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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

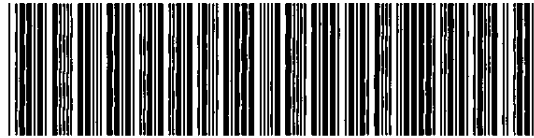
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/14/08--01029--019 **70.00

09 JUN 23 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

W008-24171
Am. 12/10/08



June 18, 2008

Ms. Becky McKnight, Regulatory Specialist II
Florida Department of State
Division of Corporations, New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Datalogic Scanning, Inc., Reference Number: W08000024171

Dear Ms. McKnight:

This letter is in response to your notice dated May 14, 2008, regarding Datalogic Scanning, Inc.'s *Application by Foreign Corporation for Authorization to Transact Business in Florida*. Unfortunately, there was an error in the application form regarding the "Date first transacted business in Florida." The application states that Datalogic Scanning, Inc. first transacted business on August 27, 1992; however, this is the date Datalogic Scanning, Inc. first paid sales tax in Florida, not the date the company began transacting business in Florida.

According to the definitions set forth in Sections 607.1402(4), 617.1502(4) and 608.502(4) of Florida's Statutes, Datalogic Scanning, Inc. has never transacted business or conducted its affairs in the State of Florida. Datalogic Scanning, Inc. designs, manufactures, and distributes various products in the field of auto ID and data capture, and is located in Eugene, Oregon. Datalogic Scanning, Inc. does not have an entity or employees/contractors in Florida that accept customer orders. In fact, all orders are submitted, processed, accepted, and shipped from locations outside the State of Florida.

I am enclosing the corrected *Application by Foreign Corporation for Authorization to Transact Business in Florida*, along with a copy of your letter. Please let me know if you need additional information to process our application without the assessment of penalty fees.

Regards,

Laura Ledsworth-Wang
Corporate Attorney

Enclosures

08 JUN 23 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROPRIATE
FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT:

Data Logic Scanning, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Kathleen Fox
(Name of Person)
Data Logic Scanning, Inc.
(Firm/Company)
959 Terry Street
(Address)
Eugene, Oregon 97402
(City/State and Zip code)

For further information concerning this matter, please call:

Kathleen Fox at (541) 302-2127
(Name of Person) (Area Code & Daytime Telephone Number)
email - kathleen.fox@DataLogic.com

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2008

KATHLEEN FOX
959 TERRY STREET
EUGENE, OR 97402

SUBJECT: DATALOGIC SCANNING, INC.
Ref. Number: W08000024171

We have received your document for DATALOGIC SCANNING, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$18,576.50.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 208A00030774

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.

08 JUN 23 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
FILED

1. Datalogic Scanning, 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. 93-1042171

(FEI number, if applicable)

4. 11/09/1990

(Date of incorporation)

5. perpetual

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

6. ~~8/2/1990~~ Not Applicable

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

7. 959 Terry Street, Eugene Oregon 97402

(Principal office address)

Doral Corporate Center II, 3750 N.W. 87th Avenue

(Current mailing address)

To engage in any lawful act of activity for which corporations may be
organized under the General Corporation Law of Delaware

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)

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.

Jeanine Reynolds
(Registered agent's signature)

Jeanine Reynolds
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.

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

APPROVED
FILED
08 JUN 23 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Roberto Tunio
Address: 959 Terry St. Eugene, Oregon 97402

Secretary Chet Galka
~~Vice Chairman:~~

Address: Datalogic Scanning, Inc.
959 Terry St., Eugene, Oregon 97402

Director: William L. Parnell
Address: 959 Terry St., Eugene, Oregon 97402

~~Director:~~ Asst. Secretary John O'Brien
Address: 959 Terry St. Eugene, Oregon 97402

B. OFFICERS

President: Bill Parnell, President and CEO
Address: 959 Terry St.
Eugene, Oregon 97402

Vice President: V. President finance - Chet Galka
Address: 959 Terry St.
Eugene, Oregon 97402

Secretary: Vice President Human Resources - Rhone Lee
Address: 959 Terry St., Eugene, Oregon

Treasurer: Vice President Supply Chain Operations - Brad West
Address: 959 Terry St., Eugene, Oregon 97402

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

13. Chet Galka 5/12/08
(Signature of Director or Officer listed in number 12 of the application)

14. Chet Galka, Secretary & V.P. Finance
(Typed or printed name and capacity of person signing application)

Datalogic Scanning, Inc.

Addendum to the application listing additional officers and/or directors:

12. Officers:

Sr. VP Worldwide Sales – Dave Sullivan
959 Terry Street
Eugene, Oregon 97402

GM Retail Fixed Scanning – Matt Schler
959 Terry Street
Eugene, Oregon 97402

GM Handheld Scanning – Pietro Todescato
959 Terry Street
Eugene, Oregon 97402

APPROVED
AND
FILED
03 JUN 23 AM 8:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DATALOGIC SCANNING, 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 MAY, A.D. 2008.

08 JUN 23 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



2246198 8300

080446079

You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6570484

DATE: 05-06-08