

FEB 6. 2007

4:41 PM

State of Florida

Division of Corporations

Public Access System

Page 1 of 1

Page 1 of 1

Page 1 of 1

Page 1 of 1

Page 1 of 1

Page 1 of 1

Page 1 of 1

Page 1 of 1

Page 1 of 1

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.**

((H07000033393 3)))



H07000033393ABC

**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 : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 FEB -6 PM 1:52

FILED

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ObjectVideo, Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 09      |
| Estimated Charge      | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

H07000033393.3

**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. ObjectVideo, 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. 54-1969286

(FEI number, if applicable)

4. December 13, 1999

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

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

7. 11600 Sunrise Valley Drive, Suite 290, Reston, VA 20191

(Principal office address)

11600 Sunrise Valley Drive, Suite 290, Reston, VA 20191

(Current mailing address)

8. Engage in any and all lawful business in which corporations may engage in the state under whose law it is incorporated

(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: 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

By: \_\_\_\_\_

(Registered agent's signature)

**Joyce L. Markley**  
as its agent

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.

H07000033393.3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2007 FEB -6 PM 1:52

FILED

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

H07000033393 3

**A. DIRECTORS**Chairman: See Attached

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

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

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

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

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

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

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

**B. OFFICERS**President: See Attached

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. Kenneth Tarpey, Chief Financial Officer

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

H07000033393 3

H07000033393 3

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

**OBJECTVIDEO, INC.  
DIRECTORS AND OFFICERS**

**12.A. DIRECTORS**

**Raul Fernandez**  
Chairman, President & Chief Executive Officer  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive  
Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
[rfernandez@objectvideo.com](mailto:rfernandez@objectvideo.com)  
[jbartelloni@fernandezgroup.com](mailto:jbartelloni@fernandezgroup.com)

**E. Scott Beattie**  
c/o Elizabeth Arden, Inc.  
200 Park Avenue South  
7<sup>th</sup> Floor  
New York, NY 10003  
Ph: (212) 261-1162  
Fax: (212) 261-1050  
[sbeattie@elizabetharden.com](mailto:sbeattie@elizabetharden.com)

**John Burton**  
c/o Updata Venture Partners II, L.P.  
2100 Reston Parkway  
Suite 430  
Reston, VA 20191

**Ralph Eberhart**  
c/o Armed Forces Benefit Association  
909 North Washington Street  
Alexandria, VA 22314

**Andrea Kaufman**  
c/o Novak Biddle Venture Partners  
7501 Wisconsin Avenue  
East Tower  
Suite 1380  
Bethesda, MD 20814

H07000033393 3

H07000033393 3

**Jack Kemp**  
c/o Kemp Partners  
1901 Pennsylvania Avenue, NW  
Suite 300  
Washington, DC 20006  
Ph: (202) 452-6224  
[bpark@kempnpartners.com](mailto:bpark@kempnpartners.com)

**Mario Marino**  
c/o Marino Ventures, LLC  
11600 Sunrise Valley Drive  
Suite 360  
Reston, VA 20191

**Michael K. Powell**  
1225 19<sup>th</sup> Street, NW  
Suite 310  
Washington, DC 20036  
Ph: (202) 828-7824 (office)  
Fax: (202) 828-7801

H07000033393 3

H07000033393 3

**12.B. OFFICERS**

**Raul Fernandez**  
Chairman, President & Chief Executive Officer  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive  
Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
[rfernandez@objectvideo.com](mailto:rfernandez@objectvideo.com)

**Paul C. Brewer**  
Vice President and Company Secretary  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive  
Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
Fax: (703) 654-9399  
[pbrewer@objectvideo.com](mailto:pbrewer@objectvideo.com)

**Chris Capuano**  
Vice President  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive, Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300, ext. 214  
Fax: (703) 654-9399  
[ccapuano@objectvideo.com](mailto:ccapuano@objectvideo.com)

**John Clark**  
Vice President  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive, Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
Fax: (703) 654-9399  
[jclark@objectvideo.com](mailto:jclark@objectvideo.com)

H07000033393 3

H07000033393 3

**Melchior Baltazar**  
Vice President  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive  
Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
Fax: (703) 654-9399  
[mbaltazar@objectvideo.com](mailto:mbaltazar@objectvideo.com)

**Brian Eckert**  
Vice President  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive, Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
Fax: (703) 654-9399  
[beckert@objectvideo.com](mailto:beckert@objectvideo.com)

**Dr. Alan Lipton**  
Chief Technology Officer  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive  
Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
Fax: (703) 654-9399  
[alipton@objectvideo.com](mailto:alipton@objectvideo.com)

**David McGuinness**  
Vice President  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive, Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
Fax: (703) 654-9399  
[dmcguinness@objectvideo.com](mailto:dmcguinness@objectvideo.com)

H07000033393 3

H07000033393 3

**Kenneth Tarpey**  
Chief Financial Officer  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive  
Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
Fax: (703) 654-9399  
[ktarpey@objectvideo.com](mailto:ktarpey@objectvideo.com)

**Bruce Thompson**  
Vice President  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive, Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
Fax: (703) 654-9399  
[bthompson@objectvideo.com](mailto:bthompson@objectvideo.com)

**Stephen D. Vermillion III**  
Vice President  
c/o ObjectVideo, Inc.  
11600 Sunrise Valley Drive, Suite 290  
Reston, VA 20191  
Ph: (703) 654-9300  
Fax: (703) 654-9399  
[svermillion@objectvideo.com](mailto:svermillion@objectvideo.com)

H07000033393 3

# Delaware

PAGE 1

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OBJECTVIDEO, 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 SIXTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OBJECTVIDEO, INC." WAS INCORPORATED ON THE FIFTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3144215 8300

070129208

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5410589

DATE: 02-06-07