

F 96000004794

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name  
TALLAHASSEE, FL 32301

Address  
222-1092

City State Zip Phone

CORPORATION(S) NAME

700001950317  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 SEP 18 PM 12:27

Signal Technology Corporation

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Co.  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Reservation  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ Fictitious Name Filing  
☐ CUS  
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9/18/96

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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. Signal Technology 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  
(State or country under the law of which it is incorporated)
3. 04-2758268  
(FEI number, if applicable)
4. April 1, 1982  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 955 Benecia Avenue, Sunnyvale, California 94086  
(Current mailing address)
8. Manufacturing business primarily electronic products  
(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

Patricia A. Canario  
(Registered agent's signature) (Officer)

**PATRICIA A. CANARIO,**  
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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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: \_\_\_\_\_

\_\_\_\_\_

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

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

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

13. *Harry R. Hopper*  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Harry R. Hopper, Secretary  
(Typed or printed name and capacity of person signing application)

**SIGNAL TECHNOLOGY CORPORATION**

**Officers and Directors**

**A. Officers:**

<b>Officer</b>	<b>Name</b>	<b>Business Address</b>
Chairman & CEO	Dale L. Peterson	955 Benecia Avenue Sunnyvale, C 94086
President	James S. Walsh	955 Benecia Avenue Sunnyvale, CA 94086
Vice President, Operations	Richard E. Nabozny	955 Benecia Avenue Sunnyvale, CA 94086
Vice President, CFO, Treasurer and Assistant Secretary	R.D. Kinsch	955 Benecia Avenue Sunnyvale, CA 94086
Vice President, Human Resources	Gloria Duran	955 Benecia Avenue Sunnyvale, CA 94086
Secretary	Harry R. Hauser	125 Summer Street Boston, MA 02110

**B. Directors:**

<b>Name</b>	<b>Business Address</b>
Paul Ferrari	955 Benecia Avenue Sunnyvale, CA 94086
Larry Hansen	955 Benecia Avenue Sunnyvale, CA 94086
Harvey C. Krentzman	955 Benecia Avenue Sunnyvale, CA 94086
Bernard P. O'Sullivan	955 Benecia Avenue Sunnyvale, CA 94086
Dale L. Peterson	Same as above
James S. Walsh	Same as above

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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 "SIGNAL TECHNOLOGY 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 SIXTEENTH DAY OF SEPTEMBER, A.D. 1996.

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

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

SECTION 102  
DIVISION OF STATE  
REGISTRATION  
503-718 PM 12:27



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

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09-16-96