F1100002210

Office Use Only



400201217094

04/11/11--01019--015 **87.50

05/24/11--01010--020 **950.00

DIVISION OF CORPORATIONS

PS 5/2011



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 12, 2011

TIMOTHY D LASSITER ASM RESEARCH, INC. 4050 LEGATO ROAD SUITE 1100 FAIRFAX, VA 22033

SUBJECT: ASM RESEARCH, INC. Ref. Number: W11000020582

We have received your document for ASM RESEARCH, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Pamela Smith Regulatory Specialist II

Letter Number: 111A00008863



COVER LETTER

		•				
	ew Filing Sectivision of Cor					
SUBJEC	T. ASM	Research, Inc				
SUBULC			ration - must includ	le suffix		
Dear Sir o	or Madam:					
"Certifica	te of Existence	on by Foreign Corporation," or "Certificate of Good n corporation to transact by	d Standing" and che			
Please ret	urn all corresp	ondence concerning this i	matter to the follow	ing:		
Timot	hy D. La	assiter				
		Nar	ne of Person	 		
ASM	Research	ch, Inc.				
		Firm	n/Company			
4050	Legato	Road Suite 11	00			
	 -		Address			
Fairfax	, VA 2203	3				
		City/S	tate and Zip code	,		
tim.lass	siter@asm	r.com				
	<u>.</u>	E-mail address: (to be	used for future anni	ual report r	otification)	
For furthe	r information	concerning this matter, pl	ease call:			
Tìm Lassiter		at (70	703 \ 645-0420			
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 i	is a check for t	he following amount:	·	,		
\$70.0	00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filin Certified Co	~	\$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.	1. ASM Research Inc.					
	Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," (nc.," "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.	2. Virginia 3. 541385056					
	(State or country under the law of which it is incorporated) (FEI number, if applicable)					
4.	4. 9/18/1986 5. Perpetual					
	(Date of incorporation) (Duration: Year corp. will cease to exist or "p	erpetual")				
6.	6. 1/1/2008					
	(Date first transacted business in Florida, if prior to registration)					
	(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)					
7.	7.4050 Legato Road Suite 1100, Fairfax, VA 22033 (Principal office address)					
	(Finicipal office address)					
	(Current mailing address)					
			_			
8.	8 Software Development and Corporate Administration					
	(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)					
9.	9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)					
	Name: Registered Agent Solutions	PH	22 C			
0:	Office Address: 155 Office Plaza Dr. Suite A	PH 1: 37	RATIO			
	Tallahassee Florida 32301	لبہ	35			
	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.

Sean Prewith Asst. 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.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: Jeri Lassiter Address: 20 Porto Mar, Palm Coast, FL 32137 Vice Chairman: Director: Tim Lassiter Address: 20 Porto Mar, Palm Coast, FL 32137 Director: John Fraser Address: 20414 Rosemallow Ct, Potomac Falls, VA 20165 **B. OFFICERS** President: Jeri Lassiter Address: 20 Porto Mar, Palm Coast, FL 32137 Vice President: Secretary: Tim Lassiter Address: 20 Porto Mar, Palm Coast, FL 32137 Treasurer: John Fraser Address: 20414 Rosemallow Ct, Potomac Falls, VA 20165 **NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors. 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. Timothy Lassiter

Common wealth of Hirginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

ASM RESEARCH, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 18, 1986.

Nothing more is hereby certified.

SECRETARY OF STATENS
DIVISION OF CORPORATIONS
11 MAY 23 PM 1:37



Signed and Sealed at Richmond on this Date: January 26, 2011

Joel H. Peck, Clerk of the Commission