



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 489338 4726922

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : January 8, 2013

ORDER TIME : 5:49 PM

ORDER NO. : 489338-015

CUSTOMER NO: 4726922

FOREIGN FILINGS

NAME: PERCEPTIVE PIXEL, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 52956

EXAMINER: _____

FILED
 13 JAN -9 AM 7:56
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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. Perceptive Pixel, 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. 20-5149572
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 26, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 29, 2012
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. One Microsoft Way, Redmond, WA 98052-6399
(Principal office address)
One Microsoft Way, Redmond, WA 98052-6399
(Current mailing address)

8. Touch enabled technology and software sales
(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

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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.

Corporation Service Company

Sue G. Knight
Assistant Vice President

By: [Signature]
(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: Keith R. Dolliver

Address: One Microsoft Way
Redmond, WA 98052-6399

Vice Chairman: _____

Address: _____

Director: Benjamin O. Orndorff

Address: One Microsoft Way
Redmond, WA 98052-6399

Director: _____

Address: _____

B. OFFICERS

President: Keith R. Dolliver

Address: One Microsoft Way
Redmond, WA 98052-6399

Vice President: Benjamin O. Orndorff

Address: One Microsoft Way
Remond, WA 98052-6399

Secretary: Benjamin O. Orndorff

Address: One Microsoft Way, Redmond, WA 98052-6399

Treasurer: Keith R. Dolliver

Address: One Microsoft Way, Rednindm WA 98052-6399

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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. Benjamin O. Orndorff, Vice President

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

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PERCEPTIVE PIXEL 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 EIGHTH DAY OF JANUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "PERCEPTIVE PIXEL INC." WAS INCORPORATED ON THE TWENTY-SECOND DAY OF JUNE, A.D. 2006.

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

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


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TALLAHASSEE FLORIDA

4179784 8300

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0129806

DATE: 01-08-13