

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 538-1575

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**EPIR TECHNOLOGIES, INC.**

Certificate of Status	0
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*Amanda Booth x2955*

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STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

# 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. EPIR Technologies, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

## 2. Illinois

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

3.

(FEI number, if applicable)

## 4. December 19, 1997

(Date of incorporation)

## 5. perpetual

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

## 6. upon filing

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

## 7. 590 Territorial Drive, Unit B, Bolingbrook, IL 60440

(Principal office address)

590 Territorial Drive, Unit B, Bolingbrook, IL 60440

(Current mailing address)

## 8. develop/manufacture optoelectronic materials & sensors & engage in any lawful activity

(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 NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, 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.

Corporation Service Company

By:

*Amanda Roath*

(Registered agent's signature)

Amanda Roath  
As its agent

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.

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: Sivalingam SivananthanAddress: c/o 590 Territorial Drive, Unit B, Bolingbrook, IL 60440Vice Chairman: Kasivisvanathan ChelvakumarAddress: c/o 590 Territorial Drive, Unit B, Bolingbrook, IL 60440Director: Yuanping ChenAddress: c/o 590 Territorial Drive, Unit B, Bolingbrook, IL 60440

Director: \_\_\_\_\_

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

## B. OFFICERS

President: Sivalingam SivananthanAddress: c/o 590 Territorial Drive, Unit B, Bolingbrook, IL 60440

Vice President: \_\_\_\_\_

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

Secretary: Jean-Pierre FaurieAddress: 200 Impasse des Chenes, Valbonne, FranceTreasurer: Jim Scott, Chief Financial OfficerAddress: c/o 590 Territorial Drive, Unit B, Bolingbrook, IL 60440

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

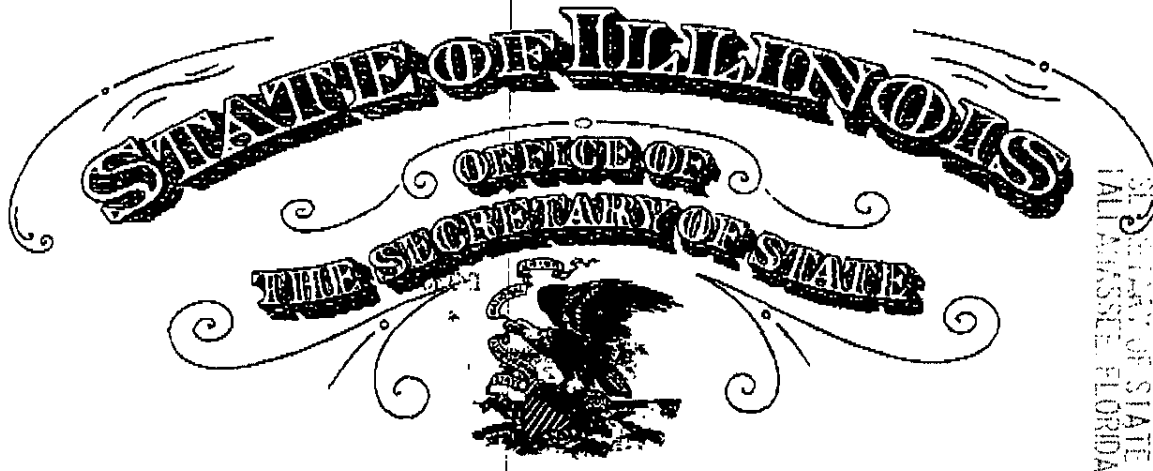
13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Sivalingam Sivananthan, President

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

File Number 5972-606-4



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

EPIR TECHNOLOGIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON DECEMBER 19, 1997, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0825601978

Authenticate at: <http://www.cyberdriveillinois.com>

**In Testimony Whereof, I hereto set**  
*my hand and cause to be affixed the Great Seal of*  
*the State of Illinois, this 12TH*  
*day of SEPTEMBER A.D. 2008*

*Jesse White*

SECRETARY OF STATE