

F06000005/18

Florida Department of State
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Division of Corporations
Fax Number : (850) 205-0381

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Optical
~~Optical~~ Research Associates, Inc.

Certificate of Status	1
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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. Optical Research Associates, Inc.

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

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

2. California

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

3. 95-3039654

(FEI number, if applicable)

4. June 1976

(Date of incorporation)

5. Perpetual

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

6. August 2, 2006

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

7. 2130B Arrowhead Lane, Clmfluota, FL 32766

(Principal office address)

3280 E. Foothill Blvd., Suite 300, Pasadena, CA 91107

(Current mailing address)

8. Engineering Services/Optical Software

(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: 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.

C T Corporation System

By:

(Registered agent's signature)

M.T. FITZPATRICK
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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TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Thomas Harris

Address: 3280 E Foothill Blvd., Suite 300
Pasadena, CA 91107

Vice Chairman: Robert Hilbert

Address: 3280 E Foothill Blvd., Suite 300
Pasadena, CA 91107

Director: Kevin Roberts

Address: 3280 E Foothill Blvd., Suite 300
Pasadena, CA 91107

Director: Richard Tanaka

Address: 3280 E Foothill Blvd., Suite 300
Pasadena, CA 91107**B. OFFICERS**

President: Robert Hilbert

Address: 3280 E Foothill Blvd., Suite 300
Pasadena, CA 91107

Vice President: David Brown

Address: 3280 E Foothill Blvd., Suite 300
Pasadena, CA 91107

Secretary: Gary Atkinson

Address: 3280 E Foothill Blvd., Suite 300, Pasadena, CA 91107

Treasurer: Gary Atkinson

Address: 3280 E Foothill Blvd., Suite 300, Pasadena, CA 91107

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. _____

Gary M. Atkinson, VP & CEO
(Typed or printed name and capacity of person signing application)

State of Florida
Corporation Commission
Additional Officers and Directors

A. Directors

Name: Darryl Gustafson
Address: 3280 E. Foothill Blvd. #300
Pasadena, CA 91107

Name: Dave Hasenauer
Address: 3280 E. Foothill Blvd. #300
Pasadena, CA 91107

Name: George Bayz
Address: 3280 E. Foothill Blvd. #300
Pasadena, CA 91107

B. Officers

Name: Douglas Nutter
Title: VP of Business Development
Address: 3280 E. Foothill Blvd. #300
Pasadena, CA 91107

Name: Kevin Thompson
Title: VP Engineering
Address: 3280 E. Foothill Blvd. #300
Pasadena, CA 91107

Name: Claude Walker
Title: VP Software Development
Address: 3280 E. Foothill Blvd. #300
Pasadena, CA 91107

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **28TH** day of **JUNE, 1976**, **OPTICAL RESEARCH ASSOCIATES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
August 2, 2006.



BRUCE McPHERSON
Secretary of State