

F07000001517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

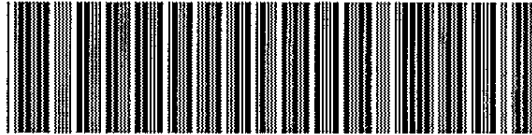
(Business Entity Name)

(Document Number)

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07 MAR 19 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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07 MAR 19 AM 10:45

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

15 MAR 21 2007



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 780463 7147828

AUTHORIZATION

COST LIMIT : \$ 70.00

ORDER DATE : February 28, 2007

ORDER TIME : 9:36 AM

ORDER NO. : 780463-030

CUSTOMER NO: 7147828

FOREIGN FILINGS

NAME: TEL VENTURE CAPITAL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper -- EXT# 2948

EXAMINER: \_\_\_\_\_

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07 MAR 19 AM 9:27  
SECRETARY OF STATE  
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. TEL Venture Capital, 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. 205094758

(FEI number, if applicable)

4. June 21, 2006

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

Suite 300, 2953 Bunker Hill Lane

7. Santa Clara, CA 95054

(Principal office address)

Suite 300, 2953 Bunker Hill Lane, Santa Clara, CA 95054

(Current mailing address)

Investment activities. To engage in any act or activity for which corporations may be organized.

8. \_\_\_\_\_

(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, Florida 32301

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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: Deborah D. Skipper  
(Registered agent's signature)

Deborah D. Skipper  
Asst. V. Pres.

Assistant Vice President

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:

**A. DIRECTORS**

Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**

President: See attached officers/directors rider

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

Vice President: \_\_\_\_\_

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

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

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

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

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

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TALLAHASSEE, FLORIDA

**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. Zoltan Papp, Secretary

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

## **OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

TEL Venture Capital, Inc.

### **List of Officers**

**Name:** Mitsuyuki Yamaguchi **Title:** President  
**Bus. Addr.:** 2953 Bunker Hill Ln., Suite 300, Santa Clara, CA 95054

**Name:** Zoltan Papp **Title:** Secretary  
**Bus. Addr.:** 2400 Grove Blvd., Austin, TX 78741

**Name:** Scott Sechovec **Title:** Treasurer  
**Bus. Addr.:** 2400 Grove Blvd., Austin, TX 78741

### **List of Directors**

**Name:** Kiyoshi Sato **Term:**  
**Bus. Addr.:** 2953 Bunker Hill Ln., Suite 300, Santa Clara, CA 95054

**Name:** Tetsuro Higashi **Term:**  
**Bus. Addr.:** 2953 Bunker Hill Ln., Suite 300, Santa Clara, CA 95054

**Name:** Tetsuo Tsuneishi **Term:**  
**Bus. Addr.:** 2953 Bunker Hill Ln., Suite 300, Santa Clara, CA 95054

**Name:** Barry Mayer **Term:**  
**Bus. Addr.:** 2953 Bunker Hill Ln., Suite 300, Santa Clara, CA 95054

**Name:** Masao Kubodera **Term:**  
**Bus. Addr.:** 2953 Bunker Hill Ln., Suite 300, Santa Clara, CA 95054

**Name:** Yuichi Honda **Term:**  
**Bus. Addr.:** 2953 Bunker Hill Ln., Suite 300, Santa Clara, CA 95054

**Name:** Yoichi Ishikawa **Term:**  
**Bus. Addr.:** 2953 Bunker Hill Ln., Suite 300, Santa Clara, CA 95054

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEL VENTURE CAPITAL, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "TEL VENTURE CAPITAL, INC." WAS INCORPORATED ON THE TWENTY-FIRST DAY OF JUNE, A.D. 2006.

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.

4178601 8300

070254843



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5469416

DATE: 02-28-07