

F99000001653



ACCOUNT NO. : 072100000032

REFERENCE : 157246 4338929

AUTHORIZATION : Patricia Pajito

COST LIMIT : \$ 70.00

ORDER DATE : March 4, 1999

ORDER TIME : 10:35 AM

ORDER NO. : 157246-020

CUSTOMER NO: 4338929

100002821571--2

CUSTOMER: Mr. Todd Braverman  
Nec America, Inc  
8 Corporate Center Drive  
Melville, NY 11747-3112

FOREIGN FILINGS

NAME: NEC ELUMINANT TECHNOLOGIES  
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JEANINE REYNOLDS

99 MAR 29 AM 11:24

RECEIVED

FILED  
99 MAR 29 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3/29/99

# 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. NEC ELUMINANT TECHNOLOGIES, 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. 54-1911209  
(FEI number, if applicable)
4. July 31, 1998  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon filing of application by foreign corp.  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))
7. 14040 Park Center Road  
Herndon, VA 20171  
(Current mailing address)
8. Manufacturing and sales of telecommunications equipment.  
(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: (P.O. Box or Mail Drop acceptable)  
Name: Corporation Service Company  
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.*  
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.

FILED  
MAR 29 PM 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
32301  
(Zip Code)

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: See Attached

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

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

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

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

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

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

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

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

President: See Attached

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

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

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

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

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

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

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

**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. Curtis Benton, President

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

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NEC Eluminant Technologies, Inc.  
14040 Park Center Road  
Herndon, VA 20171

Officers:

President: Curtis Benton  
Vice President: Phil Horton  
Treasurer: Kunitetsu Makino  
Secretary: Jim Holley

Business Address:

14040 Park Center Road Herndon, VA 20171  
14040 Park Center Road Herndon, VA 20171  
14040 Park Center Road Herndon, VA 20171  
14040 Park Center Road Herndon, VA 20171

Directors:

Dr. Rikio Maruta  
Curtis Benton  
Akio Sabato  
Tom Scholl  
Dr. Dave Ewert  
David Montanaro

Business Address:

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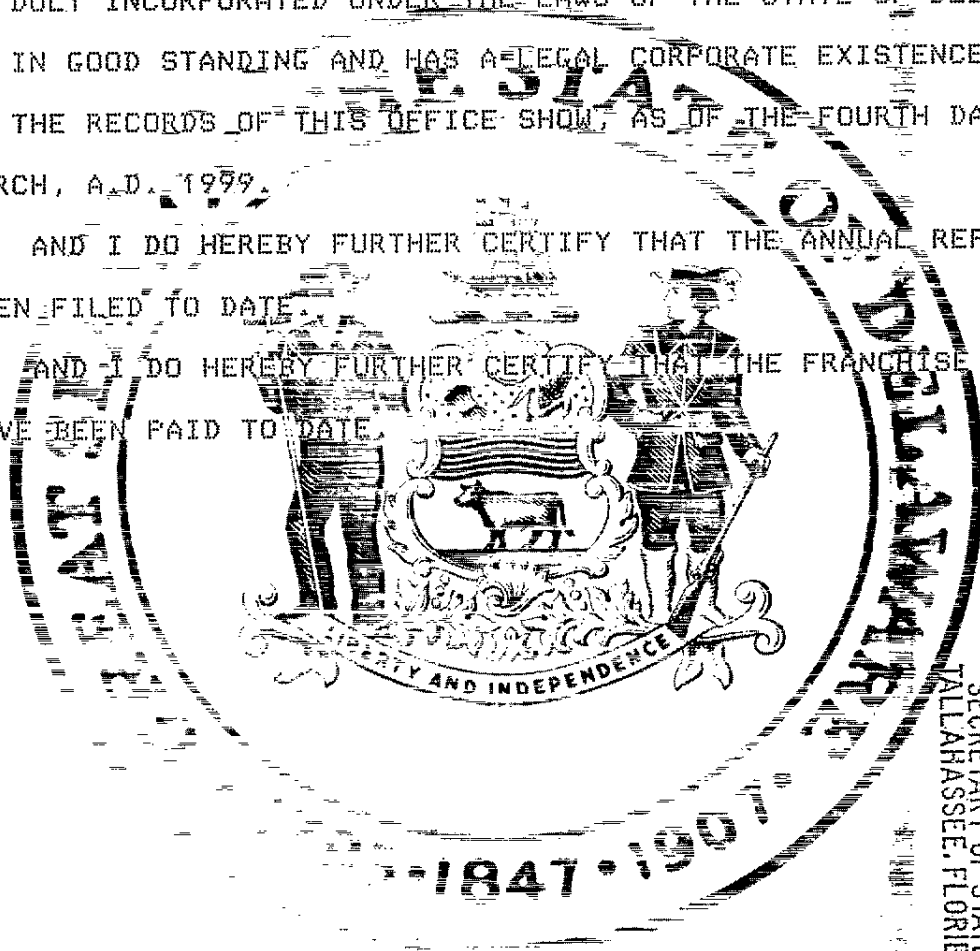
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99 MAR 29 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NEC ELUMINANT TECHNOLOGIES, 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 FOURTH DAY OF MARCH, A.D. 1999.

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.



FILED

99 MAR 29 PM 1:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2928170 8300

991085206

AUTHENTICATION:

9610559

DATE:

03-04-99