

F 1200 000 2666

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H12000168914 3)))



H120001689143ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

FOREIGN PROFIT/NONPROFIT CORPORATION
Rapiscan Laboratories, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$870.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers JUN 26 2012

2012 JUN 26 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 JUN 26 PM 4:38
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rapiscan Laboratories, 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:

Michelle Quijano

Name of Person

Rapiscan Laboratories, Inc.

Firm/Company

12525 Chadron Ave.

Address

Hawthorne, CA 90250

City/State and Zip code

mquijano@osi-systems.com

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

For further information concerning this matter, please call:

Michelle Quijano

at (310) 349-2600

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. Rapiscan Laboratories, 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 3. 77-0468140
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/15/97 5. perpetual
(Date of incorporation) (Duration; Year corp. will cease to exist or "perpetual")

6. September 22, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 12525 Chadron Ave., Hawthorne, CA 90250
(Principal office address)

12525 Chadron Ave., Hawthorne, CA 90250
(Current mailing address)

8. Security 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: 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.

CT Corporation System

By: Donal Boaluz

(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.

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

A. DIRECTORS

Chairman: Shiva Kumar

Address: 12525 Chadron Ave.
Hawthorne, CA 90250

Vice Chairman:

Address:

Director: Andreas Kotowski

Address: 12525 Chadron Ave.
Hawthorne, CA 90250

Director: Robert Armistead

Address: 12525 Chadron Ave.
Hawthorne, CA 90250

B. OFFICERS

* see attached addendum for additional directors

President: Shiva Kumar

Address: 12525 Chadron Ave.
Hawthorne, CA 90250

Vice President: Peter Kant

Address: 12525 Chadron Ave.
Hawthorne, CA 90250

Secretary: Victor Szo

Address: 12525 Chadron Ave., Hawthorne, CA 90250

Treasurer: Eric Luiz

Address: 12525 Chadron Ave., Hawthorne, CA 90250

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. Victor Szo

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

**Addendum to Application by Foreign Corporation for
Authorization to Transact Business in Florida**

Question 8 Purpose of corporation authorized in home state to be carried out in state of
Florida)

Security products

Question 12A (Names and business addresses of directors)

Director: Peter Kant

Address: 12525 Chadron Ave., Hawthorne, CA 90250

Peter Modica

Address: 12525 Chadron Ave., Hawthorne, CA 90250

2012 JUN 26 AM 10:23
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 "RAPISCAN LABORATORIES, 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-FIFTH DAY OF JUNE, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

2012 JUN 26 AM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2806008 8300

120775227

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



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9668387

DATE: 06-25-12