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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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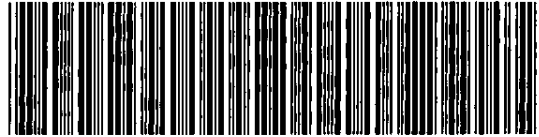
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Stivers NOV 18 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2009

JAY COFFEY
515 GROTON RD SUITE 101
WESTFORD, MA 01886

SUBJECT: APPLIED ANALYSIS INCORPORATED
Ref. Number: W09000048365

We have received your document for **APPLIED ANALYSIS INCORPORATED** and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 009A00034379

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Applied Analysis Incorporated

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jay Coffey

Name of Person

Applied Analysis Inc.

Firm/Company

515 Groton Road Suite 101

Address

Westford, MA 01886

City/State and Zip code

jcoffey@discoveraai.com

E-mail address: (to be used for future annual report notification)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jay Coffey

Name of Person

at (978) 392-4500

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Cop ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Applied Analysis Inc.

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

Applied Analysis Services Incorporated

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Massachusetts

(State or country under the law of which it is incorporated)

3. 04-2816478

(FEI number, if applicable)

4. February 24, 1984

(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. 515 Groton Rd, Suite101, Westford, MA 01886

(Principal office address)

515 Groton Rd, Suite101, Westford, MA 01886

(Current mailing address)

8. Designs, develops and markets techniques to analyze multi and hyper spectral data typically

(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: Stan Copeland

Office Address: 2300 NW 30th Place

Pompano Beach, Florida 33069

(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: Robert Huguenin

Address: 515 Groton Road, Suite 101

Westford, MA 01886

Vice Chairman: _____

Address: _____

Director: See Attached List

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jay Coffey

Address: 515 Groton Road, Suite 101

Westford, MA 01886

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Jay Coffey/President

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

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Board of Director Members

2009

Arthur Bowen	155 Federal Street 17th Floor Boston MA 02110 (617) 423-2111 <u>Arthur@BowenCounsel.com</u>
James Ernstmeyer	35 Lynn Fells Pkwy Melrose, MA 02176-2613 <u>je@bu.edu</u>
Joanne Isham	3519 Fort Hill Drive Alexandria, VA 22310 (703) 657-9998 cell <u>joannei5@aol.com</u>
Paul Redmond	119 12th St SE Washington DC 20003 (202) 544-3448 <u>pirjr@bellatlantic.net</u>
Peter Bransfield	RYPOS, Inc. 260 Hopping Brook Road Holliston, MA 01746 (949) 395-4190 <u>pcb@rypos.com</u> 8 Sterling Drive (home) Hopkinton, MA 01748 (508) 435-4763
Thomas Claflin	Claflin Capital Management Inc. 77 Franklin Street, Suite 505 Boston, MA 02110 (617) 426-6504 <u>tclaflin@clafcap.com</u>

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William Francis Galvin
Secretary of the
Commonwealth

The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133

November 9, 2009

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

APPLIED ANALYSIS INC.

is a domestic corporation organized on **February 22, 1984**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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TALLAHASSEE, FLORIDA



In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin

Secretary of the Commonwealth