

F16000005320

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

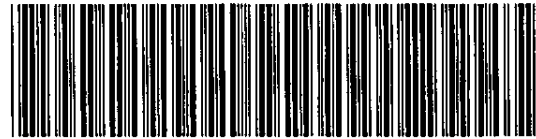
(Business Entity Name)

(Document Number)

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

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DIVISION OF COURT CLERKS

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## COVER LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Datalogic 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:

Terri Suguitan

Name of Person

Datalogic Holdings, Inc.

Firm/Company

959 Terry Street

Address

Eugene, OR 97402

City/State and Zip code

terri.suguitan@datalogic.com

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

For further information concerning this matter, please call:

Terri Suguitan

Name of Person

at ( 541 ) 302-2153

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. Datalogic 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. New York

(State or country under the law of which it is incorporated)

3. 16-0969362

(FEI number, if applicable)

4. 12/08/1969

(Date of incorporation)

5. \_\_\_\_\_

(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. 959 Terry Street, Eugene, OR 97402

(Principal office address)

(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 Street

Tallahassee

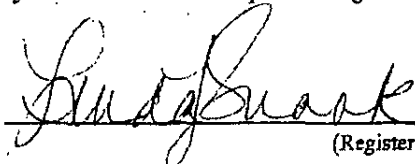
(City)

, Florida 32301

(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.*



Linda Snook  
Assistant VP

(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.

DIVISION OF CORPORATE AFFAIRS

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

**A. DIRECTORS**

Chairman: Valentina Volta

Address: 959 Terry Street

Eugene, OR 97402

Vice Chairman: None

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

Director: Pietro Todescato

Address: 959 Terry Street

Eugene, OR 97402

Director: Chet Galka

Address: 959 Terry Street

Eugene, OR 97402

**B. OFFICERS**

President: Valentina Volta

Address: 959 Terry Street

Eugene, OR 97402

Vice President: Chet Galka

Address: 959 Terry Street

Eugene, OR 97402

Secretary: Cathy Hodgson

Address: 959 Terry Street, Eugene, OR 97402

Treasurer: Cathy Hodgson

Address: 959 Terry Street, Eugene, OR 97402

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

12. Chet Galka

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. Chet Galka, Vice President

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

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DIVISION OF CORPORATIONS

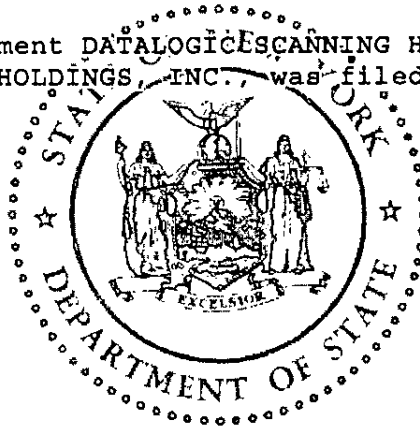
**State of New York**  
**Department of State** } ss:

I hereby certify, that the Certificate of Incorporation of DATALOGIC HOLDINGS, INC. was filed on 12/08/1969, under the name of PHOTOGRAPHIC SCIENCES CORPORATION, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment PHOTOGRAPHIC SCIENCES CORPORATION, changing its name to PSC INC., was filed 05/28/1992.

A Certificate of Amendment PSC INC., changing its name to DATALOGIC SCANNING HOLDINGS, INC., was filed 04/02/2007.

A Certificate of Amendment DATALOGIC SCANNING HOLDINGS, INC., changing its name to DATALOGIC HOLDINGS, INC., was filed 01/25/2012.



\*\*\*

*WITNESS my hand and the official seal  
of the Department of State at the City of  
Albany, this 04th day of November two  
thousand and sixteen.*

Brendan W. Fitzgerald  
Executive Deputy Secretary of State