

**F110000002859**

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

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**\*\*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  
TELEPATH NETWORKS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

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TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

*MRS 7/15*

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Telepath Networks, 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:

Robert A. Klein

Name of Person

Telepath Networks Inc.

Firm/Company

5455 Westview Drive, Ste. 100

Address

FREDERICK, MD 21703

City/State and Zip code

Robert.Klein@TelepathNetworks.com

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

For further information concerning this matter, please call:

Robert A. Klein

Name of Person

at ( 703 ) 969-6097

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. Telepath Networks, 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. Virginia

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

3. 20-1751493

(FEI number, if applicable)

4. September 22, 2004

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

c/o Robert A. Klein, Suite 100, 5235 Westview Drive

7. Frederick, MD 21703

(Principal office address)

Suite 100, 5235 Westview Drive, Frederick, MD 21703

(Current mailing address)

manufacture and sale of telecommunications equipment. To engage in any act or activity for which  
corporations may be organized.

## 8. \_\_\_\_\_

(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: Michelle Vannoy

(Registered agent's signature)

Assistant Vice President

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

**A. DIRECTORS**Chairman: See attached officers/directors rider

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

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

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

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

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

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

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

**B. OFFICERS**President: See attached officers/directors rider

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. \_\_\_\_\_

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. Robert A. Klein, Secretary

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

**OFFICERS/DIRECTORS RIDER**

FL-Application by Foreign Corporation for Authorization

Telepath, New York

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TALLAHASSEE FLORIDA**List of Officers**

**Name:** Ronald D. Coleman **Title:** President  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** Dain P. Bolling **Title:** Vice President  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** Robert A. Klein **Title:** General Counsel/Secretary  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** Michael L. Reed **Title:** CFO  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**List of Directors**

**Name:** Ronald D. Coleman **Term:** Dec 31, 2015  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** Dain P. Bolling **Term:** Dec 31, 2015  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** Robert A. Klein **Term:** Dec 31, 2015  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** Robert Stuart **Term:** Dec 31, 2015  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** Louis Frey, Jr. **Term:** Dec 31, 2015  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** James H. Pugh, Jr. **Term:** Dec 31, 2015  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** Robert Livingston **Term:** Dec 31, 2015  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** Luiz Perez **Term:** Dec 31, 2015  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

**Name:** Casimir Skrzypczak **Term:** Dec 31, 2015  
**Bus. Addr.:** 5235 Westview Drive, Ste 100, Frederick, MD 21703

# Commonwealth of Virginia



## State Corporation Commission

### CERTIFICATE OF GOOD STANDING

*I Certify the Following from the Records of the Commission:*

That TELEPATH NETWORKS, INC. is duly incorporated under the law of the Commonwealth of Virginia;

That the date of its incorporation is September 22, 2004;

That the period of its duration is perpetual; and

That the corporation is in existence and in good standing in the Commonwealth of Virginia as of the date set forth below.

Nothing more is hereby certified.

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*Signed and Sealed at Richmond on this Date:  
July 11, 2011*

*Joel H. Peck*

Joel H. Peck, Clerk of the Commission