

F11000004998

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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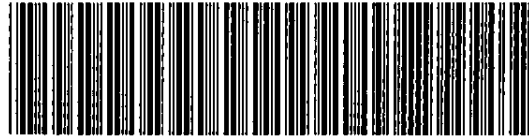
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
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141

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Photop Technologies, 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:

Anita Morrison
Name of Person

II - VI Incorporated
Firm/Company

375 Saxonburg Blvd
Address

Saxonburg, PA 16056
City/State and Zip code

amorrison@ii-vi.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Anita Morrison at (724) 360-5818
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. Photop Technologies, 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. 55-0849933
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/28/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 11/15/2011
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 470 Lakeside Drive, Suite A, Sunnyvale, CA 94085
(Principal office address)

Same
(Current mailing address)

8. Sale of Fiber-Optic Products
(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: Rich Stevenson

Office Address: 7826 Photonics Drive

New Port Richey, Florida 34655
(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.

Rich Stevenson
(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

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Chairman: Jimmy Liu

Address: 470 Lakeside Dr., Suite A
Sunnyvale, CA 94085

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: John Ling

Address: 470 Lakeside Dr., Suite A
Sunnyvale, CA 94085

Director: Vincent Mattera, Jr.

Address: 375 Saxonburg Blvd.
Saxonburg, PA 16056

Director: _____

Address: _____

B. OFFICERS

President: Jimmy Liu

Address: 470 Lakeside Dr., Suite A
Sunnyvale, CA 94085

Vice President: Vincent Mattera, Jr.

Address: 375 Saxonburg Blvd.
Saxonburg, PA 16056

Secretary: Craig Creaturo

Address: 375 Saxonburg Blvd., Saxonburg, PA 16056

Treasurer: Vincent Mattera, Jr.

Address: 375 Saxonburg Blvd., Saxonburg, PA 16056

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

13. [Signature]

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. Vincent O Mattera, Executive Vice President

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

State of California
Secretary of State

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AND
FILED

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CERTIFICATE OF STATUS

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ENTITY NAME:

PHOTOP TECHNOLOGIES, INC.

FILE NUMBER: C2436926
FORMATION DATE: 10/28/2003
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

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 November 17, 2011.

Debra Bowen

DEBRA BOWEN
Secretary of State