

7/11/2018

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2018-07-16 09:41:31 CS

195-2088313 From: Ranae McGraw

Division of Corporations

Florida Department of State  
Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION  
NEWPORT CORPORATION**

Certificate of Status	0
Certified Copy	1
Page Count	05
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JUL 17 2018

# 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. Newport Corporation  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")  
  
Newport Light and Motion Corporation  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. NV 3. 94-0849175  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/09/1938 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. 2 Tech Drive, Suite 201, Andover, MA 01810  
(Principal office address)  
  
\_\_\_\_\_  
(Current mailing address, if different)

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

Name: National Registered Agents Inc.  
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.*

National Registered Agents ☒

By: James M. Halpin James M. Halpin  
(Registered agent's signature) Assistant 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.

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FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

Chairman: N/A

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

Vice Chairman: N/A

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

Director: Seth H. BagshawAddress: 2 Tech Drive, Suite 201, Andover, MA 01810Director: Kathleen F. BurkeAddress: 2 Tech Drive, Suite 201, Andover, MA 01810

## B. OFFICERS

President: Seth H. BagshawAddress: 2 Tech Drive, Suite 201, Andover, MA 01810Vice President: N/A

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

Secretary: Kathleen F. BurkeAddress: 2 Tech Drive, Suite 201, Andover, MA 01810Treasurer: Derek P. D'AntilioAddress: 2 Tech Drive, Suite 201, Andover, MA 01810

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

12. Kathleen F. Burke  
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. Kathleen F. Burke, Secretary

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

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CLERK OF SUPERIOR COURT  
ANDOVER, MA

**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**11. A. DIRECTORS**

Director: Derek P. D'Antilio

Address: 2 Tech Drive, Suite 201, Andover, MA 01810

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NORTH ANDOVER, MA

## SECRETARY OF STATE

CERTIFICATE OF EXISTENCE  
WITH STATUS IN GOOD STANDING

I, Barbara K. Cegavske, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NEWPORT CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since November 9, 1938, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on July 10, 2018.

*Barbara K. Cegavske*

Barbara K. Cegavske  
Secretary of State

Electronic Certificate  
Certificate Number: C20180710-2095

850-617-6381

7/16/2018 10:15:07 AM PAGE 1/001 Fax Server



July 16, 2018

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

C T

SUBJECT: NEWPORT CORPORATION  
REF: W18000064720

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6051.

Brittany M Figueroa  
Regulatory Specialist II  
Registration/Qualification Section

FAX Aud. #: H18000201285  
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