Electronic Filing Cover Sheet

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(((H110000180283)))



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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 : {850}878-5368 Fax Number

\*\*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 MAXTER COMPONENTS CORPORATION

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Certificate of Status	0
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## **COVER LETTER**

TO: New Filing Section Division of Corporations		
	Components Corporation	
Name of corporat	ion - must include suffix	
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation f "Certificate of Existence," or "Certificate of Good St above referenced foreign corporation to transact business.	tanding" and check are subm	Business in Florida," itted to register the
Please return all correspondence concerning this mast	ter to the following:	
Rita Her	Rina	
KitA Her	of Person	
DANA HER	CDRPORATIO	n
Firm/C	ompany	
	ania Aur NW	
' Ad	dress	
washing	ton DC 2000C	B
•	-	
E-mail address: (to be use	SKIO TELL+201 d for future annual report no	rification)
For further information concerning this matter, please	e call:	
RitA Legging at (36) Name of Person Are	a Code & Daytime Telephor	se Number
STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	MAILING AD New Filing Sect Division of Con P.O. Box 6327 Tallahassee, FL	ion porations
Enclosed is a check for the following amount:		
S70.00 Filing Fee S78.75 Filing Fee & Certificate of Status	S78.75 Filing Fee & Certified Copy	S87.50 Filing Fee, Certificate of Status & Certified Copy

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

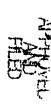
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

(Enter name of	corporation; must include "INCORPORA	TED," "COMPANY," "CORPORATION,"	
"Inc.," "Co.," "	Corp," "Inc," "Co," or "Corp,")		
	ş i		
(If name unava	ilable in Florida, enter alternate corporate	name adopted for the purpose of transacting business in Fl	lori A (A)
2. Delaware	•	3. 93-1143421	돌왔
(State or country	y under the law of which it is incorporated	) (PEI number, if applicable)	<u></u>
4. 4 24 1994	r en	5 Decodered	HA.
(Dat	te of incorporation)	5. Der pestu a L  (Duration: Year corp. will create to exist or "perper	tual <sup>2</sup> )
6.			<u> </u>
	(Date first transacted basic (SEE SECTIONS 607.1501 & 6	ness in Florida, if prior to registration) 607.1502, F.S., to determine penalty liability)	Smi
7. 290	5 SW HOCKEN AU	E BEAVERION, DR 97875	
	(Principal offic	e address)	·
	Same		
	(Current mailing	g address)	
o	Sales		
o(Purpose(		or country to be carried out in state of Florida)	··
9 Name and stre	et address of Florida registered agent;	(P.O. Rox NOT accentable)	
		(10. non Vitt - nontrain)	
Name:	C T Corporation System	<del> </del>	
Office Address:	1200 South Pine Island Road		
	Plantation	, Florida <u>33324</u>	
	(City)	(Zip code)	•
	gent's acceptance:		ot the nlace
designated in this	application, I hereby accept the appo	service of process for the above stated corporation a pintment as registered agent and agree to act in this	capacity. I
further agree to c	comply with the provisions of all statu	tes relative to the proper and complete performance	of my duties
ana 1 am jamula	r with and accept the obligations of m	y position as registered agent.	

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.

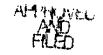
(Registered agent's signature)

Mark Brinkman Ace President and Assistant Secretary 11 JAN 21 PM 12:



AMBOUL

12. Names and business addresses of officers and/or directors:			11 JAN 21 PM 12		
A. DIRECTORS					
Chairman:	DUASE	See	Cuttached	Listing	TALLAHASSEE ELSTA
Address:				<u>J</u>	SOUTH FLORI
Address:				· · · · · · · · · · · · · · · · · · ·	
Director:					
Address:					
Director:					
Address:					
B. OFFICERS					
President:		****			
Address:					
Vice President:					
Address:	<del></del>			<u> </u>	
Secretary:					
Address:			,		
Treasurer:				· · · · · · · · · · · · · · · · · · ·	
Address:				<u> </u>	
NOTE: If necessary, ye	ou may attach an a	ddendum	to the application list	ing additional officers	and/or directors.
13. 1 John F	<u>·. 07/wi</u>	1	2.27		
The office or director si are true and that he or sh third degree felony as pr	ic is aware that fall	silt (and w se inform	ation submitted in a d	r 12 above) affirms tha	at the facts stated herein ment of State constitutes a
			Capacity of person si	cretinary	
	(Typed or printed	name and	capacity of person si	gning application)	•



## **Maxtek Components Corporation**

11 JAN 21 PH 12: 35

			Note: LA	
		SATORESIS OF THE SERVICE OF THE SERV		
Jan Erik Barkenges	Vice President	14200 S.W. Karl Braun Drive	RETARY OF	
•	l .	P.O. Box 500	ALIACOUT TO	01
		Beaverton, OR 97077	AHASSEE F	LO
James A. Lico	President	PO Box 9090		
	ł	6920 Seaway Blvd		
	.1	Everett, WA 98206		
Robert S. Lutz Vi	Vice President	2099 Pennsylvania Avenus NW		
	ł	12th Floor		
	ł	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		
	1	Beaverton, OR 97077		
James F. O'Rellly	Vice President & Secretary	2099 Pennsylvania Avenue N.W. 12th Fl.		
	, , , , , , , , , , , , , , , , , , , ,	Washington, DC 20006		
	<b>1</b>	United States		
Charles A. Schwertner	Asst. Secretary/Asst.	6095 Parkland BMd.		
	Treasurer	Sulte 310		
		Mayfield Helphis, OH 44124		
Laurence S. Smith	Vice President	2099 Pennsylvania Ave NW		
		12th FL		
	<u> </u>			
BOARD OF DIRECTORS		Weshington, DC 20006		
James A. Lico	Chairman	PO Box 9090		
		6920 Seaway Blvd		
	<b>\</b>	Everett. WA 98206		
Robert S. Lutz	· · · · · · · · · · · · · · · · · · ·	2099 Perrisylvania Avenue NW		
	ł	12th Floor		
	l	Washington, DC 20006		
Frank T. McFaden		2099 Perinsylvania Ave NW		
rishk I, Michalden	ì	12th Floor		
	1	Washington, DC 20006.		
	I	IVVXSNINGUN. CU ZUUUD		



The First State

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 FORTHER 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.delawars.gov/authver.shtml

Jettrey W. Bullock, Secretary of State

AUTHENTICATION: 8504734

DATE: 01-19-11