

**F99000002459****TRANSMITTAL LETTER**

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sierra Monitor Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tamara Allen  
(Name of Person)  
Sierra Monitor Corporation  
(Firm/Company)  
1991 Tarab Court  
(Address)  
Milpitas CA 95035  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Tamara Allen at 408 262-6611 ext. 115  
(Name of Person) (Area Code & Daytime Telephone Number)

200002871352--5  
-05/11/99--01058--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Name Availability	
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee   
 ☒ \$78.75 Filing Fee & Certificate of Status   
 ☐ \$78.75 Filing Fee & Certified Copy   
 ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. Sierra Monitor 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. California  
(State or country under the law of which it is incorporated)
3. 95-2481914  
(FEI number, if applicable)
4. 5-01-67  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 2-01-99  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1991 Tarob Court  
Milpitas, CA 95035  
(Current mailing address)
8. Additional sales and assembly work.  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: Robert Swanson  
Office Address: 12155 Metro Parkway  
Fort Myers, FL Florida, 33912  
(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.

[Signature]  
(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.
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: Gordon Arnold  
Address: 46925 Aloe Court  
Fremont, CA 94539

Director  
Vice Chairman: C. Richard Kramlich  
Address: NEA / 2490 Sand Hill Road  
Menlo Park, CA 94025

Director: Jay T. Last  
Address: 609 Mountain Dr.  
Beverly Hills, CA 90210

Director: Robert C. Marshall  
Address: Selby Venture Partners; 2460 Sand Hill Road #200  
Menlo Park, CA 94025

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

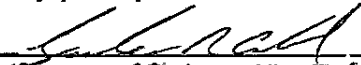
President: Gordon Arnold  
Address: 46925 Aloe Court  
Fremont, CA 94539

Vice President: Michael Farr  
Address: 901 San Martin Place  
Fremont, CA 94539

Vice Pres.  
Secretary: Steve Ferree  
Address: 6652 Charter Oak Place  
San Jose, CA 95120

Vice Pres.  
Treasurer: Eddie Hague  
Address: 613 Harrington Ave.  
Los Altos, CA 94024

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. Gordon Arnold, Chairman  
(Typed or printed name and capacity of person signing application)

# State of California

## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

1st

May

67

That on the \_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_,

**SIERRA MONITOR CORPORATION**

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal of  
the State of California this day of  
April 28, 1999



*Bill Jones*

Secretary of State