

F12000001222

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

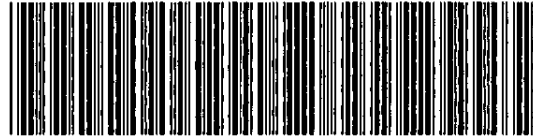
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16th MAR 21 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Tekelec, 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:

Brenda Addison

Name of Person

Tekelec, Inc.

Firm/Company

5200 Paramount Parkway

Address

Morrisville, NC 27560

City/State and Zip code

brenda.addison@tekelec.com

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

For further information concerning this matter, please call:

Brenda Addison at (919) 380-6167

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

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**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. Delaware 3. 20-0107551
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 25, 3003 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)

(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)
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.

Nicole Chouinard
(Registered agent's signature)

Nicole Chouinard, 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.

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

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Brenda Addison

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. Brenda Addison, Assistant Secretary

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

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TALLAHASSEE, FLORIDA

Tekelec, Inc.

Directors

<u>Name</u>	<u>Address</u>
Merle Gilmore, Chairman	5200 Paramount Parkway, Morrisville, NC 27560
Frank Baker	5200 Paramount Parkway, Morrisville, NC 27560
Peter Berger	5200 Paramount Parkway, Morrisville, NC 27560
Ronald J. de Lange	5200 Paramount Parkway, Morrisville, NC 27560
Jeffrey Hendren	5200 Paramount Parkway, Morrisville, NC 27560
Richard Mace	5200 Paramount Parkway, Morrisville, NC 27560
Roderick Randall	5200 Paramount Parkway, Morrisville, NC 27560
Peter Kight	5200 Paramount Parkway, Morrisville, NC 27560
Roger Marrero	5200 Paramount Parkway, Morrisville, NC 27560
Andrew Vogel	5200 Paramount Parkway, Morrisville, NC 27560

Officers

Address: 5200 Paramount Parkway, Morrisville, NC 27560

<u>Name</u>	<u>Title</u>
Ronald J. de Lange	President and CEO
Stuart H. Kupinsky	SVP, Corporate Affairs, General Counsel, and Secretary
Gregory S. Rush	Senior Vice President, Finance
Pam Lease	Vice President, Business Unit CFO and Treasurer
Douglas Suriano	Chief Technology Officer, Vice President, Research and Development
Houck Reed	Vice President, PLM, BNS
Denny Miller	Vice President, Service and Support
Jeff Key	Vice President, Corporate Development
Judith Barnett	Vice President, Human Resources
Brenda Addison	Assistant Secretary
Nancy Farrell	Assistant Secretary

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TEKELEC, 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 TENTH DAY OF FEBRUARY, A.D. 2012.

FILED

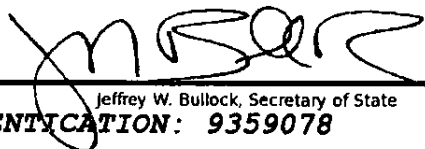
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TALLAHASSEE, FLORIDA



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9359078

DATE: 02-10-12