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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

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Account Number : FCA000000023
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TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Times Microwave Systems, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: TIMES MICROWAVE SYSTEMS, INC.
(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," 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:

EDWARD C. WETHORE

(Name of Person)

TIMES MICROWAVE SYSTEMS, INC.

(Firm/Company)

358 HALL AVENUE

(Address)

WALLINGFORD, CT 06492

(City/State and Zip code)

For further information concerning this matter, please call:

EDWARD C. WETHORE

(Name of Person)

at (203) 265-8900

(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 Copy ☐ \$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. TIMES MICROWAVE SYSTEMS, INC.

(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. 01-0816035

(FBI number, if applicable)

4. JUNE 14, 2004

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 2400 CENTREPARK WEST DRIVE, SUITE 125, WEST PALM BEACH, FL 33401

(Principal office address)

358 HALL AVENUE, WALLINGFORD, CT 06492

(Current mailing address)

8. MANUFACTURE AND ASSEMBLY OF PRODUCT

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street addresses of Florida registered agent; (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida

33324

(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.

CT Corporation System

By: Tammy Toller

(Registered agent's signature)

Tammy Toller
Vice President

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:

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: R. ADAM NORWITT

Address: 358 HALL AVENUE

WALLINGFORD, CT 06492

Director: DIANA G. REARDON

Address: 358 HALL AVENUE

WALLINGFORD, CT 06492

B. OFFICERS

President: R. ADAM NORWITT

Address: 358 HALL AVENUE

WALLINGFORD, CT 06492

Sr. Vice President: DIANA G. REARDON

& CPO

Address: 358 HALL AVENUE

WALLINGFORD, CT 06492

Secretary: EDWARD C. WETMORE

Address: 358 HALL AVENUE, WALLINGFORD, CT 06492

Treasurer: DAVID J. JOSITAS

Address: 358 HALL AVENUE, WALLINGFORD, CT 06492

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

13. Edward C. Wetmore
(Signature of Director or Officer listed in number 12 of the application)

14. EDWARD C. WETMORE, SECRETARY
(Typed or printed name and capacity of person signing application)

TIMES MICROWAVE SYSTEMS, INC.

Officers:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
R. Adam Norwitt	President & CEO	358 Hall Avenue Wallingford, CT 06492
Diana G. Reardon	Senior Vice President & CFO	358 Hall Avenue Wallingford, CT 06492
Zachary W. Raley	Vice President	358 Hall Avenue Wallingford, CT 06492
Craig A. Lampo	Vice President, Accounting	358 Hall Avenue Wallingford, CT 06492
Peter Page	General Manager	358 Hall Avenue Wallingford, CT 06492
Armand Catti	Controller	358 Hall Avenue Wallingford, CT 06492
Edward C. Wetmore	Secretary & General Counsel	358 Hall Avenue Wallingford, CT 06492
Thomas Meotti	Director of Taxes	358 Hall Avenue Wallingford, CT 06492
David J. Jositas	Treasurer	358 Hall Avenue Wallingford, CT 06492
Stephen Dorrough	Assistant Secretary	358 Hall Avenue Wallingford, CT 06492
Plinio Perez	Assistant Secretary	358 Hall Avenue Wallingford, CT 06492

Directors:

R. Adam Norwitt	358 Hall Avenue Wallingford, CT 06492
Diana G. Reardon	358 Hall Avenue Wallingford, CT 06492

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TIMES MICROWAVE SYSTEMS, INC." 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 EIGHTEENTH DAY OF DECEMBER, 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.

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TALLAHASSEE, FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7709348

DATE: 12-18-09