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(((H09000225392 3)))



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To:

Division of Corporations

Fax Number : (850)617-6381

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEMOS TOTAL ON STATEMENT OF STATEMEN

Phone

Account Number : FCA000000023

Fax Number

: (850)222-1092 : (850)878-5368 date of submission 10/2/

FOREIGN PROFIT/NONPROFIT CORPORAT

VeriSign ICX Corporation

| Certificate of Status | 0 |
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10/21/2009



October 22, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: VERISIGN ICX CORPORATION

REF: W09000047099

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H09000225392 Letter Number: 509A00033690

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.

| · | · | |
|---|---|--|
| (If name unavail | able in Florida, enter alternate corporate nan | me adopted for the purpose of transacting business in Florida) |
| Delaware | | 3 |
| • | under the law of which it is incorporated) | (FEI number, if applicable) |
| 01/13/2009 | | 5. Perpetual |
| (Date | of incorporation) | (Duration: Year corp. will cease to exist or "perpetual") |
| | | |
| | (Date first transacted business (SEE SECTIONS 607.1501 & 607. | s in Florida, if prior to registration) 1502, F.S., to determine penalty liability) |
| 487 East Mic | Idlefield Road, Mountain View, CA | • • |
| 707 East Wile | (Principal office ac | |
| Samo. | (1111a)par on o | |
| Same | (Current mailing a | uldress) |
| | (20120111121118) | and the same |
| See Attache | ed | ⋝ @ |
| (Purpose(| s) of corporation authorized in home state or | country to be carried out in state of Florida) |
| Name and stree | et address of Florida registered agent: (P | 20. Box NOT acceptable) |
| | - · | SEA. |
| Name: | CT Corporation System | |
| | 1200 South Pine Island Road | |
| ffice Address: | | #4 |
| ffice Address: | Plantation | Riorida 33324 |
| ffice Address: | Plantation (City) | , Florida 33324 (Zip code) |
| | (City) | |
|). Registered u | (City) gent's acceptance: | (Zip code) |
| . Registered w wing been nam signated in this | (City) gent's acceptance: and as registered agent and to accept ser application, I hereby accept the appoin | (Zip code) vice of process for the above stated corporation at the place stated to act in this capacity. |
| . Registered w sving been nam signated in this rther agree to c | (City) gent's acceptance: and as registered agent and to accept ser application, I hereby accept the appoin omply with the provisions of all statutes | (Zip code) vice of process for the above stated corporation at the place stated to the registered agent and agree to act in this capacity is relative to the proper and complete performance of my di |
|). Registered w aving been nam signated in this rther agree to c | (City) gent's acceptance: and as registered agent and to accept ser application, I hereby accept the appoin | (Zip code) vice of process for the above stated corporation at the plac stated to the place of the composition of the place stated to the proper and complete performance of my di |

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.

| | s and business addresses of officers and/or directors: |
|--------------|---|
| A. DIREC | |
| Chairman: | |
| Address: _ | |
| - | |
| Vice Chairn | nan: |
| Address: | |
| · | |
| Director: _ | D. James Bidzos |
| Address: 4 | 87 East Middlefield Road |
| <u> </u> | Nountain View, CA 94043 |
| Director: E | Brian G. Robbins |
| Address: 4 | 87 East Middlefield Road |
| | Nountain View, CA 94043 |
| B. OFFIC | ERS |
| | Sac Attachment |
| | |
| waaress: | |
| | |
| | int: |
| Address: | |
| | Richard H, Goshorn |
| | 87 East Middlefleld Road, Mountain View, CA 94043 |
| | or Cast wilddieneid Road, Mobilitain View, CA 84040 |
| Treasurer: _ | |
| Address: | · |
| NOTE | : If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| 13 | 14ng |
| | (Senature of Director or Officer listed in number 12 of the application) |
| 14 1 1 1 1 1 | mas Bidzos, Premdant |

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

Attachment to Florida Purpose Clause

To engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Delaware

Officers & Directors

1 Full Name:

D. James Bidzos

Officer/Director:

Officer, Director

Officer's Title:

CEO and President

Director's Title:

Other Director

Business Address:

487 East Middlefield Road

Mountain View CA

State:

ZIP Code:

94043

Full Name:

City:

Officer/Director:

Brian G. Robins

Officer, Director CFO and Treasurer

Officer's Title:

Other Director

Director's Title:

487 East Middlefield Road

Business Address:

Mountain View

City:

CA

State: ZIP Code:

94043

3 Full Name: Richard H. Goshorn

Officer/Director.

Officer, Director

Secretary

Officer's Title: Director's Title:

Other Director

Business Address:

487 Bast Middlefield Road

City:

Mountain View

State:

CA

ZIP Code:

94043

Delaware

PAGE

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VERISIGN ICX 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 SIXTEENTH DAY OF OCTOBER, A.D. 2009.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VERISIGN ICK CORPORATION" WAS INCORPORATED ON THE THIRTEENTH DAY OF JANUARY, A.D. 2009.

AND I DO HEREBY FORTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4644584 8300

090940679

DATE: 10-16-09

AUTHENTICATION: 7587682

You may verify this certificate online at cosp. delaware, gov/authwer. shtml