

FID00000 2951

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

Mixed Signals, Inc. ✓

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

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Corporate Filing Menu

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JUN 30 2010

D. A. WHITE

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Mixed Signals, 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," 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:

Rita J. Herring

Name of Person

Danaher Corporation

Firm/Company

2099 Pennsylvania Ave NW 12th FL

Address

Washington DC 20006

City/State and Zip code

Gerald Morita Email: gmorita@mixedsignals.com

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

For further information concerning this matter, please call:

Rita herring

Name of Person

at (360) 236-0083

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. Mixed Signals, 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 3. 20-1140015
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. 03/24/2004 5. Perpetual
(Date of incorporation) (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. 222 N. Sepulveda Blvd., El Segundo, CA 90245
(Principal office address)

same
(Current mailing address)

8. provider of digital video content monitoring solutions
(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)

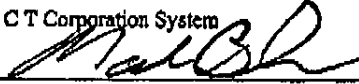
Name: C T Corporation System

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:  Mark Brinkman
(Registered agent's signature) Vice President and 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: Robert S. Lutz

Address: 2099 Pennsylvania Ave NW 12th FL

Washington, DC 20006

Vice Chairman: _____

Address: _____

Director: Frank T. McFaden

Address: 2099 Pennsylvania Ave NW 12th FL

Washington, DC 20006

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Robert S. Lutz

Address: 2099 Pennsylvania Ave NW 12th FL

Washington, DC 20006

Vice President: Frank T. McFaden

Address: 2099 Pennsylvania Ave NW 12th FL

Washington, DC 20006

Secretary: James F. O'Reilly

Address: 2099 Pennsylvania Ave NW 12th FL, Washington, DC 20006

Treasurer: Frank T. McFaden

Address: 2099 Pennsylvania Ave NW 12th FL, Washington, DC 20006

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

13. James F. O'Reilly

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

14. _____

James F. O'Reilly, Vice President & Secretary

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

**Attachment to Florida
Officers & Directors**

- | | | |
|---|-------------------|---|
| 1 | Full Name: | Charles A. Schwertner |
| | Officer/Director: | Officer |
| | Officer's Title: | Assistant Secretary/Assistant Treasurer |
| | Director's Title: | |
| | Business Address: | 6095 Parkland Blvd. |
| | City: | Mayfield Heights |
| | State: | OH |
| | ZIP Code: | 44124 |
| 2 | Full Name: | Laurence S. Smith |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 2099 Pennsylvania Ave NW 12th FL |
| | City: | Washington |
| | State: | DC |
| | ZIP Code: | 20006 |
| 3 | Full Name: | H. Paul Montgomery |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Director's Title: | |
| | Business Address: | 14200 S.W. Karl Braun Drive |
| | City: | Beaverton |
| | State: | OR |
| | ZIP Code: | 97077 |

Delaware

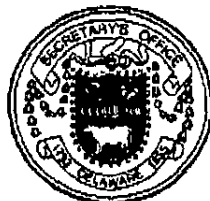
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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIXED SIGNALS, 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 TWENTY-NINTH DAY OF JUNE, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

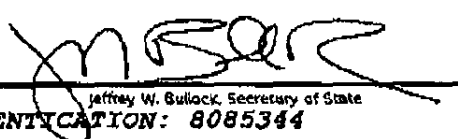
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



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100700565

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8085344

DATE: 06-29-10