

F16000003F39

(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:

Office Use Only



100289284391

08/29/16--01004--005 **70.00

16 AUG 26 AM 7:34
RECEIVED OF STATE
TALLAHASSEE FLORIDA

**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. Oxford Electronics, 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 3. 11-2407710
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/24/2000 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. 04/12/2000 under document number P37497
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 474 Meacham Avenue, Elmont, NY, 11003
(Principal office address)
- 360 North Crescent Drive, South Building, Beverly Hills, CA 90210
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(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.

C T Corporation System

By: _____

Connie Bryan

(Registered agent's signature)

Connie Bryan
Registered Secretary

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.

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

A. DIRECTORS

Chairman: Please see attached

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President: Please see attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

16 AUG 26 AM 7:31
SECRETARY OF STATE
HALL OF JUSTICE
TALLAHASSEE, FLORIDA

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

12.

Osborn Curry

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. Osborn Curry - Assistant Secretary

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

Oxford Electronics, Inc.
Director and Officer Attachment

Directors		
Name	Title	Address
Eva M. Kalawski	Director	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Officers		
Name	Title	Address
Michael Duffy	Chief Executive Officer	1925 W. John Carpenter Freeway, Suite 450, Irving, TX 75063
Anthony Dalia	President	1925 W. John Carpenter Freeway, Suite 450, Irving, TX 75063
Kelth Dalia	Chief Operating Officer	1925 W. John Carpenter Freeway, Suite 450, Irving, TX 75063
Michael Simpson	Chief Financial Officer	1925 W. John Carpenter Freeway, Suite 450, Irving, TX 75063
Eva M. Kalawski	Vice President and Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Mary Ann Sigler	Vice President and Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Stephen Zollo	Vice President	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Osborn Curry	Assistant Secretary	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Dawn Walloch	Assistant Treasurer	360 North Crescent Drive, South Building, Beverly Hills, CA 90210

16 AUG 26 AM 7:34
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OXFORD ELECTRONICS, 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-SIXTH DAY OF AUGUST, A.D. 2016.

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.



3195177 8300

SR# 20165543635

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

A handwritten signature of Jeffrey W. Bullock in black ink, written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Jeffrey W. Bullock, Secretary of State

Authentication: 202896606

Date: 08-26-16