

F 95000003401

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, Florida 32301

City State Zip Phone  
904-222-1092

CORPORATION(S) NAME

800001598873  
-07/17/95--01036--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Maxwell Laboratories, Inc.

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Certified Copy	<input type="checkbox"/> CUS/ G/S
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
<input type="checkbox"/> Mail Out		

Name
Availability
Document Examiner
Updater
Verifier
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W.P. Verifier

3:00  
7-17-95

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. MAXWELL LABORATORIES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 95-2390133

(FEI number, if applicable)

4. October 27, 1986

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 8888 BALBOA AVE., SAN DIEGO, California 92123

(Current mailing address)

8. NETWORK SERVICES

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. 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)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

D F Hickey  
(Registered agent's signature) (Officer)

D. F. Hickey, Asst. Secretary

(Type Name and Title of Officer)

11. 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.

12. Names and 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: \_\_\_\_\_

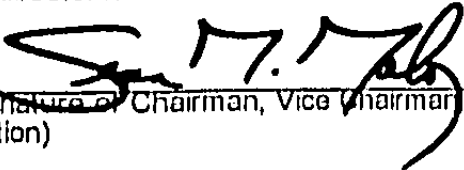
Treasurer: \_\_\_\_\_

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

\_\_\_\_\_

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

13.

 \_\_\_\_\_  
(Signature of Chairman, Vice Chairman or any officer listed in number 12 of the application)

14. SEAN M. MALOY, EXECUTIVE VICE PRESIDENT & COO

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

95 JUL 17 11:11:59

RECEIVED  
DIVISION OF  
CORRECTIONS

**Directors:**

Mr. Adolphe G. Gueymard  
Oil & Gas Investments  
First City National Bank Bldg.  
1021 Main Street, Suite 1004  
Houston, TX 77002

Social Security Number  
442-10-6896

John W. Weil, Ph.D.  
Weil Associates, Inc.  
218 Guildford Road  
Bloomfield Hills, MI 48304

033-22-0698

L. James Colby, Ph.D.  
1417 Landfall Drive  
Wilmington, NC 28405

534-26-0712

Adm. Thomas B. Hayward, USN (Ret.)  
Thomas B. Hayward Associates, Inc.  
1001 Bishop Street  
Suite 4150  
Honolulu, HI 96821

548-18-8777

Gen. Donn A. Starry, USA (Ret.)  
11401 Lilling Lane  
Fairfax Station, VA 22039

510-22-2130

Mr. Henry Owsley  
Gordian Group, L.P.  
500 Park Avenue, Fifth Floor  
New York, NY 10022

438-68-1454

**Directors and Officers:**

Karl Samuelian, Esq. & Secretary  
Parker, Milliken, Clark, O'Hara & Samuelian  
333 South Hope Street, 27th Floor  
Los Angeles, CA 90071-1488

204-24-6909

Location:  
8888 Balboa Avenue  
San Diego, CA 92123

Alan C. Kolb, Chief Executive Officer and President  
Sean M. Maloy, Exec. Vice President and Chief Operating Officer  
Kedar D. Pyatt, Sr. Vice President and Chief Technical Officer

270-26-7038  
315-68-3458  
238-46-1002

**Officers:**

Location:  
8888 Balboa Avenue  
San Diego, CA 92123

Gary J. Davidson, Vice President-Finance & Administration & CFO  
Donald M. Roberts, General Counsel  
Richard Smith, Vice President  
Eduardo M. Waisman, Vice President

560-86-9696  
562-74-7328  
563-52-9614  
115-42-6725

State of Delaware  
Office of the Secretary of State

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PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXWELL LABORATORIES, 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 SEVENTH DAY OF JULY, 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.

RECEIVED  
JUL 17 1995  
OFFICE OF THE SECRETARY OF STATE  
DELAWARE



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

7565807

07-07-95

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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name

TALLAHASSEE, FL 32301

Address

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

000002140866--5  
-04/11/97--01082--029  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Maxwell Laboratories, Inc.

97 APR 11 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

- ☐ Profit ☐ Amendment ☐ Merger  
☐ NonProfit ☐ Limited Liability Co. ☐ Mark  
☐ Foreign ☒ Dissolution/Withdrawal  
☐ Limited Partnership ☐ Annual Report ☐ Other  
☐ Reinstatement ☐ Reservation ☐ Change of R.A.  
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☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4/11/97

4/11/97  
Withdrawal

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

MAXWELL LABORATORIES, INC.

(Name of Corporation)

Delaware

(Incorporated Under Laws Of)

APR 11 PM 3:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

8888 Balboa Avenue

(Mailing Address)

San Diego, California 92123

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

  
Signature

March 10, 1997

Date

Donald M. Roberts

Typed or printed name

Secretary

Title



Document Number Only

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Signature

March 10, 1997  
Date

Donald M. Roberts  
Typed or printed name

Secretary  
Title