

Document Number Only  
F970000006304

C T Corporation System  
Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

CORPORATION(S) NAME

300002359013--3  
-12/01/97--01082--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Geotek USA, Inc.

- 97 DEC - 1 PM 2:27  
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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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☐ NonProfit  
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☒ Foreign  
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DIVISION OF CORPORATION

# 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. Geotek USA, 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. 22-3258395

(FEI number, if applicable)

4. May 8, 1992

(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. 102 Chestnut Ridge Road, Montvale, New Jersey 07645

(Current mailing address)

8. Telecommunications

(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

Connie Bryan  
(Registered agent's signature) (Officer)  
**CONNIE BRYAN**  
**SPECIAL ASSISTANT SECRETARY**

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: Yaron Eitan

Address: 102 Chestnut Ridge Road  
Montvale, New Jersey 07645

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

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

Director: Robert Vecsler

Address: 102 Chestnut Ridge Road  
Montvale, New Jersey 07645

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

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

B. OFFICERS

President: Michael McCoy

Address: 102 Chestnut Ridge Road  
Montvale, New Jersey 07645

Vice President: Valerie DePiro

Address: 102 Chestnut Ridge Road  
Montvale, New Jersey 07645

Secretary: Robert Vecsler

Address: 102 Chestnut Ridge Road  
Montvale, New Jersey 07645

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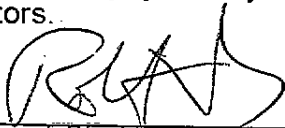
Treasurer: Valerie DePiro

Address: 102 Chestnut Ridge Road

Montvale, New Jersey 07645

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. Robert Vecsler, Secretary

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

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*State of Delaware*  
*Office of the Secretary of State*

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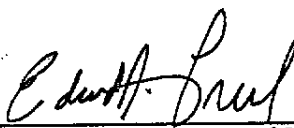
I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GEOTEK USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF NOVEMBER, A.D. 1997.

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.

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DIVISION OF CORPORATIONS  
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Edward J. Freel, Secretary of State

AUTHENTICATION:

8776833

DATE:

11-25-97

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