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 DIVISION OF CORPORATION

Capitol Services  
 Requestor's Name  
1020 E. Lafayette St Ste 110A  
 Address  
Madisonville TN 37301 878-4734  
 City State Zip Phone

CORPORATION(S) NAME

Chyron Corp

SECRET 1487898  
 -03/23/95--01022--001  
 \*\*\*\*\*0.75 \*\*\*\*\*0.75

SECRET 1487898  
 -03/23/95--01022--002  
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CT System

March 20, 1995

CT Corporation System  
1025 Vermont Ave., N.W.  
Washington, D.C. 20005  
202 393 1747  
Fax 202 393 1760

**VIA FEDERAL EXPRESS**

Department of State  
LL10  
The Capital  
Tallahassee, Florida 32309-0250  
Attn: Mr. Douglas Sunshine

Re: **CHYRON CORPORATION**  
**Order #: 273068**

Dear Mr. Sunshine:


Thank you for your prompt attention to the above referenced matter. Per your instructions, enclosed herewith find a check for \$561.25, in payment of the required fees for qualification of this corporation.

Please let me know if you have any questions or need anything further by calling our toll-free number: (800) 336-3376.

Please forward evidence of filing and **one (1) Certificate of Good Standing** to my attention, via the enclosed **FedEx Airbill**.

Thank you again for your assistance.

Very truly yours,

  
Judith L. Ollerenshaw  
Associate Customer Specialist  
Team One

/jo

Enclosures

**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. Chyron Corporation

(Name of corporation: 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. New York  
(State or country under the law of which it is incorporated)

3. April 8, 1966 4. Perpetual  
(Date of Incorporation) (Duration)

5. 11-211-7385  
(Federal Employer Identification number, if applicable)

6. January 8, 1990  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. Parkwood Professional Plaza, 3601 S.W. 2nd Ave., Suite Q, Gainesville, FL  
(Current mailing address)

8. Customer services and sales in connection with video graphics business and any other lawful business  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

Chairman: See Attached  
Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_  
\_\_\_\_\_

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

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

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**B. Officers:**

President: See Attached

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: United Corporate Services, Inc.

Office Address: 801 Northeast 167th Street Suite 305, County of Dade  
North Miami Beach, Florida 33162  
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: \_\_\_\_\_

*RAY A. BARR, PRES.*

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. *John A. Poserina*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John A. Poserina, V.P. Finance & Treasurer  
(Name and capacity of person signing application)

The names and addresses of officers and directors are:

Alfred O.P. Leubert	Chairman, Chief Executive Officer and Director	265 Spagnoli Road Melville, NY 11747
Leon Weissman	Vice Chairman and Director	265 Spagnoli Road Melville, NY 11747
Isaac Hersly	President and Chief Operating Officer	265 Spagnoli Road Melville, NY 11747
John A. Poserina	Vice President and Treasurer	265 Spagnoli Road Melville, NY 11747
Frederick D. Brown	Director	265 Spagnoli Road Melville, NY 11747
Robert Mulcahy	Director	265 Spagnoli Road Melville, NY 11747
Paul J. Rozzini	Vice President	265 Spagnoli Road Melville, NY 11747
Roi Agneta	Vice President	265 Spagnoli Road Melville, NY 11747
Samuel Hendler	Secretary	265 Spagnoli Road Melville, NY 11747

The names and addresses of officers and directors are:

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Leon Weissman	Vice Chairman and Director	265 Spagnoli Road Melville, NY 11747
Isaac Hersly	President and Chief Operating Officer	265 Spagnoli Road Melville, NY 11747
John A. Poserina	Vice President and Treasurer	265 Spagnoli Road Melville, NY 11747
Frederick D. Brown	Director	265 Spagnoli Road Melville, NY 11747
Robert Mulcahy	Director	265 Spagnoli Road Melville, NY 11747
Paul J. Rozzini	Vice President	265 Spagnoli Road Melville, NY 11747
Roi Agneta	Vice President	265 Spagnoli Road Melville, NY 11747
Samuel Hendler	Secretary	265 Spagnoli Road Melville, NY 11747


State of New York | ss:  
Department of State

I hereby certify, that the certificate of incorporation of CHYRON CORPORATION was filed on 04/08/1966, under the name of THE COMPUTER EXCHANGE, INC., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment THE COMPUTER EXCHANGE, INC., changing name to CHYRON CORPORATION, was filed 11/28/1975.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of March  
one thousand nine hundred and  
ninety-five.



*Alexandra F. Treadwell*  
Secretary of State

199503230226

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