

FOF000003167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

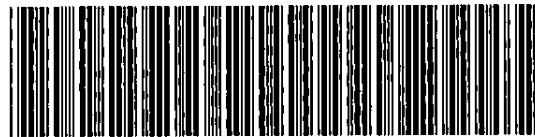
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500133055815

RECEIVED

08 JUL 18 AM 10:45

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2008 JUL 18 AM 10:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers JUL 21 2008



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 630808 5018662

AUTHORIZATION

Lyndee

COST LIMIT : \$ 70.00

ORDER DATE : June 30, 2008

ORDER TIME : 9:46 AM

ORDER NO. : 630808-025

CUSTOMER NO: 5018662

FOREIGN FILINGS

NAME: WYLE HOLDINGS, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Cindy Harris -- EXT# 2937

EXAMINER: _____

2008 JUL 18 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**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. Wyle Holdings, 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 3. 20-0446393
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 02, 2003 5. Perpetual
(Date of incorporation) (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)
c/o Douglas Van Kirk, Suite 900, 1960 E. Grand Ave.

7. El Segundo, CA 90245
(Principal office address)

Suite 900, 1960 E. Grand Ave., El Segundo, CA 90245
(Current mailing address)

Information Technology Services 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)

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: Terri Egan, Asst. VP.
(Registered agent's signature)

Terri Egan, 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.

2008 JUL 18 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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:

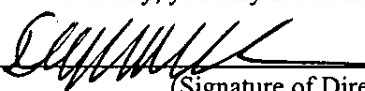
Treasurer:

Address:

FILED
2009 JUL 18 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13.

 7/14/09

(Signature of Director or Officer listed in number 12 of the application)

14. Douglas Van Kirk , Assistant Secretary

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

Wyle Holdings, Inc.

List of Officers

Name: George Melton **Title:** President & CEO
Bus. Addr.: 1960 E. Grand Ave. Suite 900, El Segundo , CA 90245

Name: Dana P. Dorsey **Title:** Senior VP, CFO
Bus. Addr.: 1960 E. Grand Ave. Suite 900, El Segundo , CA 90245

Name: Roger Wiederkehr **Title:** VP & Secretary
Bus. Addr.: 1960 E. Grand Ave. Suite 900, El Segundo , CA 90245

Name: Douglas Van Kirk **Title:** VP & Asst. Secretary
Bus. Addr.: 1960 E. Grand Ave. Suite 900, El Segundo , CA 90245

List of Directors

Name: Angus Littlejohn **Term:**
Bus. Addr.: 1960 E. Grand Ave. Suite 900, El Segundo , CA 90245

Name: Edmund Feeley **Term:**
Bus. Addr.: 1960 E. Grand Ave. Suite 900, El Segundo , CA 90245

Name: Steve Raich **Term:**
Bus. Addr.: 1960 E. Grand Ave. Suite 900, El Segundo , CA 90245

Name: George Melton **Term:**
Bus. Addr.: 1960 E. Grand Ave. Suite 900, El Segundo , CA 90245

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WYLE HOLDINGS, 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 THIRTIETH DAY OF JUNE, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WYLE HOLDINGS, INC." WAS INCORPORATED ON THE SECOND DAY OF DECEMBER, A.D. 2003.

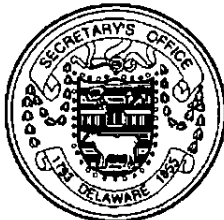
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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

3730542 8300

080742885

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



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6697657

DATE: 06-30-08