

F10000003136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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06/21/10--01047--023 **70.00

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FILED
10 JUL 13 PM 12:02
TALLAHASSEE, FLORIDA

BM 7/14/10

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: XIRRUS, 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:

LAN CHI DAN
(Name of Person)
XIRRUS INC
(Firm/Company)
2101 CORPORATE CENTER DR.
(Address)
THOUSAND OAKS CA 91320
(City/State and Zip code)

For further information concerning this matter, please call:

LAN CHI DAN at (805) 262-1649
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 22, 2010

LAN CHI DAN
XIRRUS, INC.
2101 CORPORATE CENTER DR.
THOUSAND OAKS, CA 91320

SUBJECT: XIRRUS, INC.
Ref. Number: W10000029791

We have received your document for XIRRUS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$1,100.

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.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II

Letter Number: 810A00015347

**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. Xirus 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. California 3. 20-0568284
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/2/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/28/2006
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2101 Corporate Center Dr, Thousand Oaks, CA 91320
(Principal office address)
2101 Corporate Center Dr, Thousand Oaks, CA 91320
(Current mailing address)

8. Sales of Wireless Networking
(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)

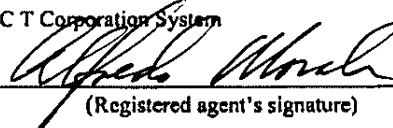
Name: C T Corporation System

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.

By: C T Corporation System

(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.

FILED
10 JUL 13 PM 12:02
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Dirk I. Gates

Address: 2101 CORPORATE CTR , THOUSAND OAKS/CA/91320

Vice Chairman: Bruce C. Edwards

Address: 2101 CORPORATE CTR , THOUSAND OAKS/CA/91320

Director: Steven Krausz

Address: 2101 CORPORATE CTR , THOUSAND OAKS/CA/91320

Director: David Marquardt

Address: 2101 CORPORATE CTR , THOUSAND OAKS/CA/91320

B. OFFICERS

GATES, DIRK - CEO

President: _____

Address: 2101 CORPORATE CTR , THOUSAND OAKS/CA/91320

Vice President: DEGENNARO, STEVEN - CFO

Address: 2101 CORPORATE CTR , THOUSAND OAKS/CA/91320

Secretary: Steven F. DeGennaro

Address: 2101 CORPORATE CTR , THOUSAND OAKS/CA/91320

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. STEVEN F. DEGENNARO - CHIEF FINANCIAL OFFICER

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

FILED
10 JUL 13 PM 12:02
TALLAHASSEE, FLORIDA

Additional Directors

Khaled Nasr

2101 CORPORATE CTR , THOUSAND OAKS/CA/91320

William J. Schroeder

2101 CORPORATE CTR , THOUSAND OAKS/CA/91320

Eric Yo

2101 CORPORATE CTR , THOUSAND OAKS/CA/91320

FILED

10 JUL 13 PM 12:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

XIRRUS, INC.

FILE NUMBER: C2570781
FORMATION DATE: 01/02/2004
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

FILED
10 JUL 13 PM 12:02
STATE OF CALIFORNIA
TALLAHASSEE, FLORIDA

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of July 09, 2010.

Debra Bowen

DEBRA BOWEN
Secretary of State