

# F9500000155

Document Number Only

C T CORPORATION SYSTEM  
Requestor's Name  
1311 Executive Center Drive, Ste. 200  
Address  
Tallahassee, FL 32301 (904) 656-0290  
City State Zip Phone

5000001375028  
-01/10/95--01073--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

*Company Corporation Corporation*

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| <input checked="" type="checkbox"/> Profit    | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger             |
| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark               |
| <input checked="" type="checkbox"/> Foreign   | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other              |
| <input type="checkbox"/> Limited Partnership  | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of Name     |
| <input type="checkbox"/> Reinstatement        | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> Fictitious Name    |
| <input type="checkbox"/> Certified Copy       | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem    |
| <input type="checkbox"/> Call When Ready      | <input type="checkbox"/> Will Wait              | <input type="checkbox"/> After 4:30         |
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**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. COMPAQ Computer Corporation  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. February 16, 1982  
(Date of Incorporation)

4. Perpetual  
(Duration)

5. ID#76-0011617  
(Federal Employer Identification number, if applicable)

6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 20555 S. H. 249, Houston, Texas 77070  
(Current mailing address)

8. Any and all lawful purposes for which corporations may be organized.  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: See attached list of directors

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

Vice Chairman: See attached list of directors

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

Director: See attached list of directors

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

Director: \_\_\_\_\_

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

**B. Officers:**

President: See attached list of officers

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation Florida 33324

Zip Code

**11. 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: \_\_\_\_\_

C T Corporation System

(Officer)

E.W. Patterson, Assistant Vice President

(Typed Name and Title of Officer)

12. 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.

13. Daryl White

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Daryl J. White, Sr. Vice President, Finance & CFO

(Name and capacity of person signing application)

Application by Foreign Corporation for Authorization to Transact Business in Florida

**9.A. BOARD OF DIRECTORS**

Business address for the directors of the corporation:  
Compaq Computer Corporation  
20555 SH 249  
Houston, Texas 77269-2000

**COMPAQ COMPUTER CORPORATION  
BOARD OF DIRECTORS as of 1/5/95**

Benjamin M. Rosen	Chairman of the Board
Eckhard Pfeiffer	
Robert Ted Enloe, III	
George H. Heilmeyer	
George E.R. Kinnear II	
Peter N. Larson	
Kenneth L. Lay	
Kenneth Roman	

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9.B.OFFICERS

COMPAQ COMPUTER CORPORATION  
EXECUTIVE OFFICERS as of 1/5/95

Business address for the officers of the corporation:  
Compaq Computer Corporation  
20555 SH 249  
Houston, Texas 77269-2000

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Eckhard Pfeiffer	President and Chief Executive Officer
Hugh Barnes	Senior Vice President, General Manager, Portable PC Division
Andreas Barth	Senior Vice President, General Manager, Europe, Middle East and Africa
Ross Cooley	Senior Vice President, North America
Wilson D. Fargo	Senior Vice President, General Counsel and Secretary
Hans W. Gutsch	Senior Vice President, Human Resources
Gregory E. Petsch	Senior Vice President, Corporate Operations
John T. Rose	Senior Vice President, General Manager, Desktop PC Division
Gary Stimac	Senior Vice President, General Manager, Systems Division
Daryl J. White	Senior Vice President, Finance and Chief Financial Officer
Gian Carlo Bisone	Vice President, North America, Marketing
David J. Schempf	Vice President, Corporate Finance, Corporate Controller and Treasurer
Robert W. Stearns	Vice President, Corporate Development
John W. White	Vice President, Chief Information Officer

State of Delaware  
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "COMPAQ COMPUTER CORPORATION" 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 FOURTH DAY OF JANUARY, A.D. 1995.

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.



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION

7363151

DATE

01-04-95