

FL500003391

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

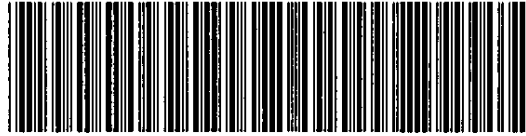
Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

W15-47847

647 6209

Office Use Only



800274843958

07/13/15--01010--017 \*\*70.00

FILED  
15 JUL 13 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AUG 03 2015

S. YOUNG



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

RECEIVED

15 AUG -3 PM 3: 11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 17, 2015

CHRISTOPHER S RUTTER  
4230 ARGOSY COURT STE 100  
MADISON, WI 53714

SUBJECT: LASERWORDS U.S., INC.  
Ref. Number: W15000047847

We have received your document for LASERWORDS U.S., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

An individual must sign on behalf of the business entity you have designated as the registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Shelia H Young  
Regulatory Specialist II

Letter Number: 115A00014983



Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Attn: Shelia H Young  
Regulatory Specialist II

Dear Ms. Young:

In response to your letter dated July 17<sup>th</sup>, attached are the following additional requirement for our Application by Foreign Corporation for Authorization to Transact Business in Florida.

1. Certificate of Good Standing from State of Incorporation (Delaware)
2. Signature of our designated registered agent
3. Your letter dated July 17<sup>th</sup>
4. Updated Application Form

Should you have additional concern or requirements, please feel free to contact me.

Sincerely yours,

  
Nicanor Bedua  
Finance Manager

Laserwords US, Inc.  
4230 Argosy Ct.  
Madison, WI 53714

Telephone: (608) 316-3522  
Email: Nyke.Bedua@spi-global.com

FILED  
15 JUL 13 PM 4:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Laserwords U.S., 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:

Christopher S. Rutter

	Name of Person
Laserwords U.S., Inc.	
	Firm/Company
4230 Argosy Court, Suite 100	
	Address
Madison, WI 53714	
	City/State and Zip code
chris.rutter@spi-global.com	
	E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Chris Rutter	608	316-3521
Name of Person	at ( )	Area Code
		Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

Registration 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. Laserwords US, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- N/A  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 27-0137422  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 02, 2006 5. Perpetual  
(Date of incorporation) (Date of duration, if other than perpetual)
6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 2603 Camino Ramon #200, San Ramon, CA 94583  
(Principal office address)
- 4230 Argosy Ct., Madison, WI 53714  
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays St.

Tallahassee, Florida 32301  
(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.*

Lindsey Eick - Lindsey Eick - Asst VP 7/28/15  
(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.

FILED  
JUL 13 11 44 AM  
TALLAHASSEE, FL  
SECRETARY OF STATE

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

**A. DIRECTORS**

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

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

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

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

Director: Christopher Rutter

Address: 4230 Argosy Court, Madison WI 53714

Director: \_\_\_\_\_

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

**B. OFFICERS**

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

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

Vice President: Mark Belcher

Address: 4230 Argosy Court, Madison WI 53714

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

**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 11 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. Christopher S. Rutter, Sr Ops Mgr

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

Laserwords U.S., Inc.

### Additional Officers

**Executive Vice President:**

Michael O'Brien  
2603 Camino Ramon Suite 200  
San Ramon, CA 94583

**Sr. Operations Manager:**

Chris Rutter  
4230 Argosy Ct.  
Madison, WI 53714

FILED  
JUL 13 PM 4:44  
FBI - NEW YORK

# Delaware

PAGE 1

*The First State*

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LASERWORDS U.S., 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 SEVENTEENTH DAY OF JULY, A.D. 2015.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LASERWORDS U.S., INC." WAS INCORPORATED ON THE SECOND DAY OF FEBRUARY, A.D. 2006.


FILED  
15 JUL 13 PM 4:46  
SECRETARY OF STATE  
DELAWARE

4104419 8300

151058528

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: 2564850

DATE: 07-17-15