

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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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 KEYSIGHT TECHNOLOGIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

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Corporate Filing Menu

Help

2/6/2014

https://efile.sunbiz.org/scripts/efilcovr.exe

COVER LETTER

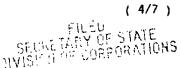
TO. N. Piller Graden		
TO: New Filing Section Division of Corporations		
SUBJECT: KEYSIGHT TECHNOLOGIES, INC.		
Name of corporation -	must include suffix	-
Dear Sir or Madam:		
The enclosed "Application by Foreign Corporation for A "Certificate of Existence," or "Certificate of Good Standabove referenced foreign corporation to transact business	ling" and check are submitted to register the	
Please return all correspondence concerning this matter	to the following:	
Name of P	Person	_
KEYSIGHT TECHNOLOGIES, INC.		_
Flrm/Comp	pany	
1400 Fountaingrove Parkway,		_
Addres	5S	
Santa Rosa, CA 95403		_
City/State an	ed Zip code	
Jeffrey_Li@agilent.com		_
E-mail address: (to be used to	or future annual report notification)	
For further information concerning this matter, please of	ali:	
at (Code & Daytime Telephone Number	<u> </u>
Name of Person Area C	Code & Daytime Telephone Number	SECURE)
STREET/COURIER ADDRESS:	MAILING ADDRESS:	3 This
New Filing Section New Filing Section		in Thr
Division of Corporations Clifton Building	Division of Corporations P.O. Box 6327	温 数写5
2661 Executive Center Circle Tallahassee, FL 32301	Tallahassec, FL 32314	
Enclosed is a check for the following amount:		- (F)
□ \$70.00 Filing Fee □ \$78.75 Filing Fee & □ Certificate of Status	\$78.75 Filing Fee & S87.50 Filing Fee, Certified Copy Certified Copy	ıs &

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 1441114	ible in Florida, enter alternate corporate na	ame adopted for the purpose of transacting business in Florida)
Delaware		3. (FEI number, if applicable)
_		
12/06/2013		5. perpetual
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60	ess in Florida, if prior to registration) 07.1502, F.S., to determine penalty liability)
400 Fountaingro	ove Parkway, Santa Rosa, CA 95403	·····,
	(Principal office	address)
1400 Fountaingn	ove Parkway, Santa Rosa, CA 95403	
	(Current mailing	address)
SEE ATTACHN	MENT	or country to be carried out in state of Florida)
(២នក្សាលទី៩(1	of corporation authorized in nome state of	or country to be carried out in state of Florida)
Name and street	et address of Florida registered agent:	(P.O. Box NOT acceptable)
Name:	C T Corporation System	
Tice Address:	1200 South Pine Island Road	
ilice Addiças.	Plantation	, Florida

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.



14 FEB -5 PM 4: 07

12. Names and business addresses of officers and/or directors:	14120
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. SEMBY (1	_
Signature of Director or Officer	
The officer or director signing this document (and who is listed in number 1 are true and that he or she is aware that false information submitted in a doc a third degree felony as provided for in s.817.155, F.S.	
14. Jeffrey K. Li, Assistant Secretary	

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

ATTACHMENT KEYSIGHT TECHNOLOGIES, INC.

PURPOSE:

To provide electronic measurement instruments and systems, software design tools and related services that are used in the design, development, manufacture, installation, deployment and operation of electronics equipment, and microscopy products, along with any other lawful business or activity.

14 FEB -6 PH 4: 07

ATTACHMENT KEYSIGHT TECHNOLOGIES, INC.

DIRECTORS AND OFFICERS:

NAME	TITLE	ADDRESS
Didier Hirsch	Director	5301 Stevens Creek Blvd., Santa Clara, CA 95051
Marie Oh Huber	Director	5301 Stevens Creek Blvd., Santa Clara, CA 95051
Ronald S. Nersesian	Director	1400 Fountaingrove Parkway, Santa Rosa, CA 95403
Ronald S. Nersesian	President and Chief Executive Officer	1400 Fountaingrove Parkway, Santa Rosa, CA 95403
Neil P. Dougherty	Chief Financial Officer	5301 Stevens Creek Blvd., Santa Clara, CA 95051
Jason Kary	Treasurer	5301 Stevens Creek Blvd., Santa Clara, CA 95051
Stephen D. Williams	Secretary	5301 Stevens Creek Blvd., Santa Clare, CA 95051
Jeffrey K. Lì	Assistant Secretary	5301 Stevens Creek Blvd., Santa Clara, CA 95051

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Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KEYSIGHT 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 FIFTH DAY OF FEBRUARY, A.D. 2014.

AND I DO HERBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

14 FEB -6 PM 4: 07

5433360 8300

140137236

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

AUTHENTICATION: 1113171

DATE: 02-05-14