

F12000000779

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

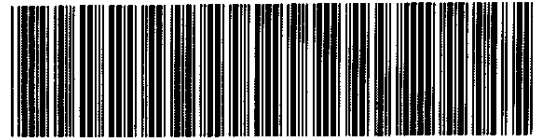
(Document Number)

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

Special Instructions to Filing Officer:

Rec 11/14 dec

Office Use Only



800181848718

11/16/11--01002--009 \*\*87.50

11/16/11--01002--010 \*\*1770.00

FILED  
12 FEB 14 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** Aechelon Technology, 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:

Chris Blumenthal

Name of Person

Aechelon Technology, Inc.

Firm/Company

600 Townsend Street -- Suite 425W

Address

San Francisco, CA 94103

City/State and Zip code

blumenthal@aecheon.com ✓

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

For further information concerning this matter, please call:

Chris Blumenthal

Name of Person

at ( 831 ) 461-1040

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

FILED  
12 FEB 14 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



RECEIVED

12 FEB 14 PM 3:34

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DIVISION OF CORPORATIONS

November 17, 2011

CHRIS BLUMENTHAL  
AECHELON TECHNOLOGY, INC.  
600 TOWNSEND STREET, SUITE 425W  
SAN FRANCISCO, CA 94103

SUBJECT: AECHELON TECHNOLOGY, INC.  
Ref. Number: W11000058355

We have received your document for AECHELON TECHNOLOGY, INC. and your check(s) totaling \$1857.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing  
Regulatory Specialist II Supervisor

Letter Number: 911A00026062

*antip*

**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. Aechelon Technology, 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. 77-0493667  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11 September 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January 3, 2003  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 600 Townsend Street -- Ste 425W, San Francisco, CA 94103  
(Principal office address)

600 Townsend Street -- Ste 425W, San Francisco, CA 94103  
(Current mailing address)

8. any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business, or the practice of a profession permitted to be incorporated by the California Corporations Code  
(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)

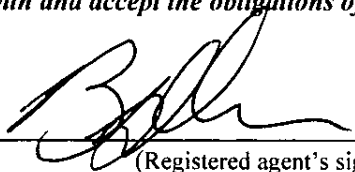
Name: Bruce H Johnson

Office Address: 931 S. Semoran Blvd., Unit 212

Winter Park, Florida 32792  
(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)

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.

FILED  
12 FEB 14 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Ignacio Sanz-Pastor

Address: 600 Townsend Street -- Suite 425W  
San Francisco, CA

Vice Chairman: N/A

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

Director: John C. Quinn

Address: 11604 NE 314th St.  
Battle Ground, WA 98604

Director: Javier Castellar

Address: 13411 Davos Dr.  
Truckee, CA 96161

**B. OFFICERS**

President: Ignacio Sanz-Pastor

Address: 600 Townsend Street -- Ste 425W  
San Francisco, CA 94103

Vice President: Luis A. Barcena (also Director)

Address: 600 Townsend Street -- Ste 425W  
San Francisco, CA 94103

Secretary: Chris E. Blumenthal (also Director, Treasurer and COO/CFO)

Address: 600 Townsend Street -- Ste 425W, San Francisco, CA 94103

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. Chris Blumenthal, Secretary

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

FILED  
12 FEB 14 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California**  
**Secretary of State**

**CERTIFICATE OF STATUS**

**ENTITY NAME:**

AECHELON TECHNOLOGY, INC.

**FILE NUMBER:** C2120005  
**FORMATION DATE:** 09/11/1998  
**TYPE:** DOMESTIC CORPORATION  
**JURISDICTION:** CALIFORNIA  
**STATUS:** ACTIVE (GOOD STANDING)

FILED  
12 FEB 14 PM 1:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 December 19, 2011.

*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State

RXV