

**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.**

(((H130001103573)))



H130001103573ABCV

**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

13 MAY 16 AM 10:20  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

FILED

**\*\*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**  
**ULTRALIFE CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,170.00

RECEIVED  
 13 MAY 16 PM 2:15  
 DIVISION OF CORPORATIONS

Electronic Filing Menu Corporate Filing Menu

Help

MRS  
 5/17/13

# 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. Ultralife Corporation

(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

(State or country under the law of which it is incorporated)

3. 16-1387013

(FEI number, if applicable)

4. 12/14/1990

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. March 20, 2009

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

7. 2000 Technology Parkway, Newark, NY 14513

(Principal office address)

2000 Technology Parkway, Newark, NY 14513

(Current mailing address)

8. Research and development of various communications systems

(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

(City)

, Florida 33324

(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: \_\_\_\_\_

(Registered agent's signature)

**Sandra Ortega**  
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.

FILED

13 MAY 16 AM 10:20

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

**A. DIRECTORS**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Chairman: Bradford Whitmore

Address: 2000 Technology Parkway

Newark, NY 14513

Vice Chairman: \_\_\_\_\_

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

Director: Steven Anderson

Address: 2000 Technology parkway

Newark, NY 14513

Director: Michael Popielec

Address: 2000 Technology Parkway

Newark, NY 14513

**B. OFFICERS**

President: Michael Popielec

Address: 2000 Technology Parkway

Newark, NY 14513

Vice President: \_\_\_\_\_

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

Secretary: Peter Comerford

Address: 2000 Technology Parkway, Newark, NY 14513

Treasurer: Phillip A Fain

Address: 2000 Technology Parkway, Newark, NY 14513

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. Phillip A Fain, Treasurer and Chief Financial Officer

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

Ultralife Corporation

FEIN: 16-1387013

**Addendum - question 12A  
Directors**

**FILED**  
**13 MAY 16 AM 10:20**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Director: Thomas Saell**  
**Address: 2000 Technology Parkway, Newark, NY 14513**

**Director: Robert Shaw II**  
**Address: 2000 Technology Parkway, Newark, NY 14513**

**Director: Ranjit Singh**  
**Address: 2000 Technology Parkway, Newark, NY 14513**

**Director: Thomas Saell**  
**Address: 2000 Technology Parkway, Newark, NY 14513**

# Delaware

*The First State*

FILED

PAGE 1 13 MAY 16 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ULTRALIFE CORPORATION" 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 SIXTEENTH DAY OF MAY, A.D. 2013.

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.

2249379 8300

130592366

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 0437159

DATE: 05-16-13