

**F11000006651**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000006651 3)))



H110000066513ABCU

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

**\*\*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**  
**RICHARDSON RFPD, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED  
11 JAN -7 PM 1:35  
RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
11 JAN -7 PM 5:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*MRS 1/10/11*

H11000006651 3

**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. Richardson RFPD, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Int.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-4093199  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/24/10 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon filing  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 50 Marcus Dr., Melville, NY 11747  
(Principal office address)
- 50 Marcus Dr., Melville, NY 11747  
(Current mailing address)
8. Electronics component distributor  
(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: Corporation Service Company
- Office Address: 1201 HAYS STREET
- Tallahassee, Florida 32301  
(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.*

Corporation Service Company

  
(Registered agent's signature)Merryl Wiener  
Assistant 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.

FILED  
11 JAN -7 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H11000006651 3

FILED H11000006651 3

11 JAN -7 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

## A. DIRECTORS

Chairman: See attached list

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

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

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

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

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

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

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

## B. OFFICERS

President: See attached list

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. \_\_\_\_\_

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

14. Michael Casale, Vice President

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

H11000006651 3

**FILED**

H11000006651 3

11 JAN -7 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Richardson RFPD, Inc.

OfficersNameTitleAddress

Paul Reilly

President

50 Marcus Drive, Melville, NY 11747

Gregory Tarpinian

Secretary

50 Marcus Drive, Melville, NY 11747

Michael Taunton

Treasurer

50 Marcus Drive, Melville, NY 11747

Peter Brown

Vice President

50 Marcus Drive, Melville, NY 11747

Michael Casale

Vice President

50 Marcus Drive, Melville, NY 11747

Terry Rasmussen

Vice President

50 Marcus Drive, Melville, NY 11747

Directors

Peter Brown

Director

50 Marcus Drive, Melville, NY 11747

Peter Kong

Director

50 Marcus Drive, Melville, NY 11747

Paul Reilly

Director

50 Marcus Drive, Melville, NY 11747

H11000006651 3

H110000066513

FILED

11 JAN -7 PM 1:35

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RICHARDSON RFPD, 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 SIXTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RICHARDSON RFPD, INC." WAS INCORPORATED ON THE TWENTY-FOURTH DAY OF NOVEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4903617 8300

110017357

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



AUTHENTICATION: 8475984

DATE: 01-06-11

H110000066513