

F11000002901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

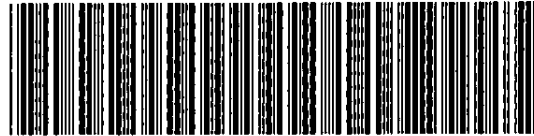
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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07/18/11--01026--015 **78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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TO ACKNOWLEDGE
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2011 JUL 19 AM 8:25
DEPARTMENT OF STATE
FALL PLASSER, FLORIDA

K 07/19/11

CORP DIRECT AGENTS, INC. (formerly CCRS)
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: TRICIA TADLOCK

DATE: 07/18/11

REF. #: 002260.151373

CORP. NAME: TEKELEC INC.

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 540690 **FOR \$** 78.75.

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ **COST LIMIT: \$** _____

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

**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. TEKELEC 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. CALIFORNIA 3. 95-2746131
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/29/1971 5. PERPETUAL
(Date of incorporation) (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. 5200 PARAMOUNT PARKWAY, MORRISVILLE, NC 27560
(Principal office address)
5200 PARAMOUNT PARKWAY, MORRISVILLE, NC 27560
(Current mailing address)

8. TELECOMMUNICATIONS
(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: NRAI Services, Inc.

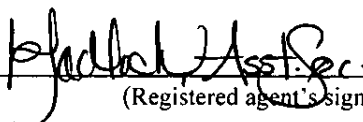
Office Address: 515 EAST PARK AVENUE

TALLAHASSEE, Florida 32301
(City) (Zip code)

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TALLAHASSEE FLORIDA

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.


(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: SEE ATTACHEMENT

Address: _____

Vice Chairman: SEE ATTACHEMENT

Address: _____

Director: SEE ATTACHMENT

Address: _____

Director: SEE ATTACHMENT

Address: _____

B. OFFICERS

President: SEE ATTACHEMENT

Address: _____

Vice President: SEE ATTACHMENT

Address: _____

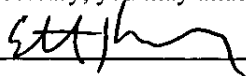
Secretary: SEE ATTACHEMENT

Address: _____

Treasurer: SEE ATTACHEMENT

Address: _____

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

13.  June 13, 2011

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. Stuart H. Kupinsky, Sr. Vice President and Secretary

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

TEKELEC

OFFICERS AND DIRECTORS

OFFICERS

Ronald de Lange	President and CEO	5200 Paramount Parkway Morrisville, NC 27560
Stuart H. Kupinsky	SVP, Corporate Affairs, General Counsel & Secretary	5200 Paramount Parkway Morrisville, NC 27560
David Rice	Sr. Vice President & GM Global Signaling Solutions	5200 Paramount Parkway Morrisville, NC 27560
Yusun Kim Riley	Chief Marketing Officer	5200 Paramount Parkway Morrisville, NC 27560
Gregory S. Rush	Sr. Vice President & CFO	5200 Paramount Parkway Morrisville, NC 27560
MaryKay Wells	VP, Information Technology & Chief Information Officer	5200 Paramount Parkway Morrisville, NC 27560

DIRECTORS

Hubert de Pesquidoux	Chairman, Director	5200 Paramount Parkway Morrisville, NC 27560
Ronald W. Buckly	Director	5200 Paramount Parkway Morrisville, NC 27560
Carol G. Mills	Director	5200 Paramount Parkway Morrisville, NC 27560
Krish Prabhu	Director	5200 Paramount Parkway Morrisville, NC 27560
Michael P. Ressner	Director	5200 Paramount Parkway Morrisville, NC 27560
Thomas Coleman	Director	5200 Paramount Parkway Morrisville, NC 27560
Anthony Colaluca, Jr.	Director	5200 Paramount Parkway Morrisville, NC 27560
Jean Yves Courtois	Director	5200 Paramount Parkway Morrisville, NC 27560

State of California
Secretary of State

CERTIFICATE OF STATUS

ENTITY NAME:

TEKELEC

FILE NUMBER: C0642215
FORMATION DATE: 12/29/1971
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

11 JUL 13 AM 9:25
CALIFORNIA SECRETARY OF STATE

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.

No information is available from this office regarding the financial
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 22, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State