

F13000003118

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JUL 22 2013

Handwritten signature/initials

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: OMNIVISION TECHNOLOGIES, 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:

SULINA LEE

Name of Person

OMNIVISION TECHNOLOGIES, INC.

Firm/Company

4275 BURTON DRIVE

Address

SANTA CLARA, CA 95054

City/State and Zip code

SLEE@OUT.COM

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

For further information concerning this matter, please call:

SULINA LEE

Name of Person

at (408) 653-3131

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. OMNIVISION TECHNOLOGIES, 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

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

3. 77-0401990

(FEI number, if applicable)

4. FEBRUARY 28, 2000

(Date of incorporation)

5. PERPETUAL

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

6. MAY 01, 2013

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

7. 4275 BURTON DRIVE, SANTA CLARA, CA 95054

(Principal office address)

SAME AS ABOVE

(Current mailing address)

8. RESEARCH AND DEVELOPMENT

(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: HOWARD RHODES

Office Address: 3752 CASEY KEY ROAD

NOKOMIS

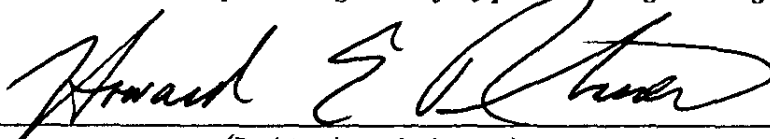
(City)

, Florida 34275

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

PLEASE SEE ATTACHMENT A

Vice Chairman: _____

FOR THE COMPLETE LIST

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

PLEASE SEE ATTACHMENT B

Vice President: _____

FOR THE COMPLETE LIST

Address: _____

Secretary: _____

Address: _____

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. ANSON CHAN, CHIEF FINANCIAL OFFICER & V.P. OF FINANCE

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

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TALLAHASSEE, FLORIDA

Application by Foreign Corporation for Authorization to Transact Business in Florida
Question 12.A
Directors Information

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TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Title</u>	<u>Address</u>
Shaw Hong	Chairman	4275 Burton Drive, Santa Clara, CA 95054
Dwight Steffensen	Director	4275 Burton Drive, Santa Clara, CA 95054
Joseph Jeng	Director	4275 Burton Drive, Santa Clara, CA 95054
Henry Yang	Director	4275 Burton Drive, Santa Clara, CA 95054
William Hsu	Director	4275 Burton Drive, Santa Clara, CA 95054

Application by Foreign Corporation for Authorization to Transact Business in Florida
Question 12.B
Officers Information

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TALLAHASSEE, FLORIDA

<u>Name</u>	<u>Title</u>	<u>Address</u>
Shaw Hong	Chief Executive Officer	4275 Burton Drive, Santa Clara, CA 95054
Raymond Wu	President	4275 Burton Drive, Santa Clara, CA 95054
Anson Chan	Chief Financial Officer and Vice President of Finance	4275 Burton Drive, Santa Clara, CA 95054
Y. Vicky Chou	Senior Vice President of Global Management and General Counsel	4275 Burton Drive, Santa Clara, CA 95054
Ray Cisneros	Senior Vice President of Worldwide Sales and Sales Operations	4275 Burton Drive, Santa Clara, CA 95054
Henry Yang	Chief Operating Officer	4275 Burton Drive, Santa Clara, CA 95054
Howard E. Rhodes	Chief Technical Officer	4275 Burton Drive, Santa Clara, CA 95054
John Li	Vice President of System Technologies	4275 Burton Drive, Santa Clara, CA 95054
Zille Hasnain	Vice President of Quality and Reliability	4275 Burton Drive, Santa Clara, CA 95054

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OMNIVISION TECHNOLOGIES, 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 ELEVENTH DAY OF JULY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OMNIVISION TECHNOLOGIES, INC." WAS INCORPORATED ON THE TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2000.

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.

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0577760

DATE: 07-11-13