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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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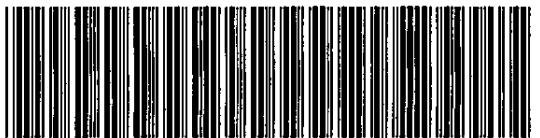
(Business Entity Name)

(Document Number)

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05.23.06

**TRANSMITTAL LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Signature Research, 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:

Tracy T. Maki  
(Name of Person)

Signature Research, Inc.  
(Firm/Company)

P.O. Box 346  
(Address)

Calumet, MI 49913  
(City/State and Zip code)

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 GOVERNMENT OF FLORIDA  
 TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Tracy T. Maki at ( 906 ) 337-3360  
(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

**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. Signature Research, 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. Michigan 3. 38-3045377  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 31 March 1992 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 03 January 2006  
(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. Signature Research, Inc., 56905 Calumet Avenue, Calumet, MI 49913  
(Principal office address)  
Signature Research, Inc., P.O. Box 346, Calumet, MI 49913  
(Current mailing address)

8. Performs infrared signature analysis and sensor modeling of infrared systems  
(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: Kirk L. Weeks, Signature Research, Inc.

Office Address: 1 Eleventh Ave., Bldg. B, Ste. #1

Shalimar, Florida 32579-1319  
(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.*



(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.

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

A. DIRECTORS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: William R. Reynolds

Address: 53674 N. Hwy. M-203, Hancock, 49930

\_\_\_\_\_

Vice President: John W. Hilgers

Address: 1007 10th, Houghton, MI 49931

\_\_\_\_\_

Secretary: Tracy T. Maki

Address: 30404 Township Park Road, Calumet, MI 49913

\_\_\_\_\_

Treasurer: John W. Hilgers

Address: 1007 10th, Houghton, MI 49931

\_\_\_\_\_

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. William R. Reynolds, President

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

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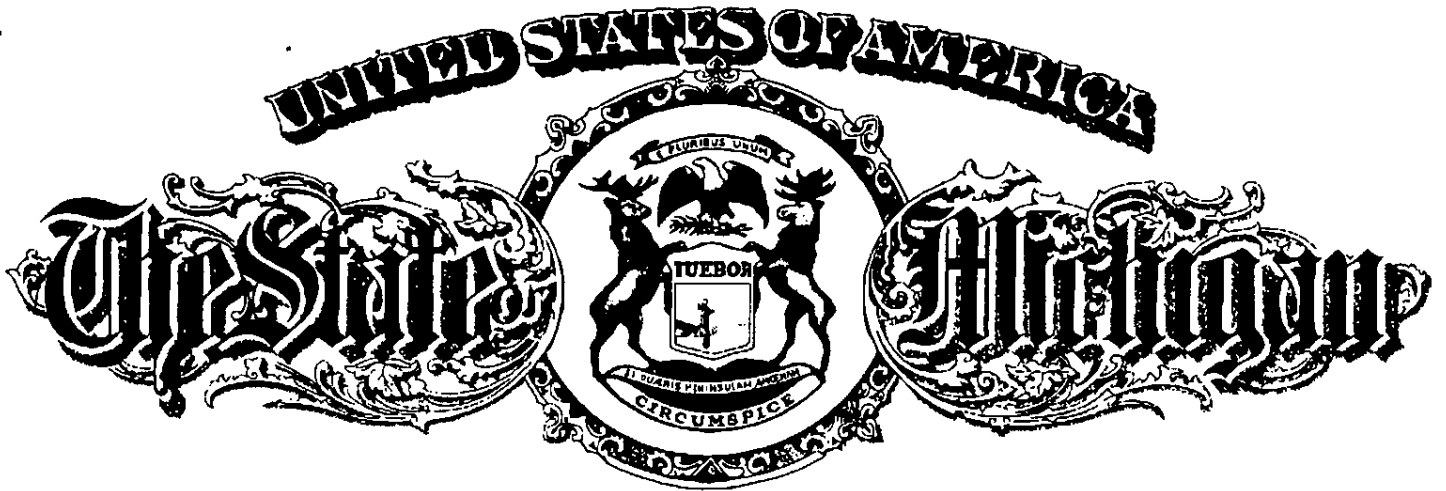
**ADDENDUM TO ITEM 12B (OFFICERS/DIRECTORS)**

Vice President of Operations: Phillip M. Janicki  
Address: 1001 Spruce Street, Houghton, MI 49931

Vice President of Business Development: Marshall R. Weathersby  
Address: P.O. Box 402, Calumet, MI 49913

Director: F. Hugh Griffis III  
Address: 137 Pebble Brook Circle, Madison, AL 35758

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TALLAHASSEE, FLORIDA



Michigan Department of Labor & Economic Growth

Lansing, Michigan

This is to Certify That

**SIGNATURE RESEARCH, INC.**

was validly incorporated on March 2, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 26th day of April, 2006.

 , Director