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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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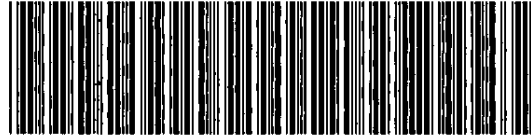
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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2016 JUN 17 A 10:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 20 2016
D. BRUCE

Focusrite®

Audio Engineering Ltd.

Windsor House
Turnpike Road
High Wycombe
Bucks HP12 3FX
United Kingdom

To: Florida Department of State
Attn: Deborah Bruce
From: Focusrite Audio Engineering Limited
Date: June 16, 2016
Subject: Amended Application by Foreign Corporation for Authorization to Transact Business
Reference: W1600035801

On May 17, 2016 our business submitted a filing to register in Florida with the name "Focusrite Audio Engineering Limited." The filing was rejected with a notice that:

The name must contain a word that will clearly indicate that it is a corporation.

After speaking with a specialist, Stacy, by dialing 850-245-6051, we were informed that we could add the suffix "Inc." to the end of the application for approval. Stacy further commented that this suffix could be added to the original application in pen, and that we would not need to resubmit payment.

Attached is the resubmitted application, with the suffix "Inc." added in pen per Stacy's instructions. For any help in satisfying this request, please contact Brent Lowry (310-321-4112) or email usap@focusrite.com.

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2016 JUN 17 A 10:51
TALLAHASSEE, FLORIDA
2016 JUN 20 AM 10:36
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 17, 2016

BRENT LOWRY
840 APOLLO STREET, STE 312
EL SEGUNDO, CA 90245

SUBJECT: FOCUSRITE AUDIO ENGINEERING LIMITED
Ref. Number: W16000035801

We have received your document for FOCUSRITE AUDIO ENGINEERING LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name must contain a word that will clearly indicate that it is a corporation. Such words include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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.

Deborah Bruce
Regulatory Specialist II

Letter Number: 216A00010410

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Focusrite Audio Engineering Limited

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:

Brent Lowry

Name of Person	FILED 2015 JUN 17 A 10:51 TALLAHASSEE, FLORIDA
Focusrite Novation Inc	
Firm/Company	
840 Apollo Street Suite 312	
Address	
El Segundo, CA 90245	
City/State and Zip code	
usap@focusrite.com	
E-mail address: (to be used for future annual report notification)	

For further information concerning this matter, please call:

Brent Lowry	310	321-4112
Name of Person	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.*

Focusrite Audio Engineering Limited Inc.

1. _____
(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. United Kingdom 3. 98-1129839
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 10, 1989 5. _____
(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. Windsor House | Turnpike Road | High Wycombe | Bucks | HP12 3FX | United Kingdom
(Principal office address)

(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee 32301
(City) , Florida (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.



Karen E. Elliott, Assistant Secretary
(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: Philip Dudderidge

Address: The Chilterns Grimms Hill, Great Missenden, Buckinghamshire, HP16 9BG, Great Britain

Vice Chairman:

Address:

Director: David Froker

Address: Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain

Director: Michael Warriner

Address: Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain

B. OFFICERS

President:

Address:

Vice President:

Address:

Secretary:

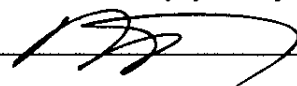
Address:

Treasurer:

Address:

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

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. Damian Hawley - Sales Director

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

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Addendum: Directors and Officers of Focusrite Audio Engineering Limited

Additional Directors:

1. Philip Dudderidge – Chairman
Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain
2. David Froker – Managing Director
Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain
3. Michael Warriner – Secretary
Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain
4. Timothy Dingley – Operations Director
Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain
5. Damian Hawley – Sales Director
Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain
6. Robert Jenkins – Engineering Director
Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain
7. Giles Orford – Marketing Director
Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain
8. Phil Wagner – President of Focusrite Novation Inc
Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain
9. Jeremy Wilson – Financial Director
Windsor House, Turnpike Road, High Wycombe, Bucks, HP12 3FX, Great Britain

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THE COMPANIES ACT 2006

Company No. 2357989

The Registrar of Companies for England and Wales hereby certifies that FOCUSRITE AUDIO ENGINEERING LIMITED (originally called QUADFORCE LIMITED which name was changed by resolution on 21st April 1989 to FOCUSRITE AUDIO ENGINEERING LIMITED) was incorporated under the Companies Act 1985 as a limited company on 10th March 1989.

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, the 21st April 2016

D PHILLIPS
for the Registrar of Companies

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.



Companies House