

F17000005823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

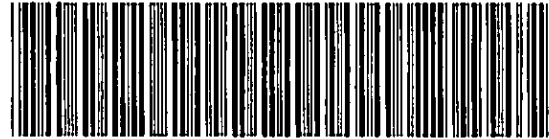
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/04/17--01014--015 **70.00

FILED
17 DEC 27 PM 3:38
FEB 1 2018

J. LEGGETT
DEC 28 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 7, 2017

MARLENE LAZARIDIS
44350 S GRIMMER BLVD
FREMONT, CA 94538 US

SUBJECT: ELMA ELECTRONIC INC.
Ref. Number: W17000064404

2017 DEC 26 AM 11:50
FBI/DOJ

We have received your document for ELMA ELECTRONIC 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):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return the corrected original and one copy of 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.

Judy A Leggett
Regulatory Specialist II
Registration Section

Letter Number: 117A00015986

850 - 245 - 6051

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Elma Electronic 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:

Marlene Lazaridis

Name of Person

Elma Electronic Inc.

Firm/Company

44350 S Grimmer Blvd

Address

Fremont, CA 94538

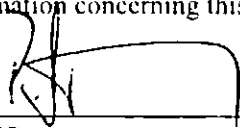
City/State and Zip code

marlen.lazaridis@elma.com

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

For further information concerning this matter, please call:

Peter Brunner



at (510) 656-3400

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.*

1. Elma Electronic Incorporated
(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. 13-3276071
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6-20-85 5. n/a
(Date of incorporation) (Date of duration, if other than perpetual)
6. 4-17-17
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 44350 S Grimmer Blvd, Fremont, CA 94538
(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)

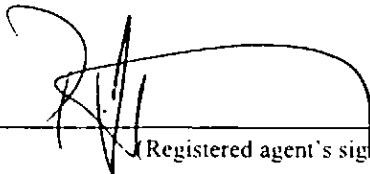
, Florida

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.



(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: Martin Wipfli

Address: 44350 S Grimmer Blvd, Fremont, CA 94538

Vice Chairman: _____

Address: _____

Director: Fred Ruegg

Address: 44350 S Grimmer Blvd, Fremont, CA 94538

Director: _____

Address: _____

B. OFFICERS

President: Shan Morgan - President

Address: 1775 MacLeod Dr., Lawrenceville, GA 30043

Vice President: Ram Rajan - Senior VP Engineering

Address: 44350 S Grimmer Blvd, Fremont, CA 94538

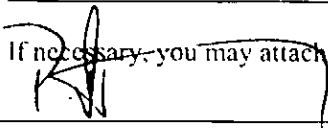
Secretary: Badri Rajan - VP Operations

Address: 44350 S Grimmer Blvd, Fremont, CA 94538

Treasurer: Peter Brunner - Executive VP Finance & Administration

Address: 44350 S Grimmer Blvd, Fremont, CA 94538

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. Peter Brunner, Executive VP Finance & Administration


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

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "ELMA ELECTRONIC 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-FIFTH DAY OF JULY, A.D. 2017.



Jeffrey W. Bullock, Secretary of State

2064740 8300

SR# 20175282706

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

Authentication: 202948971

Date: 07-25-17