

Division of Corporations

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Florida Department of State
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FOREIGN PROFIT QUALIFICATION

Krone Incorporated

Certificate of Status	01
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2004

CT CORPORATION SYSTEM

SUBJECT: KRONE INCORPORATED
REF: W04000008781

04 MAR -3 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H04000046222
Letter Number: 204A00014414

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. Krone Incorporated

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Krone of Colorado Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Colorado

(State or country under the law of which it is incorporated)

3. 84-1276332

(FEI number, if applicable)

4. 8/8/94

(Date of incorporation)

5. Perpetual

(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. 7229 South Alton Way, Centennial, CO 80112

(Principal office address)

7229 South Alton Way, Centennial, CO 80112

(Current mailing address)

8. See Attachment 2

(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: CT 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.

CT Corporation System

By: Carmia B. Ryan

(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.

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

A. DIRECTORS

Chairman: See attached - Attachment 1

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached - Attachment 1

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 Director or Officer listed in number 12 of the application)

14. Kevin O'Connor Vice President

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

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TALLAHASSEE FLORIDA

ATTACHMENT 1

KRONE INCORPORATED

7229 South Alton Way
Centennial, CO 80112
Phone: 303-790-2619

OFFICERS & DIRECTORS

Officers

Ronald A. Lowy
Rodney L. Smith
Todd M. DuChene
Matthew R. Friel
Kevin J. O'Connor
Carrie M. Kane
Lee Ann Ward

President
Chief Financial Officer, Vice President
Secretary
Vice President, Treasurer
Vice President
Assistant Secretary
Assistant Secretary

Directors

Ronald A. Lowy
Richard R. Russell

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ATTACHMENT 2

KRONE INCORPORATED
7229 South Alton Way
Centennial, CO 80112
Phone: 303-790-2619

PURPOSE

The company is a world-leading connectivity company; it designs, develops and supplies cable and connectivity solutions for private and public networks.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAR -3 PM 12:37

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STATE OF COLORADO

DEPARTMENT OF
STATE
CERTIFICATE

I, DONETTA DAVIDSON, Secretary of State of the State of Colorado, hereby certify that, according to the records of this office,

KRONE INCORPORATED
(Colorado CORPORATION)
File # 19941088087

was filed in this office on August 8, 1994 and has complied with the applicable provisions of the laws of the State of Colorado and on this date is in good standing and authorized and competent to transact business or to conduct its affairs within this state.

Dated: February 11, 2004

For Validation:

Certificate ID: 700051

To validate the Certificate, visit the following Web site, enter the Certificate ID, and follow the instructions displayed.

www.sos.state.co.us/ValidateCertificate

Donetta Davidson
SECRETARY OF STATE

64 KAR - 3 PM 12:27
SECURITY DIVISION
TALLAHASSEE, FLORIDA
DIVISIONS
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