

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1515

**\*\*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  
PLUMCHOICE, INC.**

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

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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

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# FAX

**To: DIVISION OF CORPORATIONS**

Company:

Fax: 8506176381

Phone:

**From: Jeanine Reynolds**

Fax:

Phone: (850) 521-0821x2933

E-mail: jreynold@cscinfo.com

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**NOTES:**

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDAIN 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. PlumChoice, 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. 41-2150040

(FEI number, if applicable)

## 4. 6-25-2004

(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. 5 Federal Street, 3rd Floor, Billerica, MA 01821

(Principal office address)

5 Federal Street, 3rd Floor, Billerica, MA 01821

(Current mailing address)

## 8. Remote technical support for home video conferencing and home monitoring and energy control products.

(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

(City)

, Florida 32301

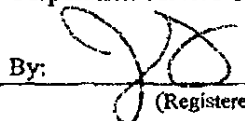
(Zip code)

## 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

By:



(Registered agent's signature)

Jeanine Reynolds  
as its 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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**Chairman: See Attachment

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

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

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

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

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

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

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

**B. OFFICERS**President: Theodore J. WerthAddress: PlumChoice Inc., 5 Federal StreetBillerica, MA 01821Vice President: Kevin R. RhodesAddress: PlumChoice Inc., 5 Federal StreetBillerica, MA 01821Secretary: Kevin R. RhodesAddress: PlumChoice Inc., 5 Federal Street, Billerica, MA 01821Treasurer: Kevin R. RhodesAddress: PlumChoice Inc., 5 Federal Street, Billerica, MA 01821

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

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. Kevin R. Rhodes, Vice President

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

**BOARD OF DIRECTORS**

**Robert P. Badavas – Board Member**  
c/o PlumChoice, Inc.  
5 Federal Street, Billerica, MA 01821

**Michael Balmuth – Board Member**  
c/o PlumChoice, Inc.  
5 Federal Street, Billerica, MA 01821

**Joseph G. Hadzima – Board Member**  
c/o PlumChoice, Inc.  
5 Federal Street, Billerica, MA 01821

**Al Hoover – Observing Board Member**  
c/o PlumChoice, Inc.  
5 Federal Street, Billerica, MA 01821

**Rick Pontin – Board Member**  
c/o PlumChoice, Inc.  
5 Federal Street, Billerica, MA 01821

**Thomas Proulx – Board Member**  
c/o PlumChoice, Inc.  
5 Federal Street, Billerica, MA 01821

**Robert Schechter – Board Member**  
c/o PlumChoice, Inc.  
5 Federal Street, Billerica, MA 01821

**Ferdinand Seibert – Observing Board Member**  
c/o PlumChoice, Inc.  
5 Federal Street, Billerica, MA 01821

**Theodore J. Werth - Chairman**  
c/o PlumChoice, Inc.  
5 Federal Street, Billerica, MA 01821

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# Delaware

*The First State*

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PAGE 1 SECRETARY OF STATE  
DELAWARE, DELAWARE

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PLUMCHOICE, 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 EIGHTEENTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PLUMCHOICE, INC." WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JUNE, A.D. 2004.

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



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 8569947

DATE: 02-18-11