

F96000004780



ACCOUNT NO. : 0721000000032

REFERENCE : 081323 4302440

AUTHORIZATION : Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : September 10, 1996

ORDER TIME : 2:29 PM

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ORDER NO. : 081323

CUSTOMER NO: 4302440

CUSTOMER: Tonya Taylor, Esq  
Warshaw, Burstein, Cohen,  
555 Fifth Avenue

New York, NY 10017

W96-19471

FOREIGN FILINGS

NAME: HAUPPAUGE RECORD MANUFACTURING  
LTD.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Helentjaris

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96 SEP 16 PM 3:46  
DIVISION OF CORPORATIONS

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96 SEP 16 PM 3:23  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

September 16, 1996

CSC NETWORKS  
CINDY HELENTJARIS

SUBJECT: HAUPPAUGE RECORD MANUFACTURING LTD.  
Ref. Number: W96000019471

We have received your document(s) in this office, however, the document is being returned for the following:

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6093.

Freta Lott  
Corporate Specialist Supervisor

Letter Number: 696A00042895

**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. Hauppauge Record Manufacturing Ltd., 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. New York  
(State or country under the law of which it is incorporated)
3. #11-2574949  
(FBI number, if applicable)
4. August 12, 1981  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Will transact business upon qualification  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 15 Gilpin Avenue  
Hauppauge, New York 11788  
(Current mailing address)
8. To provide any and all types of audio and video tape duplication services and processes and to do anything necessary or incidental to accomplish these  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida purposes.)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street, Suite 105

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.*

Corporation Service Company

By: Vicki Schreiber, Asst. 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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SECRETARY OF STATE  
DIVISION OF CORPORATION  
96 SEP 16 PM 3:24

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: George N. Fishman

Address: 35 Front Creek Drive, Locust Valley, New York 11560

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

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

Director: Jerry Stone

Address: 1251 Woodcroft Circle

Bloomfield Hills, MI 48304

Director: William H. Smith

Address: c/o Greenfield Land Company, 7375 Woodward Avenue

Detroit, MI 48202

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

CEO: George N. Fishman, See above for address

President: Donald L. Olesen

Address: 8 Donna Drive

Upper Brookville, NY 11771

Vice President: -Finance, Treasurer: Charles Kavanagh

Address: 38 Oakdale Avenue

Farmingville, NY 11738

Secretary: Joel Ziegler

Address: 9 Pheasant Rd.

Nissequoque, NY 11780

Vice President/

~~Treasurer~~: -Sales: Brian Wilson

Address: 14 Cedar Shore Drive, Massapequa, NY 11758

Vice President - Engineering: Philip Gouldstone, 85 Jagger Lane, Westhampton, NY 11977

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

13.  VP.

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

14. Charles Kavanagh, Vice President - Finance

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

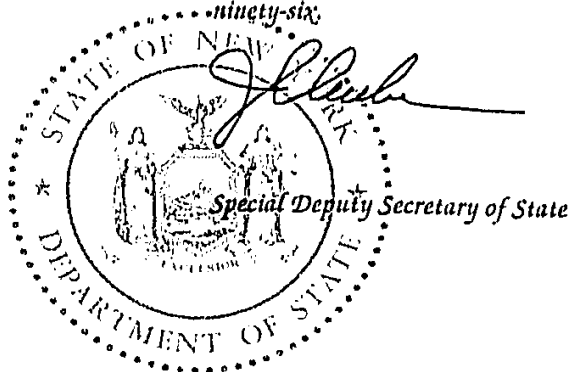
State of New York  
Department of State

ss:

I hereby certify, that the certificate of incorporation of HAUPPAUGE  
RECORD MANUFACTURING LTD. was filed on 08/12/1981, with perpetual duration,  
and that a diligent examination has been made of the index of corporation  
papers filed in this Department for a certificate, order, or record of a  
dissolution, and upon such examination, no such certificate, order or  
record has been found, and that so far as indicated by the records of  
this Department, such corporation is a subsisting corporation.

\*\*\*

Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 10th day of September  
one thousand nine hundred and  
ninety-six.



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SECRETARY OF STATE  
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