

Florida Department of State  
Division of Corporations  
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TALLAHASSEE, FLORIDA

## FOREIGN PROFIT/NONPROFIT CORPORATION

Trilithic, 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. Trilithic, 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. Indiana 3. 35-1714195  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 20, 1993 5. Perpetual  
(Date of incorporation) (Duration: "Year corp. will cease to exist or "perpetual")

6. March 14, 2008  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 9710 Park Davis Drive, Indianapolis, Indiana 46235  
(Principal office address)
- 9710 Park Davis Drive, Indianapolis, Indiana 46235  
(Current mailing address)

8. Provide telecommunications solutions, including managed network security services through Internet-based 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 NOT acceptable)

Name: C T 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.*

C T Corporation System

By: Connie Bryan

(Registered agent's signature)

**CONNIE BRYAN**  
SPECIAL 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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## A. DIRECTORS

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

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

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

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

Director: Bruce G. Malcolm

Address: 9710 Park Davis Drive, Indianapolis, Indiana 46235

Director: Terry W. Bush

Address: 9710 Park Davis Drive, Indianapolis, Indiana 46235

## B. OFFICERS

President: Terry W. Bush

Address: 9710 Park Davis Drive, Indianapolis, Indiana 46235

Vice President: Jerry Woodcock - Chief Financial Officer and Vice President of Financial Matters

Address: 9710 Park Davis Drive, Indianapolis, Indiana 46235

Secretary: Thomas D. Mantel

Address: 9710 Park Davis Drive, Indianapolis, Indiana 46235

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. Terry W. Bush - President

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

STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

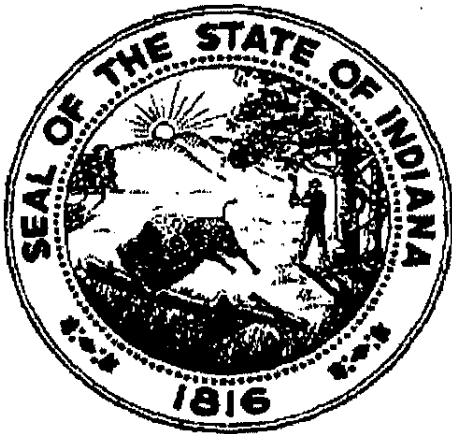
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

TRILITHIC, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 20, 1993, and was in existence or authorized to transact business in the State of Indiana on March 20, 2008.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand  
and affixed the seal of the State of Indiana, at the  
city of Indianapolis, this Twentieth Day of March, 2008.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State

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