

7/18/2019

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Adaptive Optics Associates, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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STATE OF FLORIDA
TALLAHASSEE FLO 9100A

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Corporate Filing Menu

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JUL 19 2019 1/1

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. Adaptive Optics Associates, 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. 04-2604682
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/16/1986 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)
6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 10 Wilson Road, Cambridge, MA 02138
(Principal office address)
- 2980 Fairview Park Drive, Falls Church, VA 22042
(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: 

(Registered agent's signature)

Judith B. Argao, Asst. VP/Asst. Secy.

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 SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENTPresident: Stephen C. MoviusAddress: 2980 Fairview Park DriveFalls Church, VA 22042

Vice President: _____

Address: _____

Secretary: Susie L. ChoungAddress: 2980 Fairview Park Drive, Falls Church, VA 22042Treasurer: Steven D. SpiegelAddress: 2980 Fairview Park Drive, Falls Church, VA 22042**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. Susie L. Choung, Secretary

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

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 DEPARTMENT OF STATE
 FALLS CHURCH, VA 22042

**Attachment to Florida
Officers & Directors**

- 1 Full Name: Talha A. Zobair
Officer/Director: Officer
Officer's Title: Vice President - Taxes
Director's Title:
Business Address: 2980 Fairview Park Drive
City: Falls Church
State: VA
ZIP Code: 22042
- 2 Full Name: John W. Flaherty
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Director's Title:
Business Address: 2980 Fairview Park Drive
City: Falls Church
State: VA
ZIP Code: 22042
- 3 Full Name: Cheryl Stuckey
Officer/Director: Officer
Officer's Title: Assistant Treasurer
Director's Title:
Business Address: 2980 Fairview Park Drive
City: Falls Church
State: VA
ZIP Code: 22042
- 4 Full Name: Walter S. Page
Officer/Director: Officer
Officer's Title: Assistant Secretary
Director's Title:
Business Address: 2980 Fairview Park Drive
City: Falls Church
State: VA
ZIP Code: 22042
- 5 Full Name: Jennifer C. McGarey
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 2980 Fairview Park Drive
City: Falls Church
State: VA
ZIP Code: 22042
- 6 Full Name: Stephen C. Movius
Officer/Director: Officer, Director
Officer's Title: President
Director's Title: Director
Business Address: 2980 Fairview Park Drive
City: Falls Church

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To: Page 6 of 7

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16144554862 From: James Tanks III

State:
ZIP Code:

VA
22042

Delaware

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Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ADAPTIVE OPTICS ASSOCIATES, 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 FIFTEENTH DAY OF JULY, A.D. 2019.

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.



2111321 8300

SR# 20195975789

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

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

Authentication: 203217988

Date: 07-15-19