

F11000002922

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 : 120000000195
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Fax Number : (850) 558-1515

RESUBMIT

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FOREIGN PROFIT/NONPROFIT CORPORATION
MORPHO DETECTION INTERNATIONAL, INC.

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

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July 19, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: MORPHO DETECTION INTERNATIONAL, INC.
REF: W11000037830

RESUBMIT

Please give original
submission date as file date.

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H11000183423
Letter Number: 511A00017034

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Morpho Detection International, 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:

Carl Morris

Name of Person

Morpho Detection, Inc.

Firm/Company

7151 Gateway Blvd.

Address

Newark, California 94560

City/State and Zip code

carl.morris@morphodetection.com

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

For further information concerning this matter, please call:

Carl Morris

Name of Person

at (510) 739-2400

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. Morpho Detection International, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "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. 94-3253462

(FEI number, if applicable)

4. 06/11/1996

(Date of incorporation)

5. perpetual

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

6. August 1, 2011

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

7. 7151 Gateway Blvd., Newark, California 94560

(Principal office address)

7151 Gateway Blvd., Newark, California 94560

(Current mailing address)

8. Will have employees as of August 1, 2011

(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

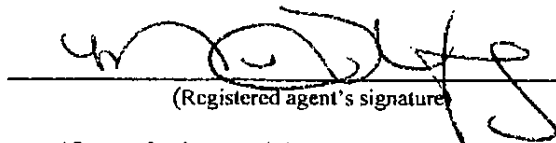
Tallahassee, Florida 32301

(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.


(Registered agent's signature)

Matthew Young
Asst. V. Pres.

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: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Oliver AndriesAddress: 7151 Gateway Blvd.Newark, California 94560Director: Edward L. AllenAddress: 7151 Gateway Blvd.Newark, California 94560**B. OFFICERS**President: Cooke, DennisAddress: 7151 Gateway Blvd.Newark, California 94560Vice President: N/AAddress: _____
_____Secretary: Scott BoylanAddress: 7151 Gateway Blvd., Newark, California 94560Treasurer: Gregory AlcarazAddress: 7151 Gateway Blvd., Newark, California 94560

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. _____

Gregory Alcaraz Treasurer

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA**Additional Directors**

Director: Begley, Charlene
Address: 7151 Gateway Blvd., Newark, California 94560

Director: Cohen, Jay M.
Address: 7151 Gateway Blvd., Newark, California 94560

Director: Cooke, Dennis
Address: 7151 Gateway Blvd., Newark, California 94560

Director: Jainsky, Jean-Paul
Address: 7151 Gateway Blvd., Newark, California 94560

Director: Reynolds, Robert F.
Address: 7151 Gateway Blvd., Newark, California 94560

Additional Officers

Vice President - Asia: Davasprasad, James
Address: 7151 Gateway Blvd., Newark, California 94560

Vice President -
Technology: Hill, John C.
Address: 7151 Gateway Blvd., Newark, California 94560

Vice President: Jones, Darryl
Address: 7151 Gateway Blvd., Newark, California 94560

Vice President - EMEA: Wolf, Edwinde
Address: 7151 Gateway Blvd., Newark, California 94560

Vice President -
Government Relations: Boylan, Scott P.
Address: 7151 Gateway Blvd., Newark, California 94560

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MORPHO DETECTION INTERNATIONAL, 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 JULY, A.D. 2011.

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.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MORPHO DETECTION INTERNATIONAL, INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 1996.

2629853 8300

110830091

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8907355

DATE: 07-18-11