

**F100000002369**

**Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet**

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To:

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

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION  
L-Com, Inc. d/b/a L-Com Global Connectivity Corp.**

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$720.00

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TALLAHASSEE, FLORIDA

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10 MAY 20 PM 2:10

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** L-Com, Inc. d/b/a L-Com Global Connectivity Corp.  
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:

George Walter

Name of Person

L-Com, Inc.

Firm/Company

45 Beechwood Drive

Address

North Andover, MA 01845

City/State and Zip code

mhenney@l-com.com

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

For further information concerning this matter, please call:

Michelle Larkin

Name of Person

at (617) 531-5815

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>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. L-Com, Inc.

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

**L-Com Global Connectivity Corp.**

(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 04-2774490

(FEI number, if applicable)

4. 01/02/1983

(Date of incorporation)

### 5. Perpetual

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

6. 01/01/2009

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1201 Clint Moore Road, Boca Raton, FL 33487

(Principal office address)

45 Beechwood Drive, North Andover, MA 01845

(Current mailing address)

### g. Connectivity Product

(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.

## CT Corporation System

By:

(Registered agent's signature)

Connie Bryan  
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

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: See Attached

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: See Attached

Address: \_\_\_\_\_

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. George Walton  
(Signature of Director or Officer listed in number 12 of the application)

14. George Walton, CFO  
(Typed or printed name and capacity of person signing application)

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CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

**L-COM, Inc.**

**Officers**

Edward Caselden – President and Chief Executive Officer  
45 Beechwood Drive  
North Andover, MA 02110

Meranee Phingbodhiakkiya – Vice President and Secretary  
45 Beechwood Drive  
North Andover, MA 02110

Kristin A. Newhall – Vice President and Treasurer  
45 Beechwood Drive  
North Andover, MA 02110

George Walter – Chief Financial Officer  
45 Beechwood Drive  
North Andover, MA 02110

Zbigniew Woronko – Chief Operating Officer  
45 Beechwood Drive  
North Andover, MA 02110

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TALLAHASSEE, FLORIDA

L-Com, Inc.

Directors

Edward R. Binder  
45 Beechwood Drive  
North Andover, MA 02110

Edward Caselden  
45 Beechwood Drive  
North Andover, MA 02110

Alfred F. Contarino, Jr.  
45 Beechwood Drive  
North Andover, MA 02110

James T. Hartnett  
45 Beechwood Drive  
North Andover, MA 02110

Kristin A. Newhall  
45 Beechwood Drive  
North Andover, MA 02110

Meranee Phingbodhiakkiya  
45 Beechwood Drive  
North Andover, MA 02110

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



William Francis Galvin  
Secretary of the  
Commonwealth

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

May 18, 2010

TO WHOM IT MAY CONCERN:

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

**L-COM, INC.**

is a domestic corporation organized on January 2, 1983, 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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Processed By: crm

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