

Document Number Only

F99000004927

CT Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

400002996234--3

-09/24/99--01047--009

*****70.00 *****70.00

400002996234--3

-09/24/99--01047--010

*****8.75 *****8.75

Grass Valley (us) Inc

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 SEP 24 PM 1:01

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ LLC

☐ Limited Partnership

☐ Annual Report

☐ Other UCC Filing

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

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Jeffrey Butterfield

9/24

9/24/99

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TALLAHASSEE, FLORIDA

**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. Grass Valley (US) 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. _____
(FEI number, if applicable)
4. 09/03/99
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. September 24, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 11995 El Camino Real, Suite 301
San Diego, CA 92130
(Current mailing address)
8. Video production equipment manufacturing company
(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)**

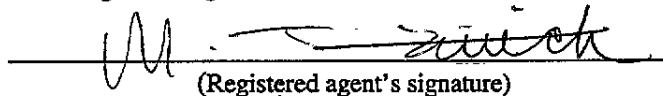
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.


(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: Terence J. Gooding

Address: 5959 Lady's Secret Drive

Rancho Santa Fe, CA

Vice Chairman: _____

Address: _____

Director: Timothy Thorsteinson

Address: 15451 Village Drive

Lake Oswego, CA 97034

Director: _____

Address: _____

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

President: Timothy Thorsteinson

Address: 15451 Village Drive

Lake Oswego, CA 97034

Vice President: See Exhibit 1 attached hereto

Address: _____

Secretary: Peter DiCorti

Address: 4299 North Star Drive

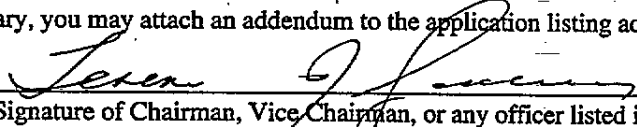
Shingle Springs, CA 95682

Treasurer: Peter DiCorti

Address: 4299 North Star Drive

Shingle Springs, CA 95682

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. Terence J. Gooding, Chairman
(Typed or printed name and capacity of person signing application)

FILED
STATE OF CALIFORNIA
CLERK OF SUPERIOR COURT
SAN DIEGO COUNTY
99 SEP 24 PM 1:01

Exhibit 1 – Vice Presidents

Russell K. Johnson
9 Erick Court
Chester, NJ 07930

Larry Neitling
16465 NW Pumpkin Ridge Road
North Plains, OR 97133

Greg Wache
3217 Fir Ridge Road
Lake Oswego, OR 97035

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DIVISION OF CORPORATIONS
99 SEP 24 PM 1:01

State of Delaware
Office of the Secretary of State


PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE
DELAWARE, DO HEREBY CERTIFY "GRASS VALLEY (US) 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-SECOND DAY OF
SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES
HAVE NOT BEEN ASSESSED TO DATE.

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION
SEP 22 1999
PM 1:00




Edward J. Freel, Secretary of State

3092546 8300

991396123

AUTHENTICATION:

9983257

DATE:

09-22-99