

F15000002830

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2015 JUN 29 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Cuffgen JUN 30 2015

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CYALUME TECHNOLOGIES HOLDINGS, 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:

ALEYSIA SHERMAN

Name of Person

CYALUME TECHNOLOGIES HOLDINGS, INC

Firm/Company

910 SE 17TH STREET, SUITE 300

Address

FORT LAUDERDALE, FL 33316

City/State and Zip code

asherman@cyalume.com

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

For further information concerning this matter, please call:

ALEYSIA SHERMAN at (954) 315-4946

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:

- | | | | |
|---|---|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. **CYALUME TECHNOLOGIES HOLDINGS, 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. **20-3200738**

(FEI number, if applicable)

4. **07/19/2005**

(Date of incorporation)

5. _____

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

6. **01/01/2015**

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

7. **910 SE 17th Street, Suite 300 ; Fort Lauderdale, FL 33316**

(Principal office address)

910 SE 17th Street, Suite 300 ; Fort Lauderdale, FL 33316

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **MICHAEL BIELONKO**

Office Address: **910 SE 17th Street, Suite 300**

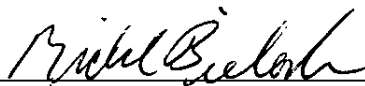
Fort Lauderdale, Florida **33316**

(City)

(Zip code)

9. **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)

10. 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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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Yaron Eitan

Address: 910 SE 17th Street, Suite 300
Fort Lauderdale, FL 33316

~~Vice Chairman:~~ Director: Jason Epstein

Address: 910 SE 17th Street, Suite 300
Fort Lauderdale, FL 33316

Director: Andrew Intrater

Address: 910 SE 17th Street, Suite 300
Fort Lauderdale, FL 33316

Director: addendum to the application listing additional directors is attached

Address: _____

B. OFFICERS

President: CFO : Zivi Nedivi

Address: 910 SE 17th Street, Suite 300
Fort Lauderdale, FL 33316

~~Vice President:~~ COO: Dale Baker

Address: 910 SE 17th Street, Suite 300
Fort Lauderdale, FL 33316

Secretary: CFO: Michael Bielonko

Address: 910 SE 17th Street, Suite 300; Fort Lauderdale, FL 33316

Treasurer: Michael Bielonko

Address: 910 SE 17th Street, Suite 300; Fort Lauderdale, FL 33316

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

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.

13. MICHAEL BIELONKO

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

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FORT LAUDERDALE
TALLAHASSEE FLORIDA

CYALUME TECHNOLOGIES HOLDINGS, INC.

Addendum to the application listing additional directors

Director: John G. Meyer, Jr

Address: 910 SE 17th Street, Suite 300

Fort Lauderdale, FL 33316

Director: Thomas G. Rebar

Address: 910 SE 17th Street, Suite 300

Fort Lauderdale, FL 33316

Director: Michael Barry

Address: 910 SE 17th Street, Suite 300

Fort Lauderdale, FL 33316

Director: James Schleck

Address: 910 SE 17th Street, Suite 300

Fort Lauderdale, FL 33316

Director: Ji Ham

Address: 910 SE 17th Street, Suite 300

Fort Lauderdale, FL 33316

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CYALUME TECHNOLOGIES HOLDINGS, 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-THIRD DAY OF MAY, A.D. 2015.



4002824 8300

150680336

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 2405428

DATE: 05-23-15