 703A00051366

**RESUBMIT**  
03 OCT 20 PM 4:39  
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TALLAHASSEE, FLORIDA

**RECEIVED**  
03 OCT 20 AM 10:46  
DEI  
DIVISION OF  
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 0721000000032

REFERENCE : 166516 5033310

AUTHORIZATION :

COST LIMIT : \$ 70.00

FILED  
03 OCT 23 PM 4:36  
TALLAHASSEE, FLORIDA

ORDER DATE : July 11, 2003

ORDER TIME : 10:33 AM

ORDER NO. : 166516-030

CUSTOMER NO: 5033310

CUSTOMER: Steve McGrody  
Targus Group, Ltd.  
1211 N. Miller Street

Anaheim, CA 92806

FOREIGN FILINGS

NAME: TARGUS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
XX PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: \_\_\_\_\_

**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.*

FILED  
03 OCT 23 PM 4:36  
TALLAHASSEE  
FLORIDA

1. Targus, 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. New York 3. 11-2885783  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 25, 1987 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 30, 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.)  
c/o Steve McGrody, 1211 North Miller Street  
7. Anaheim, CA 92806  
(Principal office address)
- 1211 North Miller Street, Anaheim, CA 92806  
(Current mailing address)

8. Seller of carry cases and accessories. To engage in any act or activity for which corporations 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: 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

By: Karen Harris

(Registered agent's signature)

Karen Harris, Assistant Vice President

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: 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: \_\_\_\_\_  
\_\_\_\_\_

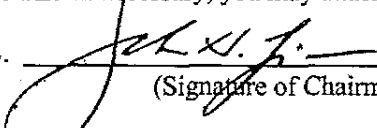
Secretary: \_\_\_\_\_

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. John McAlpine, Secretary  
(Typed or printed name and capacity of person signing application)

## **OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Targus, Inc.

### **List of Officers**

Name: RANDY HORRAS Title: VP-CONTROLLER  
Bus. Addr.: c/o TARGUS, INC. 1211 NORTH MILLER STREET, ANAHEIM, CA 92806

Name: BRETT JOHNSON Title: PRESIDENT  
Bus. Addr.: c/o TARGUS, INC. 1211 NORTH MILLER STREET, ANAHEIM, CA 92806

Name: HOWARD JOHNSON Title: CEO  
Bus. Addr.: c/o TARGUS, INC. 1211 NORTH MILLER STREET, ANAHEIM, CA 92806

Name: JOHN MCALPINE Title: CFO  
Bus. Addr.: c/o TARGUS, INC. 1211 NORTH MILLER STREET, ANAHEIM, CA 92806

Name: ANDREAS MET Title: VP - MARKETING  
Bus. Addr.: c/o TARGUS, INC. 1211 NORTH MILLER STREET, ANAHEIM, CA 92806

Name: STEVEN ROBERT Title: VP - SALES  
Bus. Addr.: c/o TARGUS, INC. 1211 NORTH MILLER STREET, ANAHEIM, CA 92806

### **List of Directors**

Name: HOWARD JOHNSON Term:  
Bus. Addr.: c/o TARGUS, INC. 1211 NORTH MILLER STREET, ANAHEIM, CA 92806

Name: BRETT JOHNSON Term:  
Bus. Addr.: c/o TARGUS, INC. 1211 NORTH MILLER STREET, ANAHEIM, CA 92806

Name: WILLIAM LOGAN Term:  
Bus. Addr.: c/o TARGUS, INC. 1211 NORTH MILLER STREET, ANAHEIM, CA 92806

**State of New York } ss:  
Department of State**

I hereby certify, that the Certificate of Incorporation of TARGUS, INC. was filed on 11/25/1987, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of September  
two thousand and three.*

A handwritten signature in dark ink, appearing to read "R. A. D.", is written over a horizontal line.

*Secretary of State*