

Document Number Only

F99000004565

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500002977155--2  
-09/02/99--01065--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Odetics, Inc.

- ☒ Profit  
☐ NonProfit  
☐ Limited Liability Company  
☒ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Limited Liability Partnership  
☒ Certified Copy  
☐ Call When Ready  
☒ Walk In  
☐ Mail Out
- ☐ Amendment  
☐ Dissolution/Withdrawal  
☐ Annual Report  
☐ Fict. Filing  
☐ Photo Copies  
☐ Call if Problem  
☐ Will Wait
- ☐ Merger  
☐ Mark  
☐ Other  
☐ Change of R.A.  
☐ UCC-1 UCC-3  
☒ CUS  
☐ After 4:30  
☒ Pick Up
- (5)

99 SEP -2 PM 2:33

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Please Return Extra Copy(s)  
Filed Stamp

Thanks, Melanie

SEP 2 -

RECEIVED  
SEP 2 PM 1:22

STATE  
SECRETARY OF  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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

mk  
9/2/99

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Odetics ITS, Inc.  
(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:

Gary Smith  
(Name of Person)  
Odetics ITS, Inc.  
(Firm/Company)  
1515 S. Manchester Ave.  
(Address)  
Anaheim, CA 92802  
(City/State/Zip)

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

Gary Smith at (714) 780-7804  
(Name of Person) (Area Code & Daytime Telephone Number)

### 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

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

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
99 SEP -2 PM 2:33

**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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
19 SEP -2 PM 2:33

1. Odetics ITS, 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. California 3. 95-2954623  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/23/75 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qual.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1515 S. Manchester Avenue  
Anaheim, CA 92802  
(Current mailing address)

8. Traffic Engineering Consulting  
(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: CT Corporation System  
Office Address: 1200 S. Pine Island Road  
Plantation, FL 33324, Florida, 33324  
(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.*

D.F. Hickey  
(Registered agent's signature)

**D.F. HICKEY  
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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only - P.O. Box NOT acceptable)

Director

Chairman:

Andrew Card

director: Paul E. Wright

Address:

Director

Vice-Chairman:

Gary Hernandez

Sr VP/

officer

Ed Rowe

Address:

CEO/

Director:

Jack Johnson

Sr VP/

officer

Donald W Sinner

Address:

Director:

Joel Slutzky

VP/

officer

Abbas Mohaddes

Address:

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

director

President:

Sam Skinner

Address:

director

Vice President:

William Spreitzer

Address:

CEO/

Secretary:

Greg A. Miner

Address:

Business Address Soeall:

1515 S. Manchester Ave.

Anaheim, CA 92802

Asst Sec.

Treasurer:

Gary Smith

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)

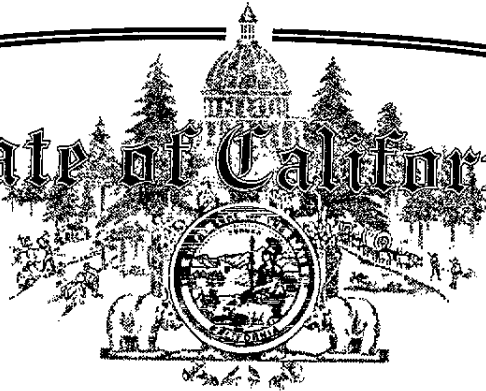
14.

GREGORY A. MINER - Secretary

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -2 PM 2:33

# State of California



## SECRETARY OF STATE

### CERTIFICATE OF STATUS DOMESTIC CORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP -2 PM 2:33

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

That on the 23RD day of MAY, 19 75,

ODETICS ITS, INC.

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

31ST OF AUGUST, 1999



*Bill Jones*

Secretary of State