

FD 900000 2895

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

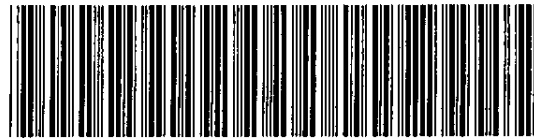
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 21 2009
D.A. WHITE



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

Re: Order #: 70114359 WO
Customer Reference 1: ERP LE 059
Customer Reference 2: None

Please file 3rd
Thanks!

Dear Department of State, Florida:

Please obtain the following:

Intel Capital Wireless Investment Corporation 2008C (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

FILED

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.

2008 JUL 20 A 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Intel Capital Wireless Investment Corporation 2008C

(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. 26-3655044

(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 Communications 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: 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

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*

FILED

Chairman: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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, CALIF 95054

Secretary: Tiffany D. Silva

Address: 2200 Mission College Blvd RNB4-151, Santa Clara, CALIF 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)

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TALLAHASSEE, FLORIDA

**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: | CALIF |
| | 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: | CALIF |
| | 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: | CALIF |
| | ZIP Code: | 95054 |
| 4 | Full Name: | James W. McCall |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 2200 Mission College Blvd RNB4-151 |
| | City: | Santa Clara |
| | State: | CA |
| | ZIP Code: | 95054 |
| 5 | Full Name: | Teresa L. Remillard |

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Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

6 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

7 Full Name:

Officer/Director:

Officer's Title:

Director's Title:

Business Address:

City:

State:

ZIP Code:

Officer

Assistant Secretary

2200 Mission College Blvd RNB4-151

Santa Clara

CA

95054

Nanci S. Palmintere

Officer, Director

Vice President

Director

2200 Mission College Blvd RNB4-151

Santa Clara

CALIF

95054

Tiffany D. Silva

Officer, Director

Secretary

Director

2200 Mission College Blvd RNB4-151

Santa Clara

CALIF

95054

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 2008C" 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 ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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

FILED
2009 JUL 20 A 11:52
SECRETARY OF STATE
DELAWARE

4616202 8300

090624848

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7366774

DATE: 06-17-09