

**F06000005208**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000199336 3))



H060001993363ABC4

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FILED  
06 AUG - 8 PM 12: 20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**APPLIED SIGNAL TECHNOLOGY, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

*Handwritten signature*

FILED  
06 AUG -8 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Applied Signal Technology, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "inc.," "Co.," or "Corp.")

Applied Signal Technology, Inc.  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California 3. 77-0015491  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 12, 1984 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. April 14, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 400 West California Ave, Sunnyvale, CA 94086  
(Principal office address)

Same  
(Current mailing address)

8. Engineering Firm  
(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, Florida 33324  
(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.*

By: Naseem A. Conde  
(Registered agent's signature)

**NASEEM A. CONDE  
SPECIAL ASST. 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:  
FL017 - 2/1/03 CT System Colln

FILED  
06 AUG -8 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: Gary Yancey  
Address: 400 West California Ave  
Sunnyvale, CA 94086

Vice-Chairman: VP - FIN/CFO James Doyle  
Address: 400 West California Ave  
Sunnyvale, CA 94086

Director: David Willman  
Address: 400 West California Ave  
California, CA 94086

Director: Stuart G. Whittelsey JR  
Address: 400 West California Ave  
Sunnyvale, CA 94086

**B. OFFICERS**

President: Gary Yancey  
Address: 400 West California Ave  
Sunnyvale, CA 94086

Vice President: Bani Scribner  
Address: 400 West California Ave  
Sunnyvale, CA 94086

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

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

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. James Doyle  
(Signature of Director or Officer listed in number 12 of the application)

14. JAMES DOYLE CFO  
(Typed or printed name and capacity of person signing application)

The business address of the Board of Directors is:

Board of Directors 400 West California Ave, Sunnyvale, CA 94086



Gary L. Yancey,  
Chairman,  
President and Chief  
Executive Officer,  
Founder



Dr. John R. Treichler,  
Director,  
Chief Technical Officer,  
Founder



Milton E. Cooper,  
Director,  
Former President,  
Federal Secure Computer  
Sciences Corporation



John P. Devine,  
Director,  
Retired Deputy Director  
Technology NSA



David Elliman,  
Director,  
Principal of Elliman, Inc.,  
an investment firm



Robert Richardson,  
Director,  
Former Chairman and Chief  
Executive Officer,  
Univox Corporation,  
a semiconductor company



Stuart G. Whitelacy, Jr.,  
Director,  
Principal of Whitelacy  
Associates, a financial  
consulting firm

**Officers**

Gary L. Yancey  
Chairman, President and  
Chief Executive Officer, Founder

Dr. John R. Treichler,  
Chief Technical Officer, Founder

Robert Blackard  
Vice President,  
Electronic Systems Division

James E. Doyle  
Vice President, Finance;  
Chief Financial Officer

Dr. Joseph L. Scovell  
Vice President,  
Homeland Defense Division

Albert Ovadin  
Vice President,  
Multichannel Systems Division

Dr. John F. Pesaturo  
Vice President,  
Ocean Systems Division

Dr. Michael J. Reedy  
Chief Marketing Officer

Renato F. Roscher, Jr.  
Executive Vice President,  
Communications Systems Group

Bart M. Scribner, Jr.  
Chief Operating Officer

Robert T. Teague  
Vice President, National  
Security Systems Division

William B. Van Vleet III  
Executive Vice President,  
Senior Signal Processing Group

**Board Committees**

Compensation  
David Elliman\*  
Milton E. Cooper  
John P. Devine  
Robert Richardson  
Stuart G. Whitelacy, Jr.

Audit  
Stuart G. Whitelacy, Jr.\*  
Milton E. Cooper  
David Elliman  
Robert Richardson

Nomination/Corporate  
Governance  
John P. Devine\*  
Milton E. Cooper  
Robert Richardson

\*Committee Chairman

**Transfer Agent and  
Registrar**

Mellon Investor Services LLC  
P.O. Box 3315  
South Hackensack, NJ 07606; or  
480 Washington Boulevard  
Jersey City, NJ 07310  
800-356-2017  
TDD: 800-231-5469  
Foreign Shareholders:  
201-680-6610  
Foreign Shareholders TDD:  
201-680-6578  
www.melloninvestor.com

**NFC Reporting**

Shareholders may obtain,  
without charge, a copy of the  
Company's filing with the  
Securities and Exchange  
Commission upon written  
request to Investor Relations.

**Investor Relations**

Applied Signal Technology, Inc.  
Alice Delgado  
(408) 749-1888 x3302  
ad@aptsig.com

**Corporate Counsel**

DLA Piper Rudnick  
Gray Cary US LLP  
2000 California Avenue  
San Palo Alto, CA 94303-2248

**Independent Auditors**

PwC & Young LLP  
303 Abenden Boulevard  
San Jose, CA 95110

**Stock Listing**

NASDAQ National Market  
Symbol: APNC

**Annual Meeting**

The annual meeting will be  
held at 4:00 p.m. on March 15,  
2006 at the Sheraton Hotel,  
1100 North Mathilda Avenue,  
Sunnyvale, CA 94089

© 2006 Applied Signal Technology, Inc. All rights reserved.

FILED  
AUG - 8 PM 12:20  
TALAMON, FLORIDA

FILED  
06 AUG -8 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 12th day of January, 1984, APPLIED SIGNAL TECHNOLOGY, INC. 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 3, 2006.



BRUCE McPHERSON  
Secretary of State

ak