

F11000004399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

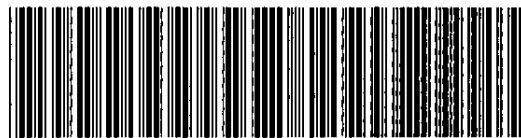
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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## COVER LETTER

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

**SUBJECT:** PCTEL, 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:

VARDA A. GOLDMAN  
Name of Person  
PCTEL, INC.  
Firm/Company  
471 BRIGHTON DRIVE  
Address  
BLOOMINGDALE, IL 60108  
City/State and Zip code  
VARDA.GOLDMAN@PCTEL.COM  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

VARDA GOLDMAN at (630) 339 2110  
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

**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. PGTEL, 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. DELAWARE 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. July 6, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/26/11  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 471 BRIGHTON DRIVE BLOOMINGDALE, IL 60108  
(Principal office address)

471 BRIGHTON DRIVE BLOOMINGDALE, IL 60108  
(Current mailing address)

8. engineering services  
(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: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, Florida 33324  
(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.*

James Halpin  
(Registered agent's signature) **James Halpin**  
**Assistant Secretary**

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.

11 NOV -1 PM 4:19  
STATE OF FLORIDA  
DEPARTMENT OF STATE

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

471 BRIGHTON DRIVE  
BLOOMINGDALE, IL 60108

**OFFICERS**

**\*indicated elected officer**

Varda A. Goldman*	VP and General Counsel
Anthony Kobrinetz*	VP, Technology and Operations
Jeffrey A. Miller*	Senior VP, Sales and Marketing
John W. Schoen*	Chief Financial Officer and Secretary
Martin H. Singer*	Chairman and Chief Executive Officer
E. Lawrence Bess	VP, Distributor Sales - APG
Rishi Bharadwaj	VP, Product Management and Marketing - APG
Rod Bothwell	VP, Sourcing and Quality
James Giacobazzi	VP, Engineering - APG
Timothy Kelleher	VP, Manufacturing - APG
Kevin McGowan	VP, Finance and Corporate Controller
David Neumann	VP, Global Sales - RFS
Steven Satoh	VP, Engineering - RFS
Joseph Sedita	VP, Operations - RFS
Leslie Sgnilek	VP, Corporate Resources

**DIRECTORS**

Martin H. Singer, Chairman of the Board
Richard C. Alberding
Brian J. Jackman
Steven D. Levy
Giacomo Marini
John R. Sheehan
Martin H. Singer, Chairman
Carl A. Thomsen

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TALLAHASSEE, FLORIDA

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

13. Varda A. Goldman  
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. VARDA A. GOLDMAN, VP and GC  
(Typed or printed name and capacity of person signing application)

# Delaware

PAGE 1

*The First State*

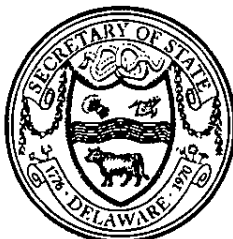
I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PC-TEL, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF OCTOBER, A.D. 2011.

11 NOV - 1 PM 11:19  
OFFICE OF THE SECRETARY OF STATE  
FALLMONT, DELAWARE

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You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 9118326

DATE: 10-26-11