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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

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

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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
MAXTEK COMPONENTS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

11 JAN 21 PM 12:33

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AND
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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Maxtek Components Corporation
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 Herring
Name of Person

DANA HER CORPORATION
Firm/Company

2099 Pennsylvania Ave NW 12th FL
Address

Washington DC 20006
City/State and Zip code

MARK.MOJESKI@TEKTRONIX.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rita Herring at (360) 236-0083
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. Maxtek Components Corporation

(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. 93-1143421

(FEI number, if applicable)

4. 4/24/1994

(Date of incorporation)

5. Perpetual

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

6. _____

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

7. 2905 SW HOULEN AVE, BEAVERTON, OR 97075

(Principal office address)

Same

(Current mailing address)

8. Sales

(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

Mark Brinkman

Vice President and Assistant Secretary

(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
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: PLEASE SEE ATTACHED LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

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. James F. O'Reilly
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. JAMES F. O'Reilly, VP & Secretary
(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

Maxtek Components Corporation

11 JAN 21 PM 12:33

OFFICERS	TITLE	ADDRESS
Jan Erik Barkenaas	Vice President	14200 S.W. Karl Braun Drive P.O. Box 500 Beaverton, OR 97077
James A. Lico	President	PO Box 9080 6920 Seaway Blvd Everett, WA 98206
Robert S. Lutz	Vice President	2099 Pennsylvania Avenue NW 12th Floor Washington, DC 20006
Frank T. McFaden	Vice President & Treasurer	2099 Pennsylvania Ave NW 12th Floor Washington, DC 20006
H. Paul Montgomery	Vice President	14200 S.W. Karl Braun Drive P.O. Box 500 Beaverton, OR 97077
James F. O'Reilly	Vice President & Secretary	2099 Pennsylvania Avenue N.W. 12th Fl. Washington, DC 20006 United States
Charles A. Schwertner	Asst. Secretary/Asst. Treasurer	6085 Parkland Blvd. Suite 310 Mayfield Heights, OH 44124
Laurence S. Smith	Vice President	2099 Pennsylvania Ave NW 12th FL Washington, DC 20006
BOARD OF DIRECTORS		
James A. Lico	Chairman	PO Box 9080 6920 Seaway Blvd Everett, WA 98206
Robert S. Lutz		2099 Pennsylvania Avenue NW 12th Floor Washington, DC 20006
Frank T. McFaden		2099 Pennsylvania Ave NW 12th Floor Washington, DC 20006

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXTEK COMPONENTS CORPORATION" 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 NINETEENTH DAY OF JANUARY, A.D. 2011.

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.

2398682 8300

110059036

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8504734

DATE: 01-19-11