

F96000004062



1201 HAYS STREET  
LA HABRA, CA 92301  
909 222-4001  
909 222-4011

000-345-8086

ACCOUNT NO. : 072100000032

REFERENCE : 045003 7108339

AUTHORIZATION :

COST LIMIT : \$ 70.00 *Patricia P...*

ORDER DATE : August 6, 1996

ORDER TIME : 10:41 AM

ORDER NO. : 045003

CUSTOMER NO: 7108339

CUSTOMER: Ms. Christine Wu  
Streamlogic Corporation  
21329 Nordhoff Street

Chatsworth, CA 91311

8/10/96 11:21:13

FOREIGN FILINGS

NAME: STREAMLOGIC CORPORATION

*W*  
*8/8/96*  
96 AUG -8 PM12:50  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michelle Bailey

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:*

1. StreamLogic Corporation  
(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 3. 95-1091858  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/3/1976 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 7/1/1996  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 21329 Nordhoff Street  
Chatsworth, CA 91311  
(Current mailing address)
8. Wholesale sales of computer products for the movement, storage, and management of video and data.  
(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: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street

Tallahassee, Florida, 32301  
(Zip Code)

**10. 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.*

By: T. A. Wible, Ass't., V.P.  
(Registered agent's signature)

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.

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STATE  
SECRETARY OF CORPORATIONS  
DIVISION  
95-185-8 PH12:50

12. Names and addresses of officers and/or directors:

A. DIRECTORS

ATTACHED

Chairman: \_\_\_\_\_

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

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

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

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

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

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

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

B. OFFICERS

ATTACHED

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

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

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

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

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


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

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

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

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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. Lee Hilbert, Chief Financial Officer  
(Typed or printed name and capacity of person signing application)

StreamLogic Corporation  
21329 Nordhoff Street  
Chatsworth, CA 91311

<u>Officers</u>	<u>Title</u>	<u>Address</u>
J. Larry Smart	President & CEO	21329 Nordhoff Street, Chatsworth, CA 91311
Barbara Scherer	Sr. Vice President & Asst. Secretary	21329 Nordhoff Street, Chatsworth, CA 91311
Lee Hilbert	Chief Financial Officer & Asst. Secretary	21329 Nordhoff Street, Chatsworth, CA 91311
Vivien Avella	Treasurer	21329 Nordhoff Street, Chatsworth, CA 91311
David Paxter	Vice President	21329 Nordhoff Street, Chatsworth, CA 91311
Michael Downs	Vice President	21329 Nordhoff Street, Chatsworth, CA 91311
Steve Dalton	Vice President	21329 Nordhoff Street, Chatsworth, CA 91311
Eric Herzog	Vice President	21329 Nordhoff Street, Chatsworth, CA 91311

Directors

J. Larry Smart	Chairman	21329 Nordhoff Street, Chatsworth, CA 91311
Erieson M. Dunstan	Director	21329 Nordhoff Street, Chatsworth, CA 91311
Chriss W. Street	Director	21329 Nordhoff Street, Chatsworth, CA 91311
Greg Reyes, Jr.	Director	21329 Nordhoff Street, Chatsworth, CA 91311

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*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 "STREAMLOGIC 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 SIXTH DAY OF AUGUST, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 AUG - 8 PM 12:50



*Edward J. Freel*

Edward J. Freel, Secretary of State

2123086 8300

960229143

AUTHENTICATION:

DATE:

8057435

08-06-96