

FD90002889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

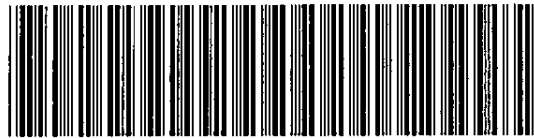
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500158333335

07/21/09--01001--007 **1220.00

RECEIVED

09 JUL 20 PM 3:48

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

2009 JUL 20 AM 9:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/21



CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

July 20, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Please file
13

Re: Order #: 70111352 WO
Customer Reference 1: ERP LE 057
Customer Reference 2: None

Dear Department of State, Florida:

Please obtain the following:

~~Intel Capital-Wireless Investment Corporation 2008A (DE)~~
~~Qualification~~
~~Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

July 20, 2009

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

CT Corp
Chris McNeair
Assistant Secretary

Re: Order #: 70111352 WO
Customer Reference 1: ERP LE 057
Customer Reference 2: None

Dear Department of State, Florida:

Please obtain the following:

Intel Capital Wireless Investment Corporation 2008A (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

**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. Intel Capital Wireless Investment Corporation 2008A

(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. 26-3654725

(FEI number, if applicable)

4. 10/24/2008

(Date of incorporation)

5. Perpetual

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

6. 11/28/2008

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

7. 2200 Mission College Blvd RNB4-151, Santa Clara, CA 95054

(Principal office address)

same

(Current mailing address)

8. Computer and peripheral sales

(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: _____

(Registered agent's signature)

Jennifer Quinn
Assistant Secretary

FILED
2009 JUL 20 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS *SEE ATTACHMENT*

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS *SEE ATTACHMENT*

President: Arvind Sodhani

Address: 2200 Mission College Blvd RNB4-151

Santa Clara, CA 95054

Vice President: Nanci S. Palmintere

Address: 2200 Mission College Blvd RNB4-151

Santa Clara, CA 95054

Secretary: Tiffany D. Silva

Address: 2200 Mission College Blvd RNB4-151, Santa Clara, CA 95054

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. Nanci S. Palmintere, Vice President

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

**Attachment to Florida
Officers & Directors**

- | | | |
|---|-------------------|------------------------------------|
| 1 | Full Name: | Andrea de Lugnani |
| | Officer/Director: | Officer,Director |
| | Officer's Title: | Assistant Treasurer |
| | Director's Title: | Director |
| | Business Address: | 2200 Mission College Blvd RNB4-151 |
| | City: | Santa Clara |
| | State: | CA |
| | ZIP Code: | 95054 |
| 2 | Full Name: | Ravi Jacob |
| | Officer/Director: | Officer |
| | Officer's Title: | VP and Treasurer |
| | Director's Title: | |
| | Business Address: | 2200 Mission College Blvd RNB4-151 |
| | City: | Santa Clara |
| | State: | CA |
| | ZIP Code: | 95054 |
| 3 | Full Name: | Marty Linne |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary |
| | Director's Title: | |
| | Business Address: | 2200 Mission College Blvd RNB4-151 |
| | City: | Santa Clara |
| | State: | CA |
| | ZIP Code: | 95054 |
| 4 | Full Name: | James McCall |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Treasurer |
| | Director's Title: | |
| | Business Address: | 2200 Mission College Blvd RNB4-151 |
| | City: | Santa Clara |
| | State: | CA |
| | ZIP Code: | 95054 |
| 5 | Full Name: | Terri L. Remillard |

	Officer/Director:	Officer
	Officer's Title:	Assistant Secretary
	Director's Title:	
	Business Address:	2200 Mission College Blvd RNB4-151
	City:	Santa Clara
	State:	CA
	ZIP Code:	95054
6	Full Name:	Tiffany D. Silva
	Officer/Director:	Officer,Director
	Officer's Title:	Secretary
	Director's Title:	Director
	Business Address:	2200 Mission College Blvd RNB4-151
	City:	Santa Clara
	State:	CA
	ZIP Code:	95054
7	Full Name:	Nanci S. Palmintere
	Officer/Director:	Officer,Director
	Officer's Title:	Vice President
	Director's Title:	Director
	Business Address:	2200 Mission College Blvd RNB4-151
	City:	Santa Clara
	State:	CA
	ZIP Code:	95054

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "INTEL CAPITAL WIRELESS INVESTMENT CORPORATION 2008A" 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 SEVENTEENTH DAY OF JUNE, 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.

4616198 8300

090624825

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7366737

DATE: 06-17-09