

F99000004414

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Ortel Corporation

(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:

Dorothy Kirkman

(Name of Person)

Ortel Corporation

(Firm/Company)

2015 W. Chestnut St.

(Address)

Alhambra, CA 91803

(City/State/Zip)

300002967603-5
08/23/99-01150-017
*****70.00 *****70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 23 PM 2:45

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

Dorothy Kirkman

(Name of Person)

at (626) 281-3636

(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

ALI

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

**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. Ortel 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)

10/20/1994

4. (Date of incorporation)

05/03/1999

3. 95-3494360

(FEI number, if applicable)

Perpetual

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

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

2015 W. Chestnut St.

7. Alhambra, CA 91803

(Current mailing address)

8. Sales office

(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 Service Company

Office Address: 1201 Hays Street

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.

Corporation Service Company

By: Marnie Wehner

(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)

99 AUG 23 PM 2:45

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Chairman: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

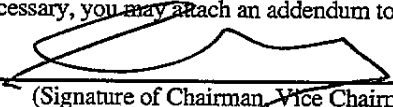
Secretary: _____

Address: _____

Treasurer: _____

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. Roger Hay, V.P. Finance/C.F.O.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 23 PM 2:45

ORTEL CORPORATION
BOARD OF DIRECTORS

Name	Title	Address
Stephen K. Rizzone	Chairman of the Board	2015 W. Chestnut St., Alhambra, CA 91803
Nadav Bar-Chaim	Director	2015 W. Chestnut St., Alhambra, CA 91803
John Gaulding	Director	2015 W. Chestnut St., Alhambra, CA 91803
Tatsutoku Honda	Director	2015 W. Chestnut St., Alhambra, CA 91803
Anthony J. Iorillo	Director	2015 W. Chestnut St., Alhambra, CA 91803
Raymond H. Kaufman	Director	2015 W. Chestnut St., Alhambra, CA 91803
Luther Nussbaum	Director	2015 W. Chestnut St., Alhambra, CA 91803
Wayne L. Tyler	Director	2015 W. Chestnut St., Alhambra, CA 91803
Israel Ury	Director	2015 W. Chestnut St., Alhambra, CA 91803
Amnon Yariv	Director	2015 W. Chestnut St., Alhambra, CA 91803
Ronald Young	Director	2015 W. Chestnut St., Alhambra, CA 91803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 23 PM 2:45

ORTEL CORPORATION

LIST OF CORPORATE OFFICERS

First	MI	Last	Title	Address
Steve		Rizzone	President, CEO, Chairman of the Board	2015 W. Chestnut Street Alhambra, CA 91803
George		Pontiakos	Senior Vice-President	2015 W. Chestnut Street Alhambra, CA 91803
Nadav		Bar-Chaim	Senior Vice-President	2015 W. Chestnut Street Alhambra, CA 91803
George	B.	Holmes	Vice-President	2015 W. Chestnut Street Alhambra, CA 91803
William	J.	Moore	Vice-President	2015 W. Chestnut Street Alhambra, CA 91803
Israel		Ury	Chief Technology Officer	2015 W. Chestnut Street Alhambra, CA 91803
Roger		Hay	Vice-President, CFO	2015 W. Chestnut Street Alhambra, CA 91803
Sandra		Caraveo	Vice-President, Human Resources	2015 W. Chestnut Street Alhambra, CA 91803

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 23 PM 2:45

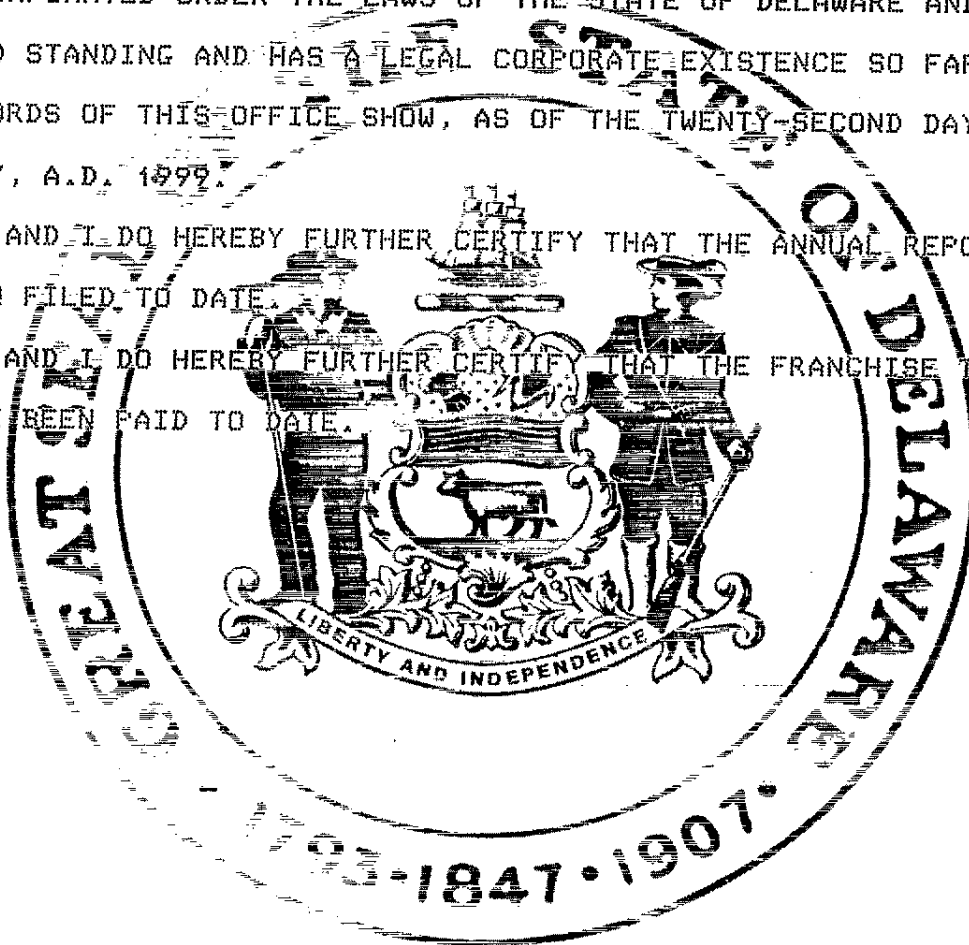
State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ORTEL 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-SECOND DAY OF JULY, A.D. 1999.

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.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 AUG 23 PM 2:45



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2427465 8300

DATE: 9881025

991302558

07-22-99