

F99000005141

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

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

200002934572--3
-07/19/99-01053-023
*****87.50 *****87.50

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:

David Fisher
(Name of Person)
Tegris Corporation
(Firm/Company)
600 108th Ave NE, Suite 100
(Address)
Bellevue, WA 98004
(City/State/Zip)

FILED
20 OCT -5 PM 5:00
TALLAHASSEE, FLORIDA

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

David Fisher at (425) 990-3300
(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

F99-5141

Name	CR 10-6
Availability	
Document Examiner	CR
Updater	CR
Verifier	CR
Acknowledgment	
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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 28, 1999

DAVID FISHER
600 108TH AVENUE NE, SUITE 100
BELLEVUE, WA 98004

SUBJECT: TEGRIS CORPORATION
Ref. Number: W99000017484

We have received your document for TEGRIS CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list your Federal Employer Identification Number in the appropriate block. If applied for, enter "applied for", or if not applicable, enter "N/A".

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 199A00038519

FILED
59 OCT -5 PM 5:09
SECRETARY OF STATE
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. Tegris 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. Washington
(State or country under the law of which it is incorporated)
3. 91-1642599
(FEI number, if applicable)
4. May 12, 1994
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Anticipated start date of August 1, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 600 108th Ave NE Suite 100
Bellevue, Washington 98004
(Current mailing address)
8. Computer Networking and Software
(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: Corporation Services Company - Vivien Mitchell
Office Address: 1201 Hays St.
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.

Vivien Mitchell
(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: Lou Dapas

Address: 600 108th Ave NE, Suite 100

Bellevue, WA 98004

Vice Chairman: _____

Address: _____

Director: Woody Howse Mark Spangler

Address: 600 108th Ave NE, Suite 100 600 108th Ave NE, Suite 100

Bellevue, WA 98004

Bellevue, WA 98004

Director: Tom Fife Floyd Brown

Address: 600 108th Ave NE, Suite 100 600 108th Ave NE, Suite 100

Bellevue, WA 98004

Bellevue, WA 98004

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

President: Frederick Stewart

Address: 600 108th Ave NE, Suite 100

Bellevue, WA 98004

Vice President: Steven Kingma

Address: 600 108th Ave NE, Suite 100

Bellevue, WA 98004

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. ST R. Kingma

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven R. Kingma

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

FILED
OCT -5 PM 5:00
SECRETARY

STATE of WASHINGTON



SECRETARY of STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal,
hereby issue this

CERTIFICATE OF EXISTENCE/AUTHORIZATION

OF

TEGRIS CORPORATION

I FURTHER CERTIFY that the records on file in this office show that the
above named profit corporation was formed under the laws of the
State of Washington and was issued a Certificate of Incorporation
in Washington on May 12, 1994.

I FURTHER CERTIFY that as of the date of this certificate, no Articles of Dissolution
have been filed, and that the corporation is duly authorized to
transact business in the corporate form in the State of Washington.



Date: July 1, 1999

Given under my hand and the Seal of the State
of Washington at Olympia, the State Capital

S. G. H.

Ralph Munro, Secretary of State