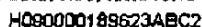


Page A

Electronic Filing Cover Sheet

((H09000018962 3)))



RECEIVED  
DEPARTMENT OF STATE  
09 JAN 27 PM 1:31

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850)222-1092  
Fax Number : (850)878-5368

**Smart Technologies Corporation d/b/a Smart Technologies USA Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

FILED  
2009 JAN 27 P 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399  
He

## Corporate Filing Menu

FILED  
2009 JAN 27 P 1:32  
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. SMART Technologies Corporation

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Smart Technologies USA Corporation

(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. 880411936

(FEI number, if applicable)

4. 10/18/1995

(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. 1655 North Fort Meyer Drive, Suite 1120, Arlington, VA 22209

(Principal office address)

3636 Research Rd NW, Calgary, Alberta T2L 1Y1 CANADA

(Current mailing address)

8. US based sales of Hardware and Software

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.*

By: [Signature] CT Corporation System  
Doris Kincaid  
Asst. Secy.  
(Registered agent's signature)

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.

FILED  
2009 JAN 27 P 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Nancy Knowlton

Address: 3636 Research Rd NW, Calgary, Alberta T2L 1Y1 CANADA

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

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

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

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

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

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

B. OFFICERS

President: Nancy Knowlton

Address: 3636 Research Rd NW, Calgary, Alberta T2L 1Y1 CANADA

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

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

Secretary: Nancy Knowlton

Address: 3636 Research Rd NW, Calgary, Alberta T2L 1Y1 CANADA

Treasurer: Nancy Knowlton

Address: 3636 Research Rd NW, Calgary, Alberta T2L 1Y1 CANADA

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

13. Nancy Knowlton

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

14. Nancy Knowlton, Director and President

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

# Delaware

The First State

FILED  
2009 JAN 27 P 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
PAGE 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMART TECHNOLOGIES CORPORATION" 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-SIXTH DAY OF JANUARY, A.D. 2009.

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.

2549890 8300

090069318

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 7100465

DATE: 01-26-09