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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

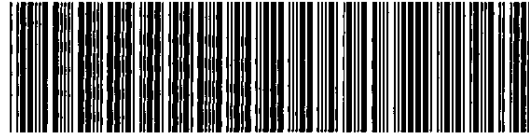
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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141

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ThingMagic, 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:

General Counsel

Name of Person

ThingMagic, Inc.

Firm/Company

One Cambridge Center, 11th floor

Address

Cambridge, MA 02142

City/State and Zip code

beth@thingmagic.com

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

For further information concerning this matter, please call:

Beth C. Van Pelt

at (617) 299-2461

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

**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. ThingMagic, 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. 20-2721009

(FEI number, if applicable)

4. April 19, 2005

(Date of incorporation)

5. Perpetual

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

6. September 1, 2010

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

7. One Cambridge Center, 11th floor, Cambridge, MA 02142

(Principal office address)

One Cambridge Center, 11th floor, Cambridge, MA 02142

(Current mailing address)

8. Design and develop RFID readers and to engage in any lawful act or activity for which corp.

(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: CT Corporation

Office Address: 1200 South Pine Island Road

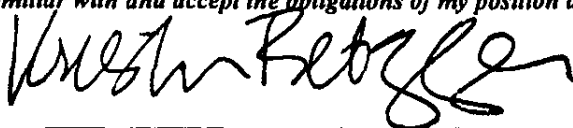
Plantation, Florida 33324

(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.



Kristen Betzger
Vice President

(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Thomas H. Grant

Address: ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

Vice Chairman: _____

Address: _____

Director: Ravikanth Pappu

Address: ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

Director: Kristian Freiwald

Address: ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

B. OFFICERS

President: Bernd Schoner

Address: ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

Vice President: Ravikanth Pappu

Address: ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

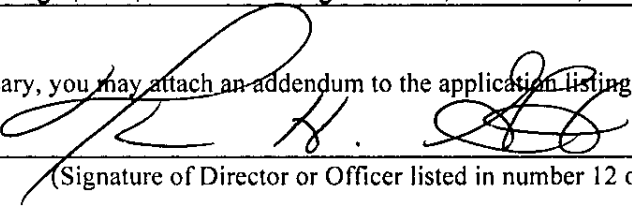
Secretary: Bernd Schoner

Address: ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

Treasurer: Bernd Schoner

Address: ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

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. Thomas H. Grant, Chairman

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

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TALLAHASSEE, FLORIDA

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TRANSACT BUSINESS IN FLORIDA**

Addendum

Section 12B, Additional Officers

Vice President: Yael Maguire

ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

Vice President: Mark Schwartz

ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

Vice President: David Emma

ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

Vice President: Glenn Cozzens

ThingMagic, Inc., One Cambridge Center, 11th floor, Cambridge, MA 02142

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THINGMAGIC, 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 THIRTY-FIRST DAY OF AUGUST, A.D. 2010.

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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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8201685

DATE: 08-31-10