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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 222-9428

**FOREIGN PROFIT QUALIFICATION**

**Soletron USA, Inc.**

Certificate of Status	0
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DIVISION OF CORPORATION

12-18-03

**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. SOLECTRON USA, 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. 77-0587-128**

(FEI number, if applicable)

**4. 12/18/2001**

(Date of incorporation)

**5. Perpetual**

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

**6. 01/03/2004**

(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. Attn: Legal Dept., 847 Gibraltar Drive, Milpitas, CA 95035**

(Principal office address)

**same**

(Current mailing address)

**8. Sales of electronic components**

(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/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

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.*

By: Naseem A. Conde

C T Corporation System

(Registered agent's signature)

**NASEEM A. CONDE  
SPECIAL ASST. 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: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

SEE ATTACHMENT

President: Marc Onetto

Address: Attn: Legal Dept., 847 Gibraltar Drive

Milpitas, CA 95035

Vice President: Roop Lakkaraju

Address: Attn: Legal Dept., 847 Gibraltar Drive

Milpitas, CA 95035

Secretary: Michael F. Grady

Address: Attn: Legal Dept., 847 Gibraltar Drive Milpitas, CA 95035

Treasurer: Warren Ligan

Address: Attn: Legal Dept., 847 Gibraltar Drive Milpitas, CA 95035

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

13. ☒ [Signature]

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

14. Warren Ligan, VP-Treas.

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

Attachment

Attachment to Florida  
**Officers & Directors**

1. Full Name: Marc Onetto  
Officer/Director: Officer  
Officer's Title: President  
Business Address: Attn: Legal Dept., 847 Gibraltar Drive  
City: Milipitas  
State: CA  
ZIP Code: 95035
2. Full Name: Roop Lakkaraju  
Officer/Director: Officer  
Officer's Title: Vice President  
Business Address: Attn: Legal Dept., 847 Gibraltar Drive  
City: Milipitas  
State: CA  
ZIP Code: 95035
3. Full Name: Perry Hayes  
Officer/Director: Officer, Director  
Officer's Title: Vice President  
Business Address: Attn: Legal Dept., 847 Gibraltar Drive  
City: Milipitas  
State: CA  
ZIP Code: 95035
4. Full Name: Warren Ligan  
Officer/Director: Officer, Director  
Officer's Title: Vice President & Treasurer  
Business Address: Attn: Legal Dept., 847 Gibraltar Drive  
City: Milipitas  
State: CA  
ZIP Code: 95035
5. Full Name: Michael F. Grady  
Officer/Director: Officer  
Officer's Title: Secretary  
Business Address: Attn: Legal Dept., 847 Gibraltar Drive  
City: Milipitas  
State: CA  
ZIP Code: 95035
6. Full Name: Nitaya Yamamoto  
Officer/Director: Officer  
Officer's Title: Assistant Secretary  
Business Address: Attn: Legal Dept., 847 Gibraltar Drive  
City: Milipitas  
State: CA  
ZIP Code: 95035
7. Full Name: Timothy Chu  
Officer/Director: Officer

Attachment

Officer's Title:  
Business Address:  
City:  
State:  
ZIP Code:

Assistant Secretary  
Attn: Legal Dept., 847 Gibraltar Drive  
Milipitas  
CA  
95035

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# Delaware

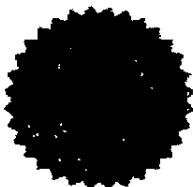
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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SOLETRON USA, 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 FIFTEENTH DAY OF DECEMBER, A.D. 2003.

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.



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

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AUTHENTICATION: 2814071

DATE: 12-15-03