

F99000001713

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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PA Change

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10/11/12

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AuthenTec, Inc

Name of Corporation

DOCUMENT NUMBER: P99000001713

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tim Sheehan

Name of Contact Person

Apple Inc.

Firm/Company

1 Infinite Loop, MS: 169-2CL

Address

Cupertino, CA 95014

City/State and Zip Code

tsheehan@apple.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Tim Sheehan

408

862-9152

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR2ED45 (03/12)

PLEASE - USE AN 8 1/2" Width x 5 1/2" High x 1/4" Thick Card

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware _____ in order to change its registered office or registered agent, or both, in the State of Florida.

- 10/11/2012 14:07 8656336092