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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

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

ICyt Mission Technology, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

11 APR 28 PM 4:55

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

10 APR 29 2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: iCyt Mission Technology, 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:

Anne Marie Lacomba

Name of Person

c/o Sony Corporation of America

Firm/Company

550 Madison Avenue, 27th Floor

Address

New York, NY 10022

City/State and Zip code

annemarie_lacomba@sonyusa.com

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

For further information concerning this matter, please call:

Anne Marie Lacomba

at (212) 833-8460

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDAAPPLICATION 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. iCyt Mission Technology, 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. Illinois

(State or country under the law of which it is incorporated)

3. 27-0041915

(FEI number, if applicable)

4. January 10, 2003

(Date of incorporation)

5. Perpetual

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

6. January 10, 2011

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

7. 2100 South Oak Street, Champaign, IL 61820

(Principal office address)

c/o Sony Corporation of America, 550 Madison Avenue, 27th floor - SCA Legal, NY, NY 10022

(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: 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:

Janet Budhu, Asst. 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.

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

A. DIRECTORS

Chairman: Allen PoirsonAddress: 2100 South Oak StreetChampaign, IL 61820

Vice Chairman: _____

Address: _____

Director: Gary DurackAddress: 2100 South Oak StreetChampaign, IL 61820Director: Steven E. KoberAddress: 550 Madison AvenueNew York, NY 10022

B. OFFICERS

President: Gary DurackAddress: 2100 South Oak StreetChampaign, IL 61820Vice President: Timothy BoehmAddress: 555 Madison AvenueNew York, NY 10022Secretary: Gary M. PodorowskyAddress: 550 Madison Avenue, NY, NY 10022Treasurer: Mary Jo V. GreenAddress: 555 Madison Avenue, NY, NY 10022

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. Gary M. Podorowsky, Secretary

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Application to Transact Business in Florida

iCyt Mission Technology, Inc.

List of additional directors

Keiji Kimura 2100 South Oak Street, Champaign, IL 61820

Masataka Shinoda 2100 South Oak Street, Champaign, IL 61820

List of additional officers

CFO and Assistant Secretary – Angela McFarland – 2100 S. Oak Street, Champaign, IL 61820

Senior Vice President – Steven E. Kober – 550 Madison Avenue, NY, NY 10022

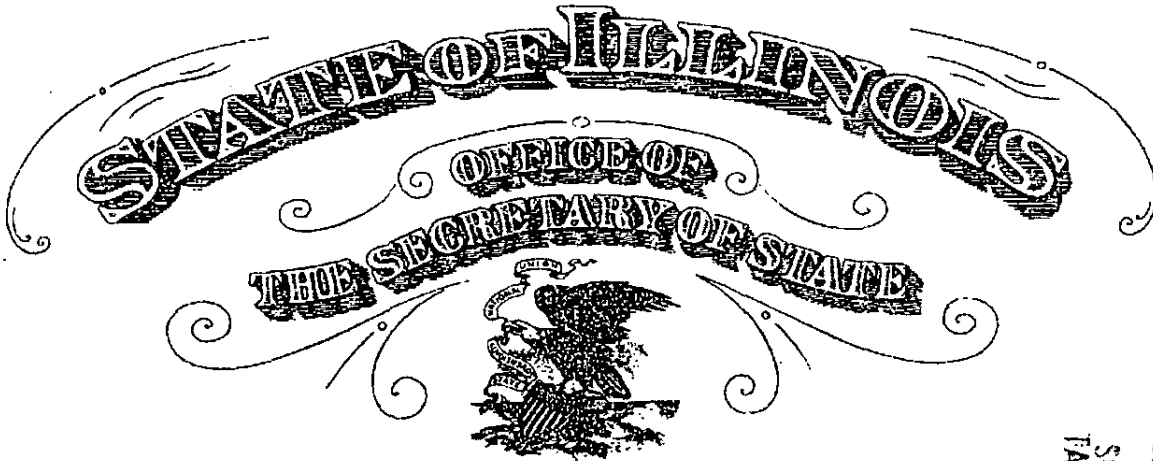
Senior Vice President – Karen L. Halby – 555 Madison Avenue, NY, NY 10022

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

File Number 6258-421-1



To all to whom these Presents Shall Come, Greeting

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

ICYT MISSION TECHNOLOGY, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 10, 2003, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 1111801846

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 28TH
day of APRIL A.D. 2011*

Jesse White

SECRETARY OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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