

FILE 000005241

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

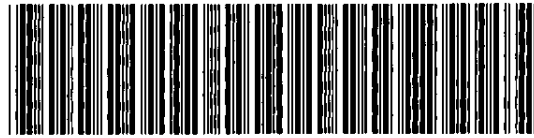
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



400293442604

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2016 DEC 22 AM 9:01

RECEIVED  
16 DEC 22 PM 2:11  
SUFFICIENCY OF FILING

DEC 23 2016

C LEWIS

CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301  
Phone: 850-558-1500

ACCOUNT NO. : I20000000195  
REFERENCE : 434838 4312639  
AUTHORIZATION : *[Signature]*  
COST LIMIT : \$ 35.00

ORDER DATE : December 22, 2016  
ORDER TIME : 12:05 PM  
ORDER NO. : 434838-005  
CUSTOMER NO: 4312639

FOREIGN FILINGS

NAME: CPI ASC SIGNAL DIVISION INC.

XX CORPORATE  
LIMITED PARTNERSHIP  
LIMITED LIABILITY COMPANY

XXXX AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: \_\_\_\_\_

RECEIVED  
16 DEC 22 PM 2:03  
SUFFICIENT FILING

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CPI ASC Signal Division Inc.

Name of Corporation

**DOCUMENT NUMBER:** F16000005241

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

# Keith Buckley

Name of Contact Person

CPI ASC Signal Division Inc.

Firm/Company

1120 Jupiter Road, Suite 102

---

Address

Plano, TX 75074

City/State and Zip Code

keith.buckley@cpii.com

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

For further information concerning this matter, please call:

Name of Contact Person

at ( )

Area Code &amp; Daytime Telephone Number

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status
- ☐ \$43.75 Filing Fee & Certified Copy ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

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

ARTICLES OF CORRECTION

For

CPI ASC Signal Division Inc.

Name of Corporation as currently filed with the Florida Dept. of State

F16000005241

Document Number (if known)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

2016 DEC 22 AM 9:01

Pursuant to the provisions of Section 607.0124 or 617.0124, Florida Statutes, this corporation files these Articles of Correction within 30 days of the file date of the document being corrected.

These articles of correction correct Application by Foreign Corporation for Authorization to Transact Business in Florida  
(Document Type Being Corrected)

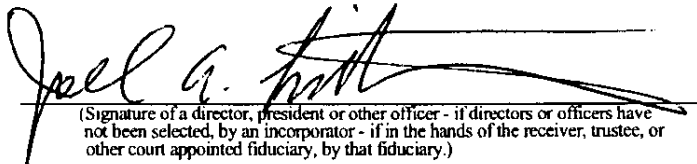
filed with the Department of State on 11/23/2016  
(File Date of Document)

Specify the inaccuracy, incorrect statement, or defect:

1. The information noted in Article 11 was incomplete.
2. Article 13 does not accurately reflect corporate formality.

Correct the inaccuracy, incorrect statement, or defect:

1. The correct and complete information for Article 11 is attached.
2. The person referenced in Article 13 is solely a Director of the corporation and is deemed to have signed solely in such capacity.

  
(Signature of a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of the receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Joel Littman

(Typed or printed name of person signing)

Secretary and Treasurer

(Title of person signing)

Filing Fee: \$35.00

Attachment – Officers and Directors List

CPI ASC Signal Division Inc. Directors & Officers		
Name	Title	Address
O. Joe Caldarelli	Director	45 River Drive, Georgetown, ON L7G2J4 Canada
Robert A. Fickett	Director	607 Hansen Way, Palo Alto, CA 94303
Joel A. Littman	Director	607 Hansen Way, Palo Alto, CA 94303
O. Joe Caldarelli	President	45 River Drive, Georgetown, ON L7G2J4 Canada
Keith Buckley	Vice President	1120 Jupiter Rd., Suite 102, Plano, TX 75074
Joel A. Littman	Secretary & Treasurer	607 Hansen Way, Palo Alto, CA 94303