

FOY000002653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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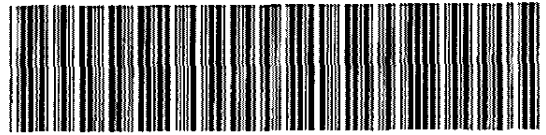
(Business Entity Name)

(Document Number)

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04 MAY 13 PM 2:31

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TALLAHASSEE, FLORIDA

BK



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032  
REFERENCE : 638036 7136747  
AUTHORIZATION : *Patricia Pijet*  
COST LIMIT : \$ 70.00

FILED  
04 MAY 13 PM 2:31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

ORDER DATE : May 11, 2004

ORDER TIME : 9:31 AM

ORDER NO. : 638036-010

CUSTOMER NO: 7136747

CUSTOMER: Ms. Joan E. Taylor  
Philips Electronics North  
1251 Avenue Of The Americas

New York, NY 10020

FOREIGN FILINGS

NAME: U.S. PHILIPS CORPORATION

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

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.*

1. U.S. Philips Corporation

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

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

2. Delaware

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

3. 13-2613081

(FEI number, if applicable)

4. 12/23/1968

(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. 1251 Avenue of the Americas, 20th Floor, New York, NY 10020

(Principal office address)

1251 Avenue of the Americas, 20th Floor, New York, NY 10020

(Current mailing address)

8. sale of computer monitors

(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

(City)

, Florida 32301

(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



(Registered agent's signature)

JOHN H. PELLETIER

ASST. 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 Director or Officer listed in number 12 of the application)

14. Warren T. Oates, Jr., Secretary

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

## **Directors, Officers Report**

**U.S. Philips Corporation**

Apr 27, 2004

### **DIRECTORS**

**Wilhelmus C.M. Groenhuysen** **Director**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Sijze W. Plokker** **Director**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Robert M. Westerhof** **Director**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

### **OFFICERS**

**Robert M. Westerhof** **President and Chief Executive Officer**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Wilhelmus C.M. Groenhuysen** **Vice President**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Jack E. Haken** **Vice President**  
Primary Address: 345 Scarborough Road  
Briarcliff Manor, NY 10510 USA

**Sijze W. Plokker** **Vice President**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Robert N. Smith** **Vice President**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Wilhelmus C.M. Groenhuysen** **Treasurer**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Warren T. Oates, Jr.** **Secretary**  
Primary Address: 1251 Avenue of the Americas  
New York, NY 10020-1104 USA

**Jack E. Haken** **Assistant Secretary**  
Primary Address: 345 Scarborough Road  
Briarcliff Manor, NY 10510 USA

**Michael E. Marion** **Assistant Secretary**  
Primary Address: 345 Scarborough Road  
Briarcliff Manor, NY 10510 USA

# Delaware

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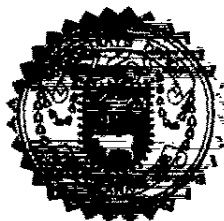
## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "U.S. PHILIPS CORPORATION" 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 ELEVENTH DAY OF MAY, A.D. 2004.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "U.S. PHILIPS CORPORATION" WAS INCORPORATED ON THE TWENTY-THIRD DAY OF DECEMBER, A.D. 1968.



0696511 8300

040343287

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3103970

DATE: 05-11-04