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Florida Department of State
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FOREIGN PROFIT/NONPROFIT CORPORATION

APC Sales & Service Corp.

Certificate of Status	0
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Page Count	05
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1. APC Sales & Service Corp.

(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. _____

(FEI number, if applicable)

4. December 19, 1997

(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. 132 Fairgrounds Road, West Kingston, RI 02892

(Principal office address)

132 Fairgrounds Road, West Kingston, RI 02892

(Current mailing address)

8. To sell and distribute power protection and data center products.

(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 Systems

Office Address: 1200 South Pine Island Road

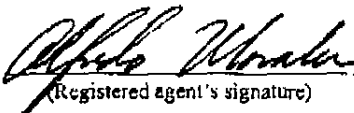
Plantation, Florida 33324

(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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Michael J. Ricci

Address: 132 Fairgrounds Road

West Kingston, RI 02892

Director: Peter Wexler

Address: 132 Fairgrounds Road

West Kingston, RI 02892

B. OFFICERS

President: Laurent Vernerey

Address: 132 Fairgrounds Road

West Kingston, RI 02892

Vice President: Herve Courell

Address: 132 Fairgrounds Road

West Kingston, RI 02892

Secretary: Peter Wexler

Address: 132 Fairgrounds Road, West Kingston, RI 02892

Treasurer: Herve Courell

Address: 132 Fairgrounds Road, West Kingston, RI 02892

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

13. _____

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

14. Michael J. Ricci - Vice President

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

Addendum to APC Sales & Service Corp.'s Application - Number 12

Additional Director

Herve Coureil
132 Fairgrounds Road, West Kingston, RI 02892

Additional Officers

Michael J. Ricci
Vice President
132 Fairgrounds Road, West Kingston, RI 02892

Peter Wexler
Vice President
132 Fairgrounds Road, West Kingston, RI 02892

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "APC SALES & SERVICE CORP." 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-NINTH DAY OF MAY, A.D. 2009.

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

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

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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7329834

DATE: 05-29-09