

F05000002906

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

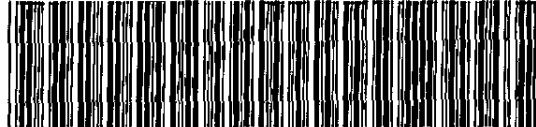
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN MAY 17 2005

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Crossbeam Systems, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Amy E. Donahue
(Name of Person)

Crossbeam Systems, Inc.
(Firm/Company)

200 Baker Ave., Suite 300
(Address)

Concord, MA 01742
(City/State and Zip code)

For further information concerning this matter, please call:

Amy Donahue at (978) 318-7528
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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TALLAHASSEE, FLORIDA

**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. Crossbeam Systems, Inc.

(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. 04-3492144

(FEI number, if applicable)

4. 11/23/1999

(Date of incorporation)

5. perpetual

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

6. May 2, 2005

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Crossbeam Systems, Inc. 200 Baker Ave., Suite 300, Concord, MA 01742

(Principal office address)

Crossbeam Systems, Inc. 200 Baker Ave., Suite 300, Concord, MA 01742

(Current mailing address)

8. Sales office in Florida to sell network security hardware, software & related services.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

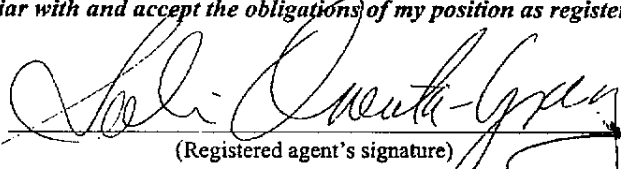
(City)

, 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.



(Registered agent's signature)

**SALVINA AMENTA-GRAY
SPECIAL 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:

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A. DIRECTORS

~~Chairman:~~ Director: Peter G. George

Address: c/o Crossbeam Systems, Inc. 200 Baker Ave., Suite 300, Concord, MA 01742

~~Vice Chairman:~~ Director: Jeffrey P. McCarthy

Address: c/o Crossbeam Systems, Inc. 200 Baker Ave., Suite 300, Concord, MA 01742

Director: Jeffrey P. Hurst

Address: c/o Crossbeam Systems, Inc. 200 Baker Ave., Suite 300, Concord, MA 01742

Director: R. Stephen Chehey

Address: c/o Crossbeam Systems, Inc. 200 Baker Ave., Suite 300, Concord, MA 01742

Additional Directors: Richard Ganong, Rob Soni, Arthur W. Coviello, Jr. (all c/o Crossbeam Systems, Inc.)

B. OFFICERS

President: Peter G. George

Address: c/o Crossbeam Systems, Inc. 200 Baker Ave., Suite 300, Concord, MA 01742

Vice President: Throop M. Wilder, III

Address: c/o Crossbeam Systems, Inc. 200 Baker Ave., Suite 300, Concord, MA 01742

Secretary: Richard P. Moberg

Address: c/o Crossbeam Systems, Inc. 200 Baker Ave., Suite 300, Concord, MA 01742

Treasurer: Richard P. Moberg

Address: c/o Crossbeam Systems, Inc. 200 Baker Ave., Suite 300, Concord, MA 01742

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. Richard P. Moberg, Treasurer & Secretary

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

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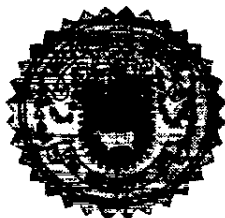
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CROSSBEAM SYSTEMS, 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 FOURTH DAY OF MAY, A.D. 2005.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3857427

DATE: 05-04-05