

# F0000000 3279

## HOLD

UCC FILING & SEARCH SERVICES, INC.

8 East Park Avenue

Assee, FL 32301

(850) 681-6528

### UCC

FILING & SEARCH

### SERVICES

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UCC SERVICES

OFFICE USE ONLY (Document #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

JDS Uniphase Corporation

- ☐ Walk In
- ☐ Mail Out
- ☐ Will Wait
- ☐ Photocopy

☐ Pick Up Time

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

## RUSH

5

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DEPT. OF STATE  
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00 JUN -8 PM 1:00

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

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DEPT. OF STATE  
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MAIL ROOM

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

**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. JDS UNIPHASE 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. DELAWARE

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. June 23, 1993

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist "perpetual")

6. Not yet transacted business in Florida

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

7. 163 Baypointe Parkway, San Jose, CA 95134

(Current mailing address)

8. To conduct any lawful business, to promote any lawful purpose and to engage in any lawful act or activity for which a corporation may be organized

(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: UCC Filing & Search Services, Inc.

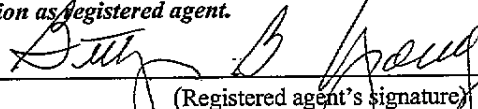
Office Address: 526 E. Park Avenue

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.*



(Registered agent's signature)

Betty B. Young, 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)

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**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**Chairman: Jozef StraussAddress: 163 Baypointe ParkwaySan Jose, CA 95134

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Bruce DayAddress: 163 Baypointe ParkwaySan Jose, CA 95134Director: Robert EnosAddress: 163 Baypointe ParkwaySan Jose, CA 95134**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Charles J. AbbeAddress: 163 Baypointe ParkwaySan Jose, CA 95134Vice President: Anthony MullerAddress: 163 Baypointe ParkwaySan Jose, CA 95134Secretary: Anthony MullerAddress: 163 Baypointe ParkwaySan Jose, CA 95134Treasurer: Anthony MullerAddress: 163 Baypointe ParkwaySan Jose, CA 95134**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. Vice President of Finance - Steve Moore  
(Typed or printed name and capacity of person signing application)FILED  
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**Directors (Continued)**

John Macnaughton  
163 Baypointe Parkway  
San Jose, CA 95134

Wilson Sibbett Ph.D.  
163 Baypointe Parkway  
San Jose, CA 95134

Casimir S. Skrzypczak  
163 Baypointe Parkway  
San Jose, CA 95134

Peter Guglielmi  
163 Baypointe Parkway  
San Jose, CA 95134

William J. Sinclair  
163 Baypointe Parkway  
San Jose, CA 95134

Martin Kaplan  
163 Baypointe Parkway  
San Jose, CA 95134

**Officers (Continued)**

**Executive Vice President:**

M. Zita Cobb  
163 Baypointe Parkway  
San Jose, CA 95134

**Senior Vice President:**

Dan Pettit  
163 Baypointe Parkway  
San Jose, CA 95134

Michael Phillips  
163 Baypointe Parkway  
San Jose, CA 95134

Joseph IP  
163 Baypointe Parkway  
San Jose, CA 95134

**Vice President**

Leo Lefebvre  
163 Baypointe Parkway  
San Jose, CA 95134

Steve Moore  
163 Baypointe Parkway  
San Jose, CA 95134

Kerry Dehority  
163 Baypointe Parkway  
San Jose, CA 95134

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State of Delaware  
Office of the Secretary of State

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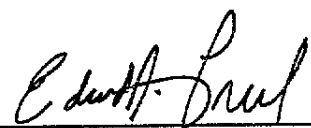
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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "JDS UNIPHASE CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



  
Edward J. Freel, Secretary of State

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AUTHENTICATION:

0399951

DATE:

04-25-00