

ILIGEN SIMULATION TECHNOLOGIES, INC.

F96000001279

November 10, 1995

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: Illgen Simulation Technologies, Inc.

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ms. Lore Dobler
Illgen Simulation Technologies, Inc.
130 Robin Hill Road, Suite 200
Goleta, CA 93117

Should you need to call someone concerning this matter, please call:

Lore Dobler at (805) 692-2333, extension 206.

Sincerely,

Lore Dobler

Lore Dobler
Contracts Manager

LD/sg

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W95-22647

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SECRETARY OF STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra D. Mortham
Secretary of State

November 16, 1996

LORE DOBLETT
ILLGEN SIMULATION TECHNOLOGIES, INC.
130 ROBIN HILL ROAD, SUITE 200
GOLETA, CA 93117

SUBJECT: ILLGEN SIMULATION TECHNOLOGIES, INC.
Ref. Number: W95000022647

NOV 16 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ILLGEN SIMULATION TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

The signature on line 13 and the typed name on line 14 are not the same. Please amend your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 195A00050766



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 10, 1990

LOHE DOBLER
ILLGEN SIMULATION TECHNOLOGIES, INC.
130 ROBIN HILL ROAD, SUITE 200
GOLETA, CA 93117

SUBJECT: ILLGEN SIMULATION TECHNOLOGIES, INC.
Ref. Number: W95000022047

SECRET
JAN 16 1990
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You failed to make the correction(s) requested in our previous letter.

A corporation may not serve as its own registered agent. Please designate an individual, another active domestic corporation, or a foreign corporation authorized to transact business within this state, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6095.

Jennifer Sindi
Document Examiner

Letter Number: 198A00002216

12. Names and addresses of officers and/or directors (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. box NOT acceptable)

Chairman: John D. Ilgen
Address: Ilgen Simulation Technologies, Inc.
130 Robin Hill Road, Suite 200
Goleta, CA

Vice Chairman:

Director: Jarvis Ganti
Address: 13117 Humphrey Street
Austin, TX 78729

Director: Robert Hanless
Address: Trust Company of the West
895 S. Figueroa Street
Los Angeles, CA 90017

Director: Larry Roberts
Technology Strategies & Alliances
2000 Sand Hill Road, Building One, Suite 170
Menlo Park, CA 94025

B. OFFICERS (Street address only - P.O. box NOT acceptable)

President: John D. Ilgen
Address: Ilgen Simulation Technologies, Inc.
130 Robin Hill Road, Suite 200
Goleta, CA 93117

Vice President: Mark I. Mandrell
Address: Ilgen Simulation Technologies, Inc.
130 Robin Hill Road, Suite 200
Goleta, CA 93117

Secretary: Lore L. Dobler
Address: Ilgen Simulation Technologies, Inc.
130 Robin Hill Road, Suite 200
Goleta, CA 93117

Treasurer: Mark I. Mandrell
Address: Ilgen Simulation Technologies, Inc.
130 Robin Hill Road, Suite 200
Goleta, CA 93117

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

13. *Mark I. Mandrell* VP Operations
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lore L. Dobler, Secretary of the Corporation Mark I. Mandrell, VP of Operations
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
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State of California

SECRETARY OF STATE



CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 16th day of March, 1988

HEGEN SIMULATION TECHNOLOGIES, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

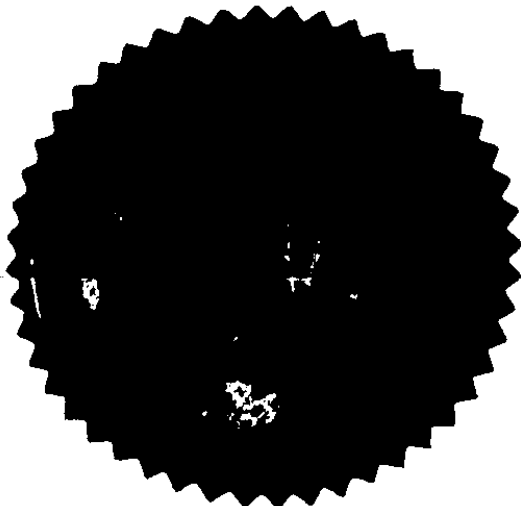
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this 6th day of November, 1995



Bill Jones
BILL JONES
Secretary of State

FILED
SECRETARY OF STATE
NOV 12 11 31 AM '95